Minutes of the Board of Licensing Commissioners for their meeting held on Tuesday, April 15, 2008, at the Weymouth Town Hall, Chambers, 75 Middle Street

Attendance: Chairman Franklin Fryer, Town Clerk; Jeffrey Richards, Director of Municipal Licenses & Inspections; Fire Chief Robert Leary; Police Captain Brian Callahan; Richard Marino, Health Director; Town Solicitor George E. Lane, Jr., Licensing Officer Brian King and Lisa VanWinkle, Secretary

Chairman Fryer called the meeting to order at 2 PM.

COLONIAL BOWL, 1055 MAIN ST. – DISCUSSION RE: OUTSTANDING REAL ESTATE TAXES

Ms. Lynne Burbine and Mrs. Barbara Burbine were present.

Ms. Burbine stated they have been trying to pay the outstanding taxes through the Deputy Collector. Business has gone down and the bills are going up. Ms. Burbine stated she had spoken with Mrs. VanWinkle previously noting she was making payments as she could.

Solicitor Lane said in accordance with Section 5-306 of the Code of Ordinances a payment agreement needs to be arranged with the Treasurer/Collector. A good faith agreement needs to be shown by the license holder to get the outstanding taxes paid. He asked that Ms. Burbine contact Mr. Wilson, Chief Financial Officer, so that it doesn't affect the status of their licenses.

Mr. Marino made a MOTION to continue the matter until the next meeting to make a determination as to whether the agreement has been made.

Solicitor Lane responded as it was a two fold thing. Tax agreement would show the good faith of the license holder. The Board will monitor the progress and payments should be kept up to date.

Mr. Marino made a substitute MOTION to continue the discussion until the next meeting. Mr. Richards seconded. UNANIMOUSLY VOTED

ROMANO-STOKES, INC. D/B/A JACKSON SQUARE TAVERN RESTAURANT, 1530 COMMERCIAL ST. – FOR ALTERATIONS TO THE LICENSED PREMISES (ALL ALCOHOLIC RESTAURANT/COMMON VICTUALLER)

Mr. Michael Stokes, owner, and Mr. McAullife, contractor, were present.

Mr. Stokes stated new windows will be installed, which are a little smaller than the current.

Mr. Richards made a MOTION of approval. Mr. Marino seconded. UNANIMOUSLY VOTED

APPROVALS

• Minutes: March 25, 2008

BOARD OF LICENSE COMMISSIONERS Tuesday, April 15, 2008 Page 2 of 3

Mr. Richards made a MOTION for approval. Chief Leary seconded. UNANIMOUSLY VOTED

• Keno-to-go Licenses

Officer King noted the only difference between Keno-to-Go and the regular Keno licenses are that the State Lottery Commission is not issuing television screens for the Keno-to-Go. Participants would purchase the ticket, bring it home and go on-line to determine whether they won or not.

Mr. Richards made a MOTION to take no action. Captain Callahan seconded. UNANIMOUSLY VOTED

CHAIRMAN'S REPORT

• Meeting Schedule

Mr. Richards made a MOTION to schedule the next regular meeting for Tuesday, May 13, 2008 at 2 PM, to be held in the Chambers, Weymouth Town Hall. Chief Leary seconded. UNANIMOUSLY VOTED

Mr. Richards also made a MOTION to schedule the June meeting for June 17, 2008 at 2 PM to be held in the Chambers. Chief Leary seconded. UNANIMOUSLY VOTED

CORRESPONDENCE

ABCC RE: Guidelines for Extension of Premises to Patio & Outdoor Areas

Mr. Richards read the guidelines in to the record.

Solicitor Lane stated he felt the guidelines should be adopted by the Board as they will give them greater control of patio and outdoor areas.

Mr. Richards made a MOTION to schedule the matter on the agenda for the next meeting to determine whether advertising is required.

NEW/OLD BUSINESS

• QP One, Inc. d/b/a Maxwell's Market & Deli RE: Store Closure

Mr. Richards stated a certified letter was mailed to and received by Mr. Paul Galanis of QP One, Inc. regarding the store's closure. He has not been in contact with the Town.

Solicitor Lane recommended that a hearing notice is sent to Mr. Galanis to discuss the possible suspension, revocation or cancellation of the Wine & Malt Package Store and Common Victualler licenses.

BOARD OF LICENSE COMMISSIONERS Tuesday, April 15, 2008 Page 3 of 3

Mr. Richards made a MOTION to notify Mr. Galanis of the May $13^{\rm th}$ hearing. Mr. Marino seconded. UNANIMOUSLY VOTED

ADJOURNMENT

 $\operatorname{Mr.}$ Richards made a MOTION to adjourn at 2:20 PM. Chief Leary seconded. UNANIMOUSLY VOTED

Respectfully submitted,

Lisa VanWinkle, Recording Secretary