

**Town of Stoneham  
Liquor Licensing Authority  
Minutes of Meeting of  
February 4, 2014**

Vice Chairman Boussy called the meeting to order at 8:55 p.m. Also present were Selectman DePinto, Selectwoman O'Neill and Selectman Vallarelli.

**Approve Change of Manager From Brigid Terpko to Scott Drago/99 Restaurant & Pub/10 Main Street**

Selectman DePinto moved for approval for Change of Manager from Brigid Terpko to Scott Drago/99 Restaurant & Pub/10 Main Street, seconded by Selectwoman O'Neill **and unanimously voted (4-0).**

**Approve LLA Minutes**

Selectman DePinto moved approval of the 1/7/2014 LLA minutes, seconded by Selectwoman O'Neill.

Voting in Favor:

Selectman DePinto  
Selectwoman O'Neill  
Selectman Vallarelli  
Vice Chairman Boussy

**Motion passed (4-0).**

Selectman DePinto moved approval of the 1/28/2014 LLA minutes, seconded by Selectman Vallarelli.

Voting in Favor:

Selectman DePinto  
Selectwoman O'Neill  
Selectman Vallarelli  
Vice Chairman Boussy

**Motion passed (4-0).**

**Special Act Regarding Five Additional On Premise Liquor Licenses/Update/Town Counsel**

Attorney Solomon states that the Board has received an email from staff of former Senator Clark that House would like to make a change to the bill that would allow Stoneham to have 5 additional licenses. The change would be that if a license is issued and surrendered that the license could only be reissued to that same location. All the parties agree that this is too restrictive. Selectman DePinto moved to keep the bill as we submitted it, seconded by Selectman Vallarelli.

Voting in Favor:

Selectman DePinto  
Selectwoman O'Neill  
Selectman Vallarelli  
Vice Chairman Boussy

**Motion passed (4-0).**

**Meeting adjourned at 9:03 p.m.**

Respectfully submitted,

*Erin Sinclair*