

CAMBRIDGE LICENSE COMMISSION 831 MASSACHUSETTS AVE, CAMBRIDGE, MA 02139

NICOLE MURATI FERRER CHAIRPERSON | BOARD MEMBER

BRANVILLE G. BARD, JR. POLICE COMMISSIONER | BOARD MEMBER

GERARD E. MAHONEY FIRE CHIEF | BOARD MEMBER

BOARD OF LICENSE COMMISSIONERS' MEETING MINUTES

Thursday, August 5, 2021 at 8:30 a.m. By Remote Participation Via Zoom

This meeting was held remotely in accordance with Section 20 of Chapter 20 of the Acts of 2021, signed into law on June 16, 2021.

All Board Members Were Present: Nicole Murati Ferrer, Branville G. Bard, and Gerard E. Mahoney.

Staff Member Present: Chris O'Neil, Administrative Assistant.

All votes were by roll call vote, 3-0.

Public Session

1) The Board of License Commissioners (the "Board") will meet in the Zoom public session to vote to go into executive session for the purpose of discussing litigation strategy with respect to the litigation matter known as <u>Linnane</u>, et al. v. <u>City of Cambridge</u>, et al., Suffolk Superior Court, 1884CV02096, as discussing it in an open session may have a detrimental effect on the litigating position of the Board.

Decision: Voted to go into executive session for the purposes stated on the agenda item.

2) [Added on 8/4/21] The Board will meet in the Zoom public session to vote to go into executive session for the purpose of discussing litigation strategy with respect to the two appeals filed by La Fabrica Central, LLC v. City of Cambridge, License No. 11593, at the Alcoholic Beverages Control Commission ("ABCC"), as discussing this matter in an open session may have a detrimental effect on the litigating position of the Board.

Decision: Voted to go into executive session for the purposes stated on the agenda item.

Executive Session

[Minutes created/kept separately]

Administrative Matters

The Board will return to the Zoom platform and will not take any public testimony.

5) The Board will return to public session and may further discuss the matter known as <u>Linnane</u>, et <u>al.</u> v. <u>City of Cambridge</u>, et al., Suffolk Superior Court, 1884CV02096.

Decision: No further discussion necessary.

6) [Added on 8/4/21] The Board will return to public session and may further discuss the two appeals filed by La Fabrica Central, LLC v. City of Cambridge., License No. 11593, at the ABCC.

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Decision: No further discussion necessary.

Minutes Approved: August 17, 2021

Minutes Posted: August 18, 2021

By the Board of License Commissioners

Police Comm., Branville Bard, Commissioner

Fire Chief, Gerard Mahoney Commissione