

Minutes of the Board of Licensing Commissioners for their Special Meeting held on Thursday, September 29, 2016, at the Weymouth Town Hall, Chambers, 75 Middle Street

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

Chairperson Deree called the meeting to order at 10:00 AM.

## **APPROVALS**

- Minutes: August 23, 2016

Mr. Richards made a MOTION to approve the minutes of August 23, 2016 and was seconded by Chief Stark. VOTED UNANIMOUSLY

- Carnival Permit: The Great Pumpkin Give-A-Wey (10/1/16)

Ms. Kerry Knapp, Mayor's Assistant, presented the application, stating that the Annual event would be held on Saturday, October 1, 2016 at 12 PM – 4 PM to be held at the Weymouth Town Hall Parking Lot, Ralph Talbot Amphitheater, Legion Field and Libby Field. There will be activities as well as vendors on site.

Mr. Richards made a MOTION to approve Carnival Permits for the following: It's 2 Cool; Krockmal Farms II; Roaming Railroad, LLC and New England Novelty. Mr. McCormack seconded the motion and it was UNANIMOUSLY VOTED.

- One-Day Food Vendor Permits: The Great Pumpkin Give-A-Wey

Mr. Richards made a MOTION to approve One-Day Food Vendor Permits for The Great Pumpkin Give-A-Wey event to be held on October 1<sup>st</sup> from 12 PM – 4 PM for the following vendors: Weymouth Band Parents; Olympic Pizza; Cathay Center; Sally's Sweet Shoppe; Daddy's Fried Dough; Margaritas; Ice Cream Truck ( Mustafa Alkhatatbih); Napoli's Pizza; Fasano's Catering; Montilio's. Mr. McCormack seconded the motion and it was UNANIMOUSLY VOTED.

- One-Day Liquor Permits: Amend dates of Octoberfest/Fall Festival Union Point

Mr. Richards made a MOTION to approve the amended dates of the Octoberfest to October 7, 2016 and the Fall Festival to be held on October 8, 2016 with a rain date of October 9, 2016. Mr. McCormack seconded and the motion was UNANIMOUSLY VOTED.

- One-Day Wine & Malt Permits: Immaculate Conception Knights of Columbus & Immaculate Conception

Mr. Richards made a MOTION to approve One-Day Wine & Malt Permits for the Immaculate Conception Knights of Columbus on October 8, 2016 from 5 PM -10 PM and the Immaculate Conception for November 5, 2016 from 6 PM – 11 PM. Mr. McCormack seconded the motion and it was UNANIMOUSLY VOTED.

### **CHAIRMAN'S REPORT**

- Meeting Schedule

Next meeting will be held on Tuesday, October 4, 2016, due to the postponement of the September 27<sup>th</sup> meeting.

Mr. Richards made a MOTION to schedule a meeting for October 25, 2016 at 2 PM. Mr. McCormack seconded and the motion was UNANIMOUSLY APPROVED.

### **ADJOURNMENT**

Mr. Richards made a MOTION to adjourn at 10:06 AM. Mr. McCormack seconded the motion and it was UNANIMOUSLY VOTED.

Respectfully submitted,

Lisa VanWinkle  
Recording Secretary

Approved:

Date:

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