Licenses & Franchises Committee Meeting Minutes January 16, 2024

The Clerk called the meeting to order at 7:15 p.m.

Present: Bradley-MacArthur, Hanley, Katz, Logan and Vidal.

Absent: None.

Clerk Wilson opened the meeting with accepting nominations for a chair person for the Committee for the 2024 year.

Councillor Katz nominated Councillor Vidal.

With no further nominations Councillor Katz moved to close nominations. The motion was approved by a voice vote.

The Clerk stated that as your name is called state the name of the person you would like to nominate.

Colleen Bradley-MacArthur – Vidal

Bill Hanley - Carlos Vidal

Paul Katz – Carlos Vidal

Robert Logan – Carlos Vidal

Carlos Vidal – Carlos Vidal

With a total of five votes for Carlos Vidal Councillor Vidal was nominated as the 2024 Chair of the Licensees & Franchises Committee.

Chairman Vidal took the Chair.

Councillor Katz moved approval of the minutes from 12/26/2023. The motion was approved by a voice vote.

First agenda item: Lodging house renewal at 6 Park Place for Marc Pintabone Councillor Logan moved approval of the renewal. The motion was approved by a voice vote.

Second agenda item: Lodging house renewal at Copley Hall North Lower for Bentley University Councillor Logan moved to act collectively on all the Bentley University dorms listed on the agenda. The motion was approved by a voice vote. Councillor Logan moved approval of the dorm renewals. The motion was approved by a voice vote.

Third agenda item: Lodging house renewal at 20-22 Adams Street for Martin Reilly Realty Trust Councillor Logan moved approval of the renewal. The motion was approved by a voice vote.

Fourth agenda item: Lodging house renewal at 44-46 Chester Ave for Martin Reilly Realty Trust Councillor Katz moved approval of the renewal. The motion was approved by a voice vote.

Fifth agenda item: Lodging house renewal at 118-120 Robbins St for Martin Reilly Realty Trust Councillor Katz moved approval of the renewal. The motion was approved by a voice vote.

Sixth agenda item: Lodging house renewal at 11-13 Walnut Street for Martin Reilly Realty Trust Councillor Hanley moved approval of the renewal. The motion was approved by a voice vote.

Seventh agenda item: Lodging house renewal at 10-12 Maple St for Mad Nat Realty Trust Councillor Logan moved approval of the renewal. The motion was approved by a voice vote.

Eighth agenda item: Extended hours renewal at 851 Main Street for J&J Variety Councillor Bradley-MacArthur moved approval of the renewal. The motion was approved by a voice vote.

With no further matters Councillor Logan moved to adjourn. Chairman Vidal declared the meeting adjourned at 7:25 p.m.

Respectfully submitted, Kara Wilson, Assistant City Clerk January 24, 2024