License Transactions:



Applicant: Shaw's Supermarkets, Inc.

The applicant is seeking a Change of Manager on their alcoholic beverages license to John F. Miller

All Departments have signed off on this application.

MOTION to approve the request by Shaw's Supermarkets, Inc. for a Change of Manager to John F. Miller

DATED:, 2	018
,	VOTED:
	UNANIMOUS
	YES NO
A True Record Attest:	ABSTAIN
	ABSENT
Teresa M. Burr	
Town Clerk	
	Glenn Jones, Clerk
	Franklin Town Council



Glenn Jones, Clerk
Franklin Town Council

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission

☐ For Reconsideration	
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LICENSING AUTHORITY CERTIFICATION

A Gan			Franklin				00033-PK-0	430
				ty /Town	. 		ABCC License	e Number
TRANSACTION TYPE The license appl	<u>E (Please check all l</u> icant petitions	<u>relevant transaction</u> the Licensing Au	<u>ns):</u> uthorities to a	approve the fo	llowing t	ransactio	ns:	
New License	Ch	ange of Location	Ch.	ange of Class (i.e. Ann	nual / Seasonal)		Change Corporate Stru	ucture (i.e. Corp / LLC)
Transfer of Lice	ense Alt	eration of Licensed P	remises Ch	ange of License Typ	OE (i.e. club / res	taurant)	Pledge of Collateral (i.e.	. License/Stock)
Change of Mai	nager 🔲 Ch	ange Corporate Nam	ie Ch	ange of Category (i.e	e. All Alcohol/W	ine, Malt)	Management/Operation	ng Agreement
Change of Offi Directors/LLC	Managers [] (Ll	ange of Ownership Ir .C Members/ LLP Part ustees)		uance/Transfer of St	tock/New St	cockholder	Change of Hours Change of DBA	
APPLICANT INFORM	1ATION							
Name of Licensee	Shaw's Supermar	kets, Inc.			DBA	Shaw's #	3581	
Street Address	255 E. Central Stre	et Franklin, MA 020	038					
Manager	John F. Miller			4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			Granted under Special Legislation?	Yes No S
§15 Package Sto	re	Annual	Wines an	d Malt Beverage	es		If Yes, Chapter	
		Class		Category			of the Acts of (year)	
<u>Type</u> (i.e. restaurant, pac	kage store)	<u>Class</u> (Annual or Seaso	onal) (i.e	e. Wines and Malts / Al	l Alcohol)	3/4-		
				e. Wines and Malts / Al	l Alcohol)			
(i.e. restaurant, pac		(Annual or Seaso		e. Wines and Malts / Al	I Alcohol)			
(i.e. restaurant, pac	REMISES Cor	(Annual or Seaso		e. Wines and Malts / Al	I Alcohol)			
DESCRIPTION OF PE	REMISES Cor	(Annual or Seaso		e. Wines and Malts / Al	I Alcohol)			
(i.e. restaurant, pac	REMISES Cor	(Annual or Seaso	on of the licens	e. Wines and Malts / Alse ded premises				
DESCRIPTION OF PE	LUTHORITY INFORM th the LLA:	(Annual or Seaso mplete descriptio MATION Date	on of the licens	e. Wines and Malts / Alse ded premises	me			
DESCRIPTION OF PE	UTHORITY INFORM th the LLA: Yes \(\begin{array}{c} \text{No} \overline{\text{X}} \end{array}	(Annual or Seaso mplete descriptio MATION Date Date Published	on of the licens	e. Wines and Malts / Alse ded premises	me ublication	Approves	this Application	
LOCAL LICENSING A Application filed wi Advertised Abutters Notified:	LUTHORITY INFORM th the LLA: Yes No X Yes No X VED by LLA or conditions	(Annual or Seaso mplete descriptio MATION Date Date Published Date of Notice	on of the licens	e. Wines and Malts / Al	me ublication	Approves	this Application	
LOCAL LICENSING A Application filed wi Advertised Abutters Notified: Date APPRO	NUTHORITY INFORM th the LLA: Yes No X Yes No X VED by LLA or conditions s)	(Annual or Seaso mplete descriptio MATION Date Date Published Date of Notice	on of the licens	e. Wines and Malts / Al	me ublication	Approves	this Application	
LOCAL LICENSING A Application filed wi Advertised Abutters Notified: Date APPRO Additional remarks (E.g. Days and hour	LUTHORITY INFORM th the LLA: Yes No X Yes No X VED by LLA or conditions s)	(Annual or Seaso inplete descriptio MATION Date Date Published Date of Notice 12/12/2018	on of the licens	e. Wines and Malts / Al	me ublication	Approves	this Application	



