



Minutes

The Provincetown Licensing Board Public Meeting of **Tuesday, December 8, 2020** at 5:15 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street.

Meeting Agenda

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown Licensing Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>.

For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch on PTV GOV Channel 18, as well as an online livestream of PTV GOV at <http://www.provincetowntv.org/watch.html>
2. To listen and participate in this meeting, dial **(833) 579-7589** When prompted, enter the following conference number: **440 849 791#** When prompted, state your name, then press #. Please do not speak until the chair or the meeting moderator asks for public comments or questions. If possible, please mute your phone until you are called upon to speak.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

Members present by remote: Robert F. Cameron (RC), Chair; Shawn Byrne (SB), Vice-Chair; Bernice Steisel (BS); Donald R. German (DG); Julie Knapp (JK), Alternate; Russell L. Dutra (RD), Alternate.

Staff: Linda Fiorella (LF), Licensing Agent, Moderator.

LF gave opening remarks at 5:15pm and called for quorum by remote.

RC called the meeting to order, then gave the meeting over to LF who read the rules governing Public Meeting under current State guidelines pursuant to the corona virus pandemic.

Public Hearings

Amendment of Weekday and Sunday Entertainment License

Petition from Richard Murray, representing ***Crown & Anchor*** for an amendment to the Weekday and Sunday Entertainment License.

LF spoke of the fees that the Crown & Anchor said it had been incurring, such as pool tables, which are no longer applicable, and said she is on hand to represent the establishment.

RC made a motion to approve the license modification for the Crown & Anchor as printed. SB seconded the motion and it passed, 5-0-1: RC, SB, BS, DG, JK, in favor; RD, abstained.

Public Statements

None.

Other Business

1. Licensing Board Officer Elections

DG made a motion to approve the current slate of officers for the next calendar year: RC as Chair, SB as Vice-Chair, DG as Clerk. BS seconded the motion and it passed, 6-0-0; DG, BS, JK, RD, RC, SB.

JK asked of the status on RD's application for Full Member affiliation. LF responded that the matter was under the aegis of the Town Clerk.

RD asked how he should proceed with participation on the LB as this will be the last meeting of the year for him, as well as for RC and JK, whose terms are also up at the end of the month. LF said this was also coordinated through the office of the Town Clerk, or possibly the Select Board secretary, Elizabeth Paine. RC said he has been contacted by the Select Board requesting him to stay on. DG said he heard from Ms. Paine, but recommended that members up for renewal send an e-mail to both Town Clerk and Ms Paine asking how to proceed with continued service on the Board. LF added that Board terms can be found on the Board home page of the Town website, and that tonight's was the last scheduled LB of the year.

RD said he was told his application was lost and to re-file, which he did and was then told he would be contacted directly, but he was not and it has now been two months. LF noted that the Acting Town Clerk, Ana Ruiz, has been extremely busy coming off the recent elections, to which DG agreed.

2. Approve Licensing Board Meeting Schedule for 2021

RC made a motion to approve the Licensing Board Meeting Schedule for 2021. DG seconded the motion and it passed, 6-0-0; RC, DG, SB, BS, JK, RD.

Enforcement

None.

Code Compliance

None.

Amend/Transfer License

None.

New License

None.

Renew License

Lodging

1. Brasswood, Inc., Tom Westmoreland, mgr., d.b.a. ***Brasswood Inn***, 174 Commercial St., Provincetown MA 02657

RC made a motion to approve as read. SB seconded the motion and it passed, 6-0-0; RC, SB, BS, DG, JK, RD.

2. Edelweiss Holdings LLC, Daniel Lueth,i mgr., d.b.a. ***Benchmark Inn***, 6 Dyer St., Provincetown MA 02657

RC made a motion to approve as read. SB seconded the motion and it passed, 6-0-0; RC, SB, BS, DG, JK, RD.

Marijuana

1. Curaleaf Massachusetts Inc., Paloma Hobart, mgr., d.b.a. ***Curaleaf***, 170 Commercial St., Provincetown MA 02657

RC made a motion to approve as read. DG seconded the motion and it passed, 6-0-0; RC, DG, SB, BS, JK, RD.

2. BWell Holdings, Inc., Karen Nash, mgr., d.b.a. BWell, 220 Commercial St., Provincetown MA 02657

RC made a motion to approve as read. DG seconded the motion and it passed, 6-0-0; RC, DG, SB, BS, JK, RD.

Correspondence

None.

Minutes

RC made a motion to approve the meeting minutes of November 16, 2020. SB seconded the motion and it passed, 6-0-0; RC, SB, BS, DG, JK, RD.

RC made a motion to approve the meeting minutes of November 24, 2020. SB seconded the motion and it passed, 5-0-0; RC, SB, BS, DG, RD.

RC made a motion to approve the meeting minutes of December 2, 2020. DG seconded the motion and it passed, 4-0-0; RC, DG, SB, JK.

Old business

None.

New Business

None.

Licensing Board Statements

None.

Licensing Agent Statements

LF thanked the Board for all its hard work. Discussion ensued of Governor Baker's new State regulations regarding the current status of the Covid pandemic, which LF referenced were contained in an e-mail she sent to the LB and which should forthcoming as be posted on the Town website.

RD acknowledged the good work of Compliance Officer, Aaron Hobart, to which LF and JK concurred.

SB reminded the Board to take note of compliance issues they might witness around Town.

DG made a motion to adjourn the meeting at 5:59pm. RC seconded the motion and it passed, 6-0-0; DG, RC, SB, BS, JK, RD.

Respectfully Submitted,
Jody O'Neil