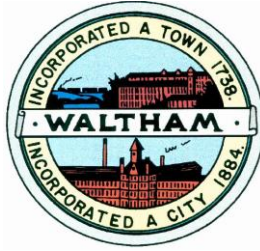


City of Waltham



License and Franchise Committee December 27, 2016 Minutes of the Meeting

Chairman Rourke called the meeting to order.

Attendance: Councillor Brasco, Councillor Giordano, Councillor O'Brien, Councillor Romard, and Chairman Rourke

Councillor Giordano moved to accept the December 19, 2016 minutes. Motion was adopted on a voice vote.

1. Class 2 Dealers License Renewal – 143 Prospect Street - Prospect Street sale & service Inc.

Chairman Rourke noted that this file was all in order. Councillor Giordano moved approval of this matter. Motion was adopted on a voice vote.

2. Lodging House Renewal – 49-51 Brown Street.

Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Chairman Rourke noted that previous missing information has been received. Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

3. Lodging House Renewal – 74 Adams Street.

Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Chairman Rourke noted that previous missing information has been received. Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

4. Lodging House Renewal – 104 Adams Street.

Councillor Giordano moved to take this matter from the table. Motion was adopted on a voice vote. Chairman Rourke noted that previous missing information has been received. Councillor Romard moved approval of this matter. Motion was adopted on a voice vote.

5. Liquor Commission Resolution – Councillor Brasco.

This matter was referred back from the full Council earlier tonight. Councillor Brasco moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Brasco discussed his home rule petition proposal. Councillor Brasco mentioned that section two and section three have been modified to include a few suggestions from another Councillor. Off committee, Council Darcy said he would like to see a list of all the different types of liquor related fees, and, a list of who has paid those fees for calendar year 2016. Councillor Giordano made a motion to request the information. Motion was adopted on a voice vote. Councillor Brasco moved to table this matter. Motion was adopted on a voice vote.

Councillor Romard made a motion to move all the unfinished matters onto 2017. Motion was adopted on a voice vote.

Councillor Giordano made a motion to adjourn. Motion was adopted on a voice vote.

Respectfully Submitted,

Thomas J. Magno
Clerk Pro Temp

