



**CITY OF LACONIA
LICENSING BOARD
ROOM 200B
March 2, 2011
12 pm
MINUTES**

Present: Chief Erickson, Chief Moyer & Chairman Rogato

Review-

RAF- Boys & Girls Club of the Lakes Region draw date 6/6/11 prize: 2012 Volvo T5 S60 Lease from Loving Volvo for 3 years. All proceeds donated to the club for general expenses, operations and for club programs.
Motion to approve by Chief Erickson, Seconded by Chief Moyer, Approved.

Regular-

RAF- lakes Region Childcare Services draw dates 4/1/11-4/30/11 prizes: various gift certificates to area businesses & restaurants. All proceeds benefit yearly operating expenses.
Motion to approve by Chief Moyer, seconded by Chief Erickson

IV- Laconia Farmer's Market Association in the City Hall Parking Lot from 6/25/2011-10/1/2011 on Saturdays from 8am-noon selling various baked goods, crafts, vegetables- conventional & organic, meats, flowers, dog treats & candles
Motion to approve only Farm Produce/ Agricultural products for this license. And to notify the applicant that all others who are selling non agricultural products like the meats, dog treats, arts & crafts, and candles all need separate itinerant vendor licenses for this event by Chief Moyer, seconded by Chairman Rogato, Approved.

ENT- Naswa Resort having general entertainment only in the lounge and dancing & general entertainment at the beach bar
From 5/1/2011-10/31/2011
Motion to approve by Chief Moyer, Seconded by Chief Erickson, Approved.

OLS- Naswa Resort having general entertainment from 5/1/2011-10/31/2011 Sunday thru Thursday 11am-9pm & Friday-Saturday 11am-10pm
Motion to approve by Chief Moyer, Seconded by Chief Erickson, Approved.

YRLY-ENT- From April 1st, 2011- March 31st, 2012 for the following:

- Wilkins-Smith post 1 to have general entertainment in the Canteen and dancing & general entertainment in the upper hall.
 - Fratello's to have general entertainment in the dining room & lounge.
 - TB-CJ, Inc. to have general entertainment only in the Cactus Jack's Bar.
 - Laconia Rod & Gun Club to have dancing & general entertainment in the hall area & function room
- Motion to approve all 4 of the above applications by Chief Moyer, seconded by Chief Erickson, Approved.

Minutes - Approval of minutes for,

February 4th, 2011- Moyer & Rogato

Motion to approve by Chairman Rogato, seconded by Chief Moyer, Approved.

Non public minutes sealed on 12/2/2009

Motion to reseal the minutes for 1 more year by Chief Moyer, Seconded by Chief Erickson, Approved

New Business-

YRLY-ENT- From April 1st, 2011- March 31st, 2012

- The Funky Monkey to have general entertainment & dancing in the lounge and dance area

Motion to approve by Chief Erickson, seconded by Chief Moyer, Approved.

RAF- Lakes Region General Hospital Auxiliary to benefit daily operating expenses. Draw date November 2011.

Motion to approve by Chief Erickson, seconded by Chief Moyer, Approved.

Barry Chamberlain came back representing the Laconia Indian Historical Association and he just wanted to reassure the board that on the day of the event (4/2/11) at the Laconia Middle School one of the License Clerks will go to the event to collect the correct vending fees from the vendors when they set up because they were unsure on how many people were going to be vending ahead of time. The Board agreed that that was a good plan and they wished him luck for his Pow-Wow.

Fred Brent representing Cash & Toys approached the board on the new pawnbroker licensing and the board answered questions about the background check requirement and about other businesses that have the same type of business as him but categorize themselves as something else. The License board understands his concerns and did advise him that the board is working on rewriting the chapter from scratch and anything that may come up on the subject they invited him to voice his opinions on it.

Old Business-

Adjournment- Motion to Adjourn by Chief Erickson, Seconded by Chief Moyer, Adjourned.

USH-Use of Street/Highway IV-Itinerant Vendor RAF – Raffle OLS – Outdoor Loudspeaker ENT – Entertainment