

**Town of Stoneham
Liquor Licensing Authority
Minutes of Meeting of
March 11, 2014**

Chairman Robert W. Sweeney called the meeting to order at 7:05 p.m. Also present were Selectman Boussy, Selectman DePinto, Selectwoman O'Neill and Selectman Vallarelli.

Approve New Beer & Wine License/URC, LLC d/b/a Uno Fresco/101 Main Street

Selectman DePinto read the legal ad. Chris Westcott the Vice President of Operations for Uno Fresco was present to speak on what the operations of the restaurant will be. Selectman DePinto read Department Recommendations. Mr. Westcott agreed to call. Chairman Sweeney opens to the public. Jim Sullivan, 6 Sunset Road asks that this franchise makes strides to make the building look attractive. Selectman Vallarelli moves to approve URC, LLC d/b/a Uno Fresco/101 Main Street, contingent on approval from all other department processes, seconded by Selectwoman O'Neill.

Voting in Favor:

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

Motion passed (5-0).

Approve Change of Manager, New Officer/Director, New Stockholder and Transfer of Stock from Kyotoya to Shabu Sai Asian Bistro J/58 Montvale Ave

Selectman Boussy moved for approval of Change of Manager, New Officer/Director, New Stockholder and Transfer of Stock from Kyotoya to Shabu Sai Asian Bistro J/58 Montvale Ave, seconded by Selectman DePinto.

Voting in Favor:

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

Motion passed (5-0).

Approve LLA Minutes

Selectman DePinto moved approval of the 2/18/2014 LLA minutes, seconded by Selectwoman O'Neill. Selectman Boussy Abstained.

Voting in Favor:

Selectman DePinto
Selectwoman O'Neill
Selectman Vallarelli
Chairman Sweeney

Motion passed (4-0-1).

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Erin Sinclair