

**Town of Stoneham
Liquor Licensing Authority
Minutes of Meeting of
May 26, 2015**

Chairman Boussy called the meeting to order at 9:18 p.m.

Members present

Caroline Colarusso
John F. DePinto
Ann Marie O'Neill
Frank Vallarelli

Approve Request for Special Liquor License at Stone Zoo/Ed O'Connor, Principle/Cambridge 5K

Selectman DePinto made a motion for approval of the Special Liquor License on July 10-12, 2015 for Ed O'Connor, Principal. Motion was seconded by Selectwoman O'Neill. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Boussy

Motion passed (5-0).

Approve New Officer/Director/Bear Hill Golf Course/5 North Street

Selectman DePinto moved approval of the New Officers/Directors and Change of Manager/Bear Hill Golf Course/5 North Street, seconded by Selectwoman O'Neill. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Boussy

Motion passed (5-0).

Approve Special Liquor License at Stone Zoo/Cynthia Mead/Tasting Event/Stone Zoo-Zoo New England

Selectman DePinto moved approval of the Special Alcoholic Beverage License for Cynthia Mead for the annual Stone Zoo Wild Affair Event on June 20, 2015. Motion was seconded by Selectwoman O'Neill. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Boussy

Motion passed (5-0).

Approve Special Liquor License/Chris Hayes/General Manager of Centerplate

Selectman DePinto moved to waive the reading and approval of the Special Alcoholic Beverage License for Chris Hayes, General Manager of Centerplate for the annual Stone Zoo Wild Affair Event on June 20, 2015 contingent on receiving their insurance certificate. Motion was seconded by Selectwoman O'Neill. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Boussy

Motion passed (5-0).

Approve LLA Minutes

Selectwoman O'Neill moved approval of the 5/12/15 LLA minutes, seconded by Selectwoman Colarusso. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Boussy

Motion passed (5-0).

Selectman DePinto moved to go back to the Board of Selectman, seconded by Selectwoman Colarusso. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Boussy

Motion passed (5-0).

Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Erin Sinclair