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: Please make \$200.00 pa	RETA ayment here:	https://www.p	aybill.com,	/mass/abco	c/retail/	
(PAYMENT MUST DENOTE	E THE NAME OF TH	E LICENSEE CORPO	RATION, LLO	C, PARTNERS	SHIP, OR	New Albertsons L.P.
INDIVIDUAL) EPAY CONFIRMATION NU	UMBER					312001
A.B.C.C. LICENSE NUMBE	R (IF AN EXISTING I	LICENSEE, CAN BE C	OBTAINED F	ROM THE CI	TY)	00033-PK-0430
LICENSEE NAME	Shaw's Supermark	cets, Inc.				·
ADDRESS	255 E. Central St.					
CITY/TOWN	Franklin		STATE M	A	ZIP CODE	02038
TRANSACTION TYPE (Plea	se check all releva	nt transactions):				
Alteration of Licensed Pr	remises 🔲 Cordia	als/Liqueurs Permit		New Off	icer/Director	Transfer of License
☐ Change Corporate Nar		ice of Stock		New Stoc	kholder	Transfer of Stock
		gement/Operating A	greement	Pledge of Stock		Wine & Malt to All Alcoho
Change of Location		than (3) §15		Pledge o	f License	6-Day to 7-Day License
	☐ New	License		Seasona	l to Annual	
Other]				
THE LOCAL L	ICENSING AU	THORITY MUS	T MAIL 7	THIS TRA	NSMITTAL F	ORM ALONG WITH
	COMPLETED A	PPLICATION,	AND SUF	PORTING	G DOCUMEN	NTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION 239 CAUSEWAY STREET BOSTON, MA 02241-3396



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

AMENDEMENT APPLICATION FOR A CHANGE OF MANAGER

Please complete this entire application, leaving no fields blank. If field does not apply to your situation, please write N/A.

1. <u>NAM</u>	IE C	OF LICENS	EE (Business Co	ontact)	Shaw's	Superma	irkets, Inc	. D/B/	/A/ Shaw's #3581
ABCC License Number 00033-PK-0430			City/	Town of	Licensee	Fran	klin		
		ATION CO		. *la =		h = a = = 40		h	weeking regarding this application
	ı		required and is	1	wno wiii	be conta	<u></u> 1		questions regarding this application.
First Name	e:	William		Middle:			Last	Name:	Wagner
Title:	Emp	loyee				P	rimary Ph	one:	623-869-4326
Email:	nasc	.tax@safeway	v.com						
								· ·	i
Entity Nan Primary Ph			ermarkets, Inc. 9-4326	- para antara de la calenta de		<u> </u>	Fax	Numbe	r: 623-869-1445
Alternativ	e Ph	one: 623-86	9-3563			mail:	nasc.ta	x@safe\	way.com
Business /	Add	ress (Corpora	ate Headquarters	s)			M. ABAT		
Street Nur	nbe	r: 250		Stree	et Name:	Parkcen	ter Blvd.		
ity/Town) :	Boise				Stat	e;	ID	
Zip Code:	[8	33706		Cour	ntry:		USA		
Mailing A	ddre	ess		☐ Che	ck here if	your Maili	ng Addres	s is the	same as your Business Address
street Nun	nber	: PO Box 29	9096	Stree	et Name:	MS# 653	1		
ity/Town	:	Phoenix			W. W. W.		State:	A	Z
in Code	[a	35038-9096		Cour			USA	 -	

