



*Commission Chairman William Rosen, Commissioner Brian Campedelli,
Commissioner Elaine Reall*

January 6, 2016 Minutes:

1. Members present/absent: Commission Chair William Rosen and Commissioner Campedelli were present. Commissioner Reall was absent.
2. Meeting Called to Order at 4:00 p.m. by William Rosen
3. Announcement was made of Audio/Video Recording of Meeting
4. **Public Comment** - None
5. **Application for change of directors/manager**
 Freedom Post 28, Inc., 63 Riverside Drive, Northampton
 Request approval of Form 43
 Request approval of change of directors
 Request approval of change of manager
 Jane Duffus was present for application. William Rosen asked if all paperwork was submitted. This was verified. The clerk reminded the commission that the LLC had already approved the new manager, but that the directors needed to be approved still and both would be submitted to the ABCC. **Commissioner Campedelli moved to grant the applications and the Form 43. Commissioner Rosen seconded. The motion passed unanimously 2-0 with one commissioner absent.**
6. **Application for Short Term Wine and Malt licenses**
 Academy of Music Inc.
 274 Main Street, Northampton
 Event: Richard Thompson Concert
 Date/Time: Feb 13, 2016 7-11:00 p.m.
 Event: Paula Poundstone Comedy shows
 Date/time: Feb. 20, 2016 5:30 – 10:30 p.m.
 Event: The Lone Bellow Concert
 Date/time: Feb. 25, 2016 6:30 – 10:30 p.m.
 Event: The Back Porch Festival
 Date/time: Feb. 26 and 27, 2016 7-11:00 p.m.
 With request for fee waiver on all _____
 Alison Klejna was present for applications. She gave brief description of events and listed dates and times. There are 4 concerts and one comedy show. She also requested that the fee be waived for licenses. **Commissioner Rosen moved to approve the five short term licenses with fee waived. Commissioner Campedelli seconded. The motion passed unanimously 2-0 with one commissioner absent.**
7. **Application for change of Officers/Directors and Transfer of Stock**
Application for change of entertainment to include DJ for other than private events:
 One Bar and Grill, Inc.
 1 Pearl Street, Northampton
 Application for change of directors and transfer of stock
 Application for change of entertainments
 Request approval of Form 43
 Lauren Pomponio and Tim Barnes were present for application. Tim and Lauren will be the sole directors of the business. Lauren has been part of the business since it opened in 2014. Tim explained that he owns the tattoo shop nearby and has no bar experience. He is in the process of being serv-safe trained and has become certified in crowd management. Commissioner Rosen confirmed that Lauren is now and will remain the manager of record. Cyndi Murphy explained that the request is to approve application pending financial paperwork. **Commissioner Rosen moved to approve change of director, transfer of stock, Form 43 and Pledge of License (terms are changing because of new stockholder) pending**

receipt of all financial paperwork. Commissioner Campedelli seconded. The motion passed unanimously 2-0 with one commissioner absent.

Commissioner Rosen stated that the request for change in Entertainment License would be heard and discussed separate from the other applications. The commission was provided with and read an email from Louis Hasbrouk, who spoke on behalf of the positive change that occurred when the License transferred from Tully's to One Bar and Grill.

Lauren Pomponio gave a description of the proposed change of entertainment as One Bar and Grill transfers to the Midnite Tavern. She stated that the focus would be more on local bands with the addition of the option for a DJ to host 80's nights and DJ for dates other than private parties. Commissioner Campedelli noted that the clientele has changed in the past year.

Commissioner Rosen cited no incidents with this new clientele. He then asked Lauren Pomponio if she had been in contact with or was familiar with Chief Kasper. He suggested that she keep in contact with the Chief for suggestions and assistance if needed.

Commissioner Campedelli moved to approve the change of Entertainment License to include use of DJ. Commissioner Rosen seconded. The motion passed unanimously 2-0 with one commissioner absent.

Lauren Pomponio asked for a vote on the Change of d/b/a from One Bar and Grill to Midnite Tavern. The clerk verified that the appropriate paperwork had been presented. **Commissioner Rosen moved to approve that change of d/b/a. Commissioner Campedelli seconded. The motion passed unanimously 2-0 with one commissioner absent.**

8. **Approval of minutes from November 4, 2015 and December 2, 2015 meetings.** Commissioner Rosen moved to table the approval of the December 2 proposed minutes until the next meeting when both Commissioner Reall and Commissioner Campadelli could review and comment. **Commissioner Rosen moved to approve the proposed minutes from the November 4, 2015 meeting. Commissioner Campedelli seconded. The motion passed 2-0 unanimously with one commissioner absent.**
9. **NEW BUSINESS** – Executive Assistant Cyndi Murphy reported that the Hinge Annual Wine and Malt license had been surrendered. There has been no application made yet for a new business at the premise. Any Wine and Malt license would need to be requested as Seasonal and then a request for conversion to Annual made.

ADJOURN – Commissioner Rosen moved to adjourn the meeting at 4:20 p.m. Commissioner Campedelli seconded. The motion passed unanimously 2-0 with one commissioner absent.

The next meeting of the Northampton License Commission is February 3, 2015

Respectfully submitted by:
Cyndi Murphy, Executive Secretary
cmurphy@northamptonma.gov 413-587-1212