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ROBERT M. ST. PIERRE, CHAIRMAN
PAUL FLORES
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MELISSA PAGLIARO,
CLERK OF THE BOARD

MEETING MINUTES

A meeting of the Salem Licensing Board was held on Monday, **January 9, 2017** at 6:45 p.m., at City Hall Annex, 120 Washington Street in the third-floor meeting room. In attendance: Members Paul Flores and Rick Lee, Clerk of the Board, Melissa Pagliaro and Special Investigator, Det. Sgt. Gaudet. Absent was Chairman Bob St. Pierre.

1. Application for a Change of Officers & Directors. Applicant: Lafayette Club, Broadway.

Ms. Pagliaro presented the application and noted that the Club applied for a Change of Manager back in August but the ABCC is requesting that they also make a change to the Officers and Directors to update their files. Mr. Flores motioned to approve. Mr. Lee seconded. Motion carries.

2. Application for a One Day Liquor License for Salem Athenaeum on 1/24/17 from 5-10:30pm at 133 Essex St. Applicant: NS Bartending.

Ms. Pagliaro presented the application for Mr. McCabe and said that all of the required paperwork is in order. Mr. Lee motioned to approve and waive the fee for the Athenaeum. Mr. Flores seconded. Motion carries.

3. Application for a One Day Liquor License for a Burns Night Whiskey Tasting at Hamilton Hall, Chestnut Street on 2/11/17 from 5:00pm-6pm.

Ms. Pagliaro presented the application for Hamilton Hall and said that all of the necessary paperwork is on order. Mr. Lee motioned to approve and waive the fee for Hamilton Hall. Mr. Flores seconded. Motion carries.

4. Application for a Common Victualler License. Applicant: Ling & Li, Inc. d/b/a Minzu Sushi, 142 Canal Street.

Minta Lim from Lim Associates presented the application. Yung Hong Li, owner and Marissa Li, daughter of owner was also present. Mr. Lee asked them to tell the Board about the application. Ms. Lim said that they are applying for a Common Victualler's License for a new restaurant at 142 Canal Street. She said that all the required paperwork has been submitted, the legal ad was run and she has the abutters cards and receipts. Mr. Flores motioned to approve. Mr. Lee seconded. Motion carries.

5. Old/New Business: NONE

6. Approval of Meeting Minutes from December 12, 2016.
Mr. Lee motioned to approve. Mr. Flores seconded. Motion carries.
7. Adjournment
Mr. Lee motioned to adjourn. Mr. Flores seconded. Motion carries.

Melissa Pagliaro
Clerk of the Board

**Know your rights under the Open Meeting Law M.G.L. c. 30A and City Ordinance
Sections 2-2028 and through 2-2033**