APPLICATION FOR A NEW RETAIL ALCOHOLIC BEVERAGES LICENSE

4. MANAGER							
The Manager Con	tact is required and i	s the indivi	dual who	will have day-t	o-day, operational contro	l over the liqu	or license.
Salutation Mr.	First Name John		Middle	Name Francis	Last Name Miller		Suffix Jr.
Social Security Nun	nber			Date of Birth			
Primary Phone:	508-510-1649			Email:	ohn.Miller@shaws.com		
Mobile Phone:	Mobile Phone: Place of Employment Shaw's #3581 - Franklin, MA						
Alternative Phone:				Fax Number	623-869-4326		
Citizenship / Resid	lency / Background I	nformation	of Propos	sed Manager			
Are you a U.S. Citize	en?	′es ⊜No			Do you have direct, indirect financial interest in this lic		s © No
federal, or military		- 1.00	Yes ⊙N		If yes, percentage of intere	est 0	
If yes, attach an aff	idavit that lists your convict	ions with an ex	(planation fo	r each	If yes, please indicate type	of Interest (che	ck all that apply):
	n Manager of Record o	ofa 🔘	Yes ③ N	0	Officer	☐ Sc	le Proprietor
license to sell alcoh	olic beverages?				Stockholder		.C Manager
If yes, please list the	licenses				LLC Member	Di	rector
for which you are the					Partner Lar		ndlord
or <u>proposed</u> manag	ger:				☐ Contractual	☐ Re	evenue Sharing
						ment 🔲 O	ther
Please indicate how	v many hours per wee	k you inten	d to be on	the licensed pre	mises 50		
Employment Info	rmation of Proposed	d Manager					,
Please provide yo	ur employment histo	ory for the p					Dhana
Date(s)	Position nt Store Directo	<u> </u>		ployer ermarkets, Inc.	Address 255 E Central St., Framk	lin MA 02038	Phone 508-520-6880
10/30/2018 - Prèse 1/1/2007 - 10/29/20				ermarkets, Inc.	641 Belmont Street Brock		508-588-7746
17 17 2007 107 237 23			•				
						· · · · · · · · · · · · · · · · · · ·	
m / m / L / L	Action of Proposed	Managar					
Have you ever bee	en involved directly	or indirectly	/ in an alco	oholic beverag	es license that was subjec	t to disciplina	ry action? If
Date of Action	Name of License	State	City	Reason for si	uspension, revocation or ca	ncellation	
Date of Action	Manie of License	Jace	Lity	Incusor 101 30	nop and any revealable of the		
					•		
***************************************	CED AALICT COAADI ETE A CO	DI DECLIEST EC	DM.				2

		<u>ADDITIONAL S</u>	SPACE		
The following space	ce is for any additional inf	ormation you wish to sup	ply or to clarify an answ	er you supplied in the	application.
If referren	cing the application, pleas	se be sure to include the r	number of the question	to which you are refer	ring.
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				•	
					•
	,				
			N.		
•.					

APPLICANT'S STATEMENT

l, Tiff	fany Corcoran the: ☐ sole proprietor; ☐ partner; ☒ corporate principal; ☐ LLC/LLP member
	Authorized Signatory
of Sh	naw's Supermarkets, Inc. Change of Manager / Contact update
	Name of the Entity/Corporation Transaction(s) you are applying for
(here	einafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the CC" and together with the LLA collectively the "Licensing Authorities") for approval.
Appli	hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the ication, and as such affirm that all statement and representations therein are true to the best of my knowledge and belief. The submit the following to be true and accurate:
(1)	I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
(2)	I state that the location and description of the proposed licensed premises does not violate any requirement of the ABCC or other state law or local ordinances;
(3)	I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
(4)	I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the Application information as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
(5)	I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
(6)	I understand that all statements and representations made become conditions of the license;
(7)	I understand that any physical alterations to or changes to the size of, the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
8)	I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
9)	I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
C:	
sign	ature: 11/6/2018
Title:	Tax Supervisor

SHAW'S SUPERMARKETS, INC.

ASSISTANT SECRETARY'S CERTIFICATE

November 6, 2018

I, Laura A. Donald, hereby certify (each statement herein being true on and as of the date hereof) that I am the duly elected Group Vice President, Corporate Law & Assistant Secretary of Shaw's Supermarkets, Inc., a Massachusetts corporation (the "Company") and am authorized to execute this Certificate on behalf of the Company.

Solely in my capacity as Assistant Secretary of the Company and not in any individual capacity, I certify and attest that in the month of October, 2018 John Miller was approved as store director of record for Shaw's store #3581 in Franklin, Massachusetts and currently remains manager.

IN WITNESS, WHEREOF, I have hereunto set my hand on behalf of the Company on the date first written above.

