

Minutes of the Board of Licensing Commissioners for their meeting held on Tuesday, July 22, 2014, at the Weymouth Town Hall, Chambers, 75 Middle Street

Attendance (present): Chairperson Kathleen A. Deree; Jeffrey E. Richards, Director of Municipal Licenses & Inspections; Daniel McCormack, Director of Public Health; Fire Chief Keith Stark; George E. Lane, Jr., Town Solicitor; Fire Prevention Officer Justin Myers; and Licensing Officer Edward Chase (absent): Police Chief Richard Grimes

Chairperson Deree called the meeting to order at 1:30 PM.

APPLICATION OF **ROBERT SPEAR D/B/A JT'S DELI** FOR A COMMON VICTUALLER LICENSE AT 336 WASHINGTON STREET

Mr. Robert Spear and Mr. Lawrence Spear were present.

Mr. Richards read the departmental referrals into the record. The Health Department reported if the license is issued, a permit to operate a food establishment must also be obtained at the Health Department. The premises would be subject to inspection prior to opening.

Mr. Richards stated application, plans and public notice requirements have been completed. They are applying for zero seats and the hours as: 10 AM – 10 PM seven days a week. Pizza and sandwiches are on the menu.

Mr. McCormack asked if they intended to make any changes to the layout or if the existing floor plan is the layout. He also asked if any equipment would change.

Mr. Spear replied the plan shows the layout. Although, they may add a bathroom and seating in the future.

Firefighter Myers stated the fire suppression system is required to remain compliant.

Chairperson Deree announced the public hearing for comment. No comment was made.

Mr. Richards made a MOTION to approve the Common Victualler License as per application. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

APPLICATION OF **99 WEST, LLC D/B/A 99 RESTAURANT & PUB** FOR A CHANGE OF OFFICERS/DIRECTORS ON THE ALL ALCOHOLIC RESTAURANT/ COMMON VICTUALLER LICENSE AT 1094 MAIN ST.

Representative from 99 West, LLC was present for the application. He stated Mr. George Scanlon, Mr. Brent Bickett, Mr. Timothy Janszen and Mr. John Grady resigned.

Mr. Richards read the departmental referrals into the record. The Health Department reported no objection. Officer Chase reported no public safety objection.

Chairperson Deree announced the public hearing for comment. No one came forward.

Mr. Richards made a MOTION of approval for the change of officers/directors for 99 West, LLC. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

APPROVALS

- Minutes: June 24, 2014

Mr. Richards made a MOTION to approve the meeting minutes of June 24, 2014. Chief Stark seconded and the motion was UNANIMOUSLY VOTED.

CHAIRMAN'S REPORT

- Meeting Schedule

Mr. Richards made a MOTION to schedule the next meeting for September 23rd at 1:30 pm. Chief Stark seconded and the motion was UNANIMOUSLY VOTED.

NEW/OLD BUSINESS

- Medical Marijuana Licensing Ordinance

Mr. McCormack stated the Town Council passed an Ordinance Section 9-700 for Medical Marijuana, which was distributed to the Licensing Board for review. This gives the Licensing Board the authority to license one (1) Registered Marijuana Dispensary if it comes to Weymouth. Mrs. Conley and Solicitor Lane will be drafting regulations for the guidance of the Licensing Board. Mrs. Conley and Mrs. VanWinkle would be drafting application and license fee schedule for Board approval.

Solicitor Lane stated the draft regulations would be subject to commission review, vote and publishing in the newspaper.

Mr. Bob Thomas, Weymouth resident, suggested that it be posted on the website for public comment.

ADJOURNMENT

Mr. Richards made a MOTION to adjourn at 1:43 pm. Chief Stark seconded the motion and it was UNANIMOUSLY VOTED.

BOARD OF LICENSING COMMISSIONERS

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Respectfully submitted,

Lisa VanWinkle
Recording Secretary

Approved:

Date:

Jeffrey E. Richards, C.B.O., Clerk, Director of Municipal Licenses & Inspections