



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

June 29, 2016 proposed minutes:

1. Members present/absent: All commissioners were present for the meeting.
2. Meeting Called to Order at 4:00 p.m. by Chairman Rosen.
3. Audio/Video Recording of Meeting was not available. Executive Assistant Cyndi Murphy will take notes/minutes.
4. **Public Comment** - none

5. Application for Short Term Wine and Malt

Oxbow Water Ski Show Team – Eastern Regional Tournament
 Location: Old Springfield Road, Northampton
 Date/time: July 30 & 31 11:30 a.m. – 4:00 p.m.

Applicant could not be present for meeting. Cyndi Murphy spoke briefly about the event. Same event as in the past. There will be four Serv-Safe certified servers. The location for service will be contained. Chairman Rosen commented that the event was successful without issues for several years. **Commissioner Campedelli moved to approve the two day event. Chairman Rosen seconded. The motion passed unanimously 3-0.**

6. Application for Short Term Wine and Malt

Michael F. Curtin Post 8006
 Location: 18 Meadow Street, Florence, MA (VFW Parking Lot)
 Date/time: July 23, 2016 1:00 – 7:00 p.m.

Mr. Pease was present for the application. He described the event as a fundraiser for State Commander Freedom Fighters. He expects 120-135 people in the parking lot next to the building. Chairman Rosen reminded him of the rules regarding keeping the supply separate from the indoor premise. This will be the same as last year.

Chairman Rosen moved to approve the Short Term Wine and Malt License. Commissioner Campedelli seconded. The motion passed 3-0 unanimously.

7. Entertainment License Application

Maura Glennon, Florence Pie Bar
 17 A Main Street, Florence
 Acoustic music

Claire Cruz was present for the application. At this point entertainment is planned for Friday evenings from 5 – 7:00 p.m. from now to the end of August. Neighbors in 2 houses in each direction have been notified. Commissioner Reall asked about how parking will be addressed. Commissioner Campedelli suggested a sign alerting customers that parking for more than pick-up should be done on Main Street. Cyndi Murphy noted that the premise is permitted for a small number of people. She also confirmed that the Wine and Malt license applies to the outdoor space being used for entertainment. Chairman Rosen requested that the license specifically state that the entertainment would only be allowed from 8 a.m. – 8 p.m. **Commissioner Reall moved to approve this license application as amended. Commissioner Campedelli seconded. The motion passed unanimously 3-0.**

8. Short term wine and malt application for

Valley Community Development Corporation, 30 Market Street, Northampton
 Location: Look Park, Dow Pavillion
 October 2, 2016 8 a.m. – 4 p.m.

Joanne Campbell was present for application. She gave a brief description of the event. The service area will be marked and defined the same as last year as it worked well. I.D.'s will be checked and servers will be serve-safe certified. The fundraiser supports Valley CDC, affordable housing, home ownership, and small business counselling. **Chairman Rosen moved to approve application. Commissioner Reall seconded. The motion passed unanimously 3-0.**

9. Vote for approval of the June 1, 2016 meeting was postponed until the next meeting

10. **New Business** – Cyndi Murphy reported that she had received notice from the bond company that AllThingsRCars bond had been cancelled. The owner was notified by mail, phone and email that a new proof of bond or financial security must be submitted to the License Commission prior to June 24, 2016 to avoid cancellation of Class II Car Dealer license. No proof has been provided. Commissioner Campedelli moved to send a certified letter to Mr. Henderson notifying him of vote for license revocation at today’s meeting. Chairman Rosen seconded. The motion passed unanimously 3-0. Cyndi Murphy will send the letter by certified and regular mail. She will also notify D.O.T and Police Department.

Cyndi Murphy reported to the Commission that she had been notified by both the Holyoke and Springfield License Commissions that the current manager of Liquors 44 has made application to be manager at more than one other Liquors 44 location. She will follow up with a call to Liquors 44 of Northampton to ask his intentions. She will also reference the rules set by ABCC.

11. **Adjourn-** Chairman Rosen moved to adjourn the meeting at 4:30 p.m. Commissioner Reall seconded. The motion passed unanimously 3-0.

12. **The next meeting of the License Commission is Thursday, July 28, 2016**

Respectfully submitted by:
Cyndi Murphy, Executive Secretary
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