Shaw's Supermarkets, Inc., a Massachusetts corporation

Laura A. Donald

Group Vice President, Corporate Law

& Assistant Secretary

CERTIFICATE OF AUTHORITY AND LIMITED POWER OF ATTORNEY

I, Robert A. Gordon, Executive Vice President, General Counsel & Secretary of Shaw's Supermarkets, Inc., a Massachusetts corporation ("Company"), by authority granted to me under a standing resolution duly adopted by the Board of Directors on April 19, 2017, hereby delegate authority and grant a limited power of attorney to the persons listed in Exhibit A (as such Exhibit A may be updated from time to time) for and on behalf of Shaw's Supermarkets, Inc. to execute the following:

 Licenses, permits, WIC contracts, lottery contracts, tax and fee returns, sales/use returns, fuel returns, property renditions, applications for fictitious business names.

Notwithstanding this Certificate of Authority and Limited Power of Attorney, the persons listed in Exhibit A (as such Exhibit A may be updated from time to time) remain subject to, and must comply with, any applicable approval and procedural requirements set forth in the Company's policies on legal review, approval and signing of agreements, as such policy may be amended from time to time.

This Certificate of Authority and Limited Power of Attorney shall continue in effect for the individuals named in Exhibit A (as such Exhibit A may be updated from time to time) for so long as such individuals remain in their present positions (or any more senior positions of authority) and maintain responsibility for the tasks or functions described herein, unless earlier modified or rescinded in writing.

Dated: 3-13-18

Executive Vice President, General Counsel & Secretary

I, Laura A. Donald, hereby certify that I am the Group Vice President, Corporate Law & Assistant Secretary of the Company; that the approval adopted by the Board of Directors of the Company on April 19, 2017 is still, on this day, in full force and effect; that Robert A. Gordon is Executive Vice President, General Counsel & Secretary of the Company; and that Robert A. Gordon has full right and authority to execute the above Certificate of Authority and Limited Power of Attorney.

Dated: 3-13-18

Group Vice President, Corporate Law

& Assistant Secretary

Exhibit A

Certificate of Authority and Limited Power of Attorney (Shaw's Supermarkets, Inc. – NASC Documents.)

<u>Name</u>	Title
Steve Barna	Manager Tax
Jana Bohlman	Director Tax
William Carter	Manager Tax
Tiffany Corcoran	Supervisor Tax
Don Johnson	Sr. Director Financial Reporting
Devin Whyte	Manager Tax
Jeff Wilson	Supervisor Tax



December 3, 2018

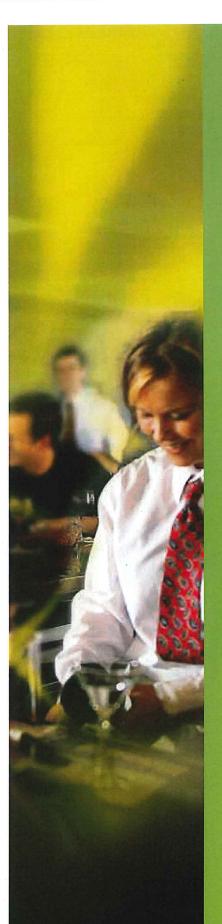
I, John Miller, have worked at Shaw's Supermarket for 39 years. I am currently a Store Director and have been recently transferred to the Shaw's Franklin location. This will be the first location in Shaw's that I will be working in that sells alcohol. I will be responsible for ensuring all employees are trained on all state and Shaw's liquor policies.

John Miller

Store Director

Shaw's Supermarket 255 East Central Street Franklin MA 02038





Congratulations!

You have successfully completed the ServSafe® Training and Certificate Program. This is your official ServSafe Alcohol Certificate Card and provides confirmation that you have studied, and are knowledgeable about, how to serve alcohol responsibly.

Thank you for participating in the ServSafe Alcohol program. Responsible alcohol service begins with the choices you make, and ServSafe Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to safe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping you continue to raise the bar on alcohol safety.

To learn more about our full suite of responsible alcohol service training products, contact your State Restaurant Association, your distributor or visit us at ServSafe.com.

We value your dedication to responsible alcohol service and applaud you for making the commitment to keep your operation, your customers and your community safe.

Sincerely

Sheins L. Brown

Sherman Brown

Executive Vice President, National Restaurant Association Solutions



NOTE: You can access your score and certification information anytime at ServSafe.com.

If you have any questions regarding your certification please contact the National Restaurant Association Service Center at ServiceCenter@restaurant.org or 800.765.2122, ext. 6703.

In Alaska you must laminate your card for it to be valid.



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