## Licenses & Franchises Committee Meeting Minutes June 20, 2023

Chairman Vidal called the meeting to order at 7:00 p.m.

Present: Bradley-MacArthur, Darcy, McLaughlin and Vidal.

Absent: Katz.

Councillor Darcy moved approval of the minutes from 6/5/2023. The motion was approved by a voice vote. The motion was approved by a voice vote.

First agenda item: Fuel Storage License at 55 First Ave for King First West LLC Chairman Vidal explained how this is part of a special permit application and we will table the matter in this committee until a later date. Councillor Bradley-MacArthur moved to table the matter. The motion was approved by a voice vote.

Second agenda item: Fortune Tellers License renewal – James Spanks – 12 Sartell Road The Ward Councillor had no issues or comments. Councillor Bradley-MacArthur moved to approve the renewal. The motion was approved by a voice vote.

Third agenda item: Hardy Pond Conservation Naming Order Councillor Bradley-Mac Arthur spoke on the Order. The CPA

Councillor Bradley-MacArthur spoke on the Order. The CPA approved funds to put up a new sign in pace of an older one reading Hardy Pond Conservation Area. Councillor Darcy asked if there would be two signs going up; one on the Ward Two side and one on the Ward Three side? He asked to amend the order to state this. Councillor Dunn, co-creator of the Order spoke. She was not sure if the funding would cover both signs. Councillor Darcy moved to make a friendly amendment to the order with the condition that two signs would be erected. The motion was approved by a voice vote and Councillor Bradley-MacArthur stated she would make the amendment and send it to the clerk by noon on Thursday, June 22<sup>nd</sup>.

With no further matters Councillor Bradley-MacArthur moved to adjourn. Chairman Vidal declared the meeting adjourned at 7:36 p.m.

Respectfully submitted, Kara Wilson, Assistant City Clerk June 21, 2023