

Liquor Commission meeting 10/10/13

Members Present: Sean McCarthy, Michael Gilbert, Chris Walsh, Kelly Richenburg, Rhonda-Lee Cameron, John Guerin

Members Absent:

Mr. Walsh, as acting Chairperson, called the meeting to order at 7:00 pm. He announced that the meeting is being recorded by SCTV.

Minutes:

Minutes of September 26, 2013.

Mr. Walsh indicated that the minutes were not yet available.

New Business:

Reorganization.

Mr. Walsh indicated that all members were present and asked for a motion on reorganization.

**Motion by Mr. Gilbert, seconded by Mr. McCarthy, to open nominations for chair of the Commission.**

**Vote: unanimous**

**Mr. Geurin nominated Mr. Gilbert. Ms. Richenburg seconded the nomination. There were no other nominations.**

**Mr. Walsh called for a vote. The vote in favor of Mr. Gilbert as chair was unanimous.**

Mr. Gilbert took over running the meeting.

**Mr. Gilbert called for nominations for vice chair.**

**Mr. Guerin nominated Ms. Richenburg. Mr. Walsh seconded the nomination. Mr. Gilbert called for a vote. The vote in favor of Ms. Richenburg as vice chair was unanimous.**

Applications:

None.

Public Hearing:

None.

Correspondence:

Mr. Gilbert and Ms. Richenburg indicated that the Commission did receive items required to complete packets for Dolphin Grille and R&L Liquors.

Mr. Walsh indicated that he had an inquiry from an attorney regarding Kittens. He asked for the inquiry to be sent in writing via email and has not received anything yet.

Inspector's reports:

Mr. Walsh indicated that he has visited some of the package stores in his area.

Old Business

Anthony's – on the agenda for public hearing October 24, 2013

Family Chinese Restaurant – waiting to hear back from owner's attorney.

Dolphin Grill – Mr. Gilbert Spoke to ABCC and Attorney Caldwell. We now have DOR certificates and have straightened out how to ensure proper handling at ABCC.

Good Fortune – going to ABCC

Mr. Walsh indicated that he has someone who is interested. Mr. Gilbert asked that Mr. Walsh direct the individual to contact the Town Manager. Mr. Walsh asked if this person isn't in Town Hall is that a problem. Mr. Gilbert indicated that he didn't think it was essential. Ms. Richenburg asked whether they might be available in Town Hall. Mr. Gilbert indicated that Town Hall employees can direct individual queries to the Commission. Mr. Guerin indicated it was probably good that this person wasn't tied up with another job in Town Hall.

Mr. Walsh commended members for their diligence while we are without a secretary and full board membership.

Mr. Gilbert indicated that the Commission had no other business and asked Jeff Smith, owner of Splash, who was in attendance, if he had something to discuss with the Commission.

Mr. Smith stated that he wished to talk to the Commission about the closing procedures. A discussion ensued about the description of closing hours. The Commission indicated we would draft a letter inviting owners to discuss this issue at the meeting on November 14<sup>th</sup> and the Commission will make a decision on that evening or at the second meeting in **November**.

**Ms. Richenburg moved that the Commission draft a letter to invite the bar owners and the police dept. to the first meeting in November for a discussion and Commission action on clarification of closing hours. Seconded by Mr. Guerin. Vote: unanimous**

Commission members then discussed scheduling issues regarding November meetings and license renewals.

Motion by Ms. Richenburg, Seconded by Mr. Walsh to adjourn the meeting at 7:47 pm.