

**Town of Stoneham
Liquor Licensing Authority
Minutes of Meeting of
August 11, 2015**

Chairman Boussy called the meeting to order at 8:01p.m.

Members present

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

Approve Change of Location/Ganglani Corp dba Redstone Liquors from 109 Main Street to 115 Main Street

Selectman DePinto made a motion for approval of the change of location for Ganglani Corp dba Redstone Liquors from 109 Main Street to 115 Main Street. 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 One Day Special Liquor License/Stone Zoo/149 Pond Street on September 19, 2015

Cynthia Mead was present to give details of the event to the Board. Selectman DePinto made a motion for approval of the Special Liquor License on September 19, 2015 for Stone Zoo/Cynthia Mead. Motion was seconded by Selectwoman Colarusso. Selectmen DePinto asked for an update on the override of the veto. Cynthia Mead stated that she would like to say thank you to everyone for their support and there is construction conversation happening. 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 Request for Special Liquor License at Stone Zoo/Ed O'Connor, Principle/Cambridge 5K on September 11th-13th, 2015

Selectman DePinto requested Ed O'Connor be present at the meeting. Item postponed until August 18, 2015 meeting. The Board agreed.

Approve Change of Manager/Bacci's Restaurant/316 Main Street

Selectman DePinto moved approval of Change of Manager/Bacci's Restaurant/316 Main Street, 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).

Approve LLA Minutes

Selectman DePinto moved approval of the 5/26/15 LLA minutes, 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).

Selectman DePinto moved to go back to the Board of Selectman. 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 8:18 p.m.

Respectfully submitted,
Erin Sinclair