

METHUEN LICENSING BOARD
SEARLES BUILDING, 41 PLEASANT STREET
SECOND FLOOR CONFERENCE ROOM
THURSDAY – JANUARY 22, 2009 AT 7:00PM

SPECIAL MEETING of the Methuen Licensing Board on Thursday, January 22, 2009 at 7:00pm in the second floor conference room, 41 Pleasant Street. Present were Board Members John MacLeod and James Piemonte.

Agenda Mr. Piemonte motioned to approve the agenda of January 22, 2009 seconded by Mr. MacLeod.

SPECIAL BUSINESS

APPROVED: Sonal Variety, Inc., dba/Rte. 97 House of Pizza, 11 Ayers Village Road applying for a transfer of stock and new officers.

Atty. Arthur Pearlman represented Sonal Variety on the transfer of stock and new officers and offered the Mrs. Patel's address is 17 Arrowwood Drive in Methuen. She is manager and all the family member's are involved. The same hours and she is TIPS Certified.

Mr. MacLeod asked if anyone was here to speak against the application w/o response. Mr. Piemonte motioned to approve the transfer of stock and new officers.

Mr. MacLeod seconded.

All in favor.

Mr. Piemonte motioned to adjourn.

Mr. MacLeod seconded the motion.

All in favor.

I do hereby certify that a meeting of which a quorum was present, the foregoing minutes were adopted by the Methuen Licensing Board by a unanimous vote on February 11, 2009.

Respectfully submitted
Judie Hajjar
Licensing Clerk
Submitted February 2, 2009