

1. **Acceptance of minutes from previous meetings**

1.A. **November 7 minutes**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

2. **Licensing Review**

2.A. **Mr.C's: Betty Weeks Taxi Driver**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

2.B. **Reed's Auto Wrecking Junk Dealer & Junkyard**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

2.C. **Kramer & Hall Pawnbroker Renewal**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

2.D. **Fratello's Entertainment License Jan1-Mar31**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3. **New Business**

3.A. **Taxi Company & Taxi Driver renewals (Craig's Taxi) Craig Barkal**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.B. **Taxi Driver Renewal (Craig's Taxi) Carol Dearborn**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.C. **Taxi Driver Renewal (Craig's Taxi) Kevin Russell**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.D. **Taxi Driver Renewal (Craig's Taxi) Nicholas Sangillo Renewal**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E. **Taxi Driver Renewals Mr.C's Taxi**

3.E.i. **Taxi Driver Renewal: Mr.C's - George J Brisendine**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.ii. **Taxi Driver Renewal: Mr.C's - John M Egan**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.iii. **Taxi Driver Renewal: Mr.C's - Linda J Sinclair**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.iv. **Taxi Driver Renewal: Mr.C's - Robert A Goodwin**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.v. **Taxi Driver Renewal: Mr.C's - Susan P Brewster**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.vi. **Taxi Driver Renewal: Mr.C's - Wayne F Wiggin**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.vii. **Taxi Driver Renewal: Mr.C's - Spurgeon E Burns**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.viii. **Taxi Driver Renewal: Mr.C's - Margaret M Kiley**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.ix. **Taxi Driver Renewal: Mr.C's - Douglas S Wentworth**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.E.x. **Taxi Driver Renewal: Mr.C's - Cindy M Carroll**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.F. **Wake the Lake LLC Event License**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.G. **Fratello's Annual Entertainment License Renewal**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.H. **Hector's Fine Food Annual Entertainment License**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.I. **Margate Annual Entertainment License**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.J. **Margate Annual Outdoor Loud Speaker**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.K. **LRSDC Sled Dog Derby**

This event was cancelled.

3.L. **MOTORCYCLE WEEK VENDORS:**

3.L.i. **FOOD VENDOR: Consessions Ltd (54 Lakeside Ave)**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

3.L.ii. **NON FOOD VENDOR: Kiwanis of Laconia (Boardwalk)**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

4. **Other Business**

- 4.A. **Permission to extend Taxi Driver License to expire 2020 (Betty Weeks)**  
Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

4.B. **Whiskey Barrel request for quarterly Entertainment License**

This license is approved under the following conditions:

The Whiskey Barrel currently has 3 police details from April, June and September of 2018 totaling \$1137.50. These details must be paid in full no later than April 1st, 2019. If payment is not received license will be revoked and no license shall be issued for "The Acoustic Lounge" which is a new venue to be opened by the owner of the Whiskey Barrel Matt Menenges.

Mr. Menenges has agreed to these conditions.

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

4.B.i. **Email from finance of Whiskey Barrel unpaid Police details**

4.C. **Acoustic Lounge Request for Annual Entertainment License**

Will be approved contingent upon the condition that all outstanding details for the Whiskey Barrel are paid by April 1st, 2019.

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.

5. **Unfinished Business**

None.

6. **Adjournment**

Motion to approve by Chief Kirk Beattie, seconded by Captain Al Graton. Motion Approved.