



Local Control Sub-Committee Meeting, Tuesday, February 21, 2017, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 2/21/2017

Local Control Sub-Committee Meeting, Tuesday, February 21, 2017, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, February 21, 2017)

Generated by Ashley Bryce on Thursday, February 23, 2017

Members present

Tom Ayres, Max Tracy, Adam Roof

Others Present

Lori Olberg, Shannon Lipkin, Gerbes Rodriquez, Cynthia Nabalitan, Jeff Baumann, John Sucharzewski, Chris Mason, Laura Wheelock

Meeting called to order at 4:45 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: note added materials to agenda items 3.03, 3.05 and 3.06

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt consent agenda taking the actions indicated

Resolution: motion to amend/adopt consent agenda taking the actions indicated

motion to amend/adopt consent agenda taking the actions indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof



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Action (Consent), Communication, Information: 2.02 Communication: C/T Office, re: Catering Log
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated

Motion by Adam Roof, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Max Tracy, Adam Roof

Action (Consent), Communication: 2.03 Communication: DLC, re: Board Hearing for MCC Entertainments LLC, February 8,
2017

Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated

Motion by Adam Roof, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Max Tracy, Adam Roof

Action (Consent), Communication: 2.04 Communication: DLC, re: J & M Grocery, Education Regulation Violation, February 5,
2017; license suspension, Friday, March 10, 2017

Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated

Motion by Adam Roof, second by Max Tracy.
Final Resolution: Motion Passes
Aye: Tom Ayres, Max Tracy, Adam Roof





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Action (Consent), Communication: 2.05 Communication: DLC, re: Mr. Mike's Pizza, Underage alcohol beverage sale, February 5, 2017; 1st offense, letter of warning

Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action (Consent), Communication: 2.06 Communication: DLC, re: Olde Northender Pub, Underage alcohol beverage sale, February 5, 2017; 1st offense, letter of warning

Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

3. Deliberative Agenda

Action, Discussion: 3.01 First Class Liquor License Application (2016-2017): Esperanza Restaurante, 180 Battery Street #130
Already open and running, all but Fire Marshall approval needs to occur.

approve 2016-2017 First Class Liquor License Application for Esperanza Restaurante contingent upon Fire Marshal approval and with all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.02 Outside Consumption Permit Application (2016-2017): Esperanza Restaurante, 180 Battery Street



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approve 2016-2017 Outside Consumption Permit Application for Esperanza Restaurante

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.03 First Class Liquor License Application (2016-2017): The Great Northern, 716 Pine Street

Ayres asked if they anticipated a request for entertainment.

Jeff the owner replied not part of the plan as of yet. If were to change they would communicate with neighbors first.

approve 2016-2017 First Class Liquor License Application for The Great Northern with the following conditions: contingent upon Fire Marshal approval, all City permits need to be closed out with all standard conditions

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.04 Outside Consumption Permit Application (2016-2017): The Great Northern, 716 Pine Street

approve 2016-2017 Outside Consumption Permit Application for The Great Northern with the following condition: all City permits need to be closed out

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.05 First Class Liquor License Application (2017-2018): Spot on the Dock, 1 King Street

Ayres asked about entertainment.

Owner replied not sure exactly what will be occurring but have marked some nights off for this.

approve 2017-2018 First Class Liquor License Application for Spot on the Dock contingent upon Fire Marshal approval, all City permits to be closed with all standard conditions



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Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

Action, Discussion: 3.06 Outside Consumption Permit Application (2017-2018): Spot on the Dock, 1 King Street
approve 2017-2018 Outside Consumption Permit Application for Spot on the Dock with the following condition: all City
permits need to be closed out

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof

4. Other Business

Communication, Discussion, Information, Procedural: 4.01 Verbal Comments

Next meeting scheduled either for March 14 or 21. Next meeting 21st.

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 4:56 PM

Motion by Adam Roof, second by Max Tracy.

Final Resolution: Motion Passes

Aye: Tom Ayres, Max Tracy, Adam Roof



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