



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

Proposed June 1, 2016 Minutes:

1. Members present/absent: Commission Chair Rosen, Commissioner Reall and Commissioner Campedelli were all present.
2. Meeting Called to Order at 4 p.m. by Chairman Rosen
3. Announcement of Audio/Video Recording of Meeting
4. **Public Comment - none**
5. **Application for Common Victualler License by George's Ice Cream LLC d/b/a Pita Pockets**
103 North Pleasant Street, Northampton
George Ejja was present for application. A brief description of the restaurant at 193 Main Street, Northampton was given. **Commissioner Reall moved to approve Common Victualler License. Commissioner Campedelli seconded. The motion passed unanimously 3-0.**
6. **Application for change of manager**
Trustees of Smith College, d/b/a Smith College Conference Center
51 College Lane, Northampton, MA
From Addison MacDonald to Stephen Campbell
Form 43 _____
Stephen Campbell was present for application. He has worked at Smith College for many years running thousands of events annually. He will be taking over management of this license as the previous position held by Addison MacDonald is under review. Commissioner Reall asked about the amount of time Mr. Campbell would be on premise. Mr. Campbell stated that he is in and out several times per day. **Chairman Rosen moved to approve the change of manager and the Form 43 (Clerk will use signature stamp) Commissioner Campedelli seconded. The motion passed 3-0 unanimously.**
7. **Short term wine and malt application for**
Trustees of Forbes Library
June 11, 2016 2-4 p.m.
Hosmer Gallery Art Reception
Fee waiver requested

July 6, 2016 4:30 – 7:00 p.m.
Hosmer Gallery Art Reception
Fee Waiver requested

Faith Kaufman was present for applications. Commissioner Reall recused herself from this vote as she is a trustee of Forbes Library. A brief description of the events was given and fee waiver requested. Commissioner Campedelli moved to grant the Short Term Licenses with fee waivers. Chairman Rosen seconded. The motion passed 2-0 with one commissioner abstaining from vote.

8. Application for Farm Winery to sell at Farmers Market

Outlook Farm Winery

Northampton Farmer's Market

8 Gothic Street, Northampton

Saturdays, April 30, 2016 – November 12, 2016

Applicant was not present at the meeting. **Chairman Rosen moved approval of application pending receipt of fee. Commissioner Campedelli seconded. The motion passed 3-0 unanimously.**

9. Application for Common Victualler

Fortune Creative, LLC d/b/a Oriental Taste

41 North Main Street, Northampton

Attorney David Berson was present for application. Wine and Malt transfer for this premise was approved by this commission in March 2016. Approval from ABCC is pending.

Commissioner Campedelli inquired about the timing for re-opening. The restaurant will be closed for renovations for a couple of weeks. **Chairman Rosen moved for approval of**

Common Victualler license pending approval from Board of Health and Building

Commissioner. He also reminded the applicant that no liquor could be served under the new

name until approval from ABCC. **Commissioner Reall restated motion for approval of**

Common Victualler. Commissioner Campedelli seconded. The motion passed 3-0

unanimously.

10. Application for change of Directors

River Valley Market Lic#090000055

330 North King Street, Northampton

Rochelle Prunty and Attorney Miranda were present for application. Attorney Miranda explained that there is a change of directors for the Northampton Community Cooperative Market. Each year there is potential for there to be 3 new directors unless there is re-election.

Attorney Miranda reported that when this license was initially created and approved by the ABCC the bylaws stated that members could not benefit financially. He also stated an opinion

had been received from Attorney Alan Seewald that each change of directors would require approval from the LLC and the ABCC. There was some discussion of whether this process

could be made easier in future years. Chairman Rosen and Commissioner Reall are both members of the Market. They hold no interest so there is no need to recuse themselves for

vote. **Chairman Rosen moved approval of the Change of Directors and the Form 43.**

Commissioner Campedelli seconded. The motion passed unanimously 3-0.

11. Discussion of Zen change – there was a brief discussion of the status of changes during the application for Common Victualler presentation.

12. Approval of Minutes from the March 9, 2016 meeting and from May 4, 2016 meeting

Chairman Rosen moved to approve minutes from March 9, 2016. Commissioner

Campedelli seconded. The motion passed 2-0 in favor with one commissioner abstaining because she was not present at the March meeting.

Chairman Rosen moved to approve minutes from May 4, 2016 meeting. Commissioner Reall seconded. The motion passed 2-0 with one commissioner abstaining because he was not present at the May meeting.

13. New Business –

Kim McCarthy was present to request a transfer of Common Victualler license for Subway of Florence to KM Operations, LLC d/b/a Subway of Florence. The lease, workman's comp information and approval from Health Department and Building Dept have all been received. Chairman Rosen moved to approve the application. Commissioner Campedelli seconded. The motion passed 3-0 unanimously.

Cyndi Murphy reported to the commission that Leeds Package Store submitted paperwork for extension of Sunday hours to 10 a.m.

There was a brief discussion of the summer meeting schedule. Cyndi Murphy is to send a Doodle Poll to commissioners regarding preferred dates. It may be likely that a meeting will be necessary each month for items that will arise.

Chairman Rosen reported that Governor Baker had signed legislation for the 4 new Annual All Alcohol licenses to be available in Northampton with specific language regarding the names and addresses of the applicants who may apply. There was some discussion of the rules regarding changes to premise and or business name once approved. The licenses applicants are to come in and apply as they are listed in the bill. There will need to be some future discussion regarding these licenses, any potential changes and what would be allowed versus what would result in the license going back to the city. The commission will need to seek an opinion on this. Chairman Rosen stated that at this point the commission will stay silent and look at legislation and applications as it stands under current constraints.

The next meeting of the License Commission is July 6, 2016.

Respectfully submitted by:
Cyndi Murphy, Executive Secretary
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