



LICENSE TRANSACTIONS:

**Devita's Market
198 East Central Street**

This is an application by Michael J.S. Donovan of Devita's Market for a Change of Hours on the DeVita's Market All Alcoholic Beverages Package Store License. New Hours to be added are Sunday, 10:00 AM to 11:00 PM.

MOTION: Move to approve the Change of Hours for DeVita's Market to include Sunday, 10:00 AM to 11:00 PM.

DATED: _____, 2017

VOTED:

UNANIMOUS _____

YES _____ NO _____

ABSTAIN _____

ABSENT _____

**Glenn Jones, Clerk
Franklin Town Council**



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

For Reconsideration

LOCAL LICENSING AUTHORITY REVIEW RECORD

00059-PK-0430

Franklin

12/13/2017

ABCC License Number

City/Town

Date Filed with LLA

TRANSACTION TYPE (Please check all relevant transactions):

- New License Change Corporate Name Pledge of Collateral (i.e. License/Stock) Change Corporate Structure (i.e. Corp / LLC)
- Transfer of License Change of DBA Change of Class (i.e. Annual / Seasonal) Change of Hours
- Change of Manager Alteration of Licensed Premises Change of License Type (i.e. club / restaurant) Issuance/Transfer of Stock/New Stockholder
- Change of Beneficial Interest Change of Location Change of Category (i.e. All Alcohol/Wine, Malt) Management/Operating Agreement

APPLICANT INFORMATION

Name of Licensee DeVita's Inc. D/B/A Devita's Market

ADDRESS: 198 East Central Street CITY/TOWN: Franklin STATE: MA ZIP CODE: 02038

Manager Michael J.S. Donovan

Granted under Special Legislation? Yes No

\$15 Package Store Annual All Alcoholic Beverages

Type Class Category

(i.e. restaurant, package store) (Annual or Seasonal) (i.e. Wines and Malts / All Alcohol)

If Yes, Chapter
of the Acts of (year)

LOCAL LICENSING AUTHORITY DECISION

Please indicate the decision of the Local Licensing Authority: Approves this Application

Please indicate what days and hours the licensee will sell alcohol: Mon-Sat 8:00 AM - 11:00 PM, Sunday 10:00 AM - 11:00 PM

If **Approving With Modifications**, please indicate below what changes the LLA is making:

Please indicate if the LLA is downgrading the License Category (approving only Wines and Malts if applicant applied for All Alcohol): <u> </u>	<u>Changes to the Premises Description</u>	Indoor Area Total Square Footage <u> </u>	Floor Number	Square Footage	Number of Rooms
	<u>Patio/Deck/Outdoor Area Total Square Footage</u> <u> </u>	Number of Entrances <u> </u>			
	<u>Seating Capacity</u> <u> </u>	Number of Exits <u> </u>			

Abutters Notified: Yes No Date of Abutter Notification Date of Advertisement

Please add any additional remarks or conditions here:

Check here if you are attaching additional documentation

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

Glenn Jones
Clerk

12/20/2017
Date APPROVED by LLA

Franklin Town Council

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.

REVENUE CODE: RETA

CHECK PAYABLE TO ABCC OR COMMONWEALTH OF MA: NO FEE

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY):

00059-PK-0430

LICENSEE NAME:

Devita's Inc. dba. Devita's Market

ADDRESS:

198 East Central Street

CITY/TOWN:

Franklin

STATE

MA

ZIP CODE

02038

TRANSACTION TYPE (Please check all relevant transactions):

Change of Hours

Change of DBA

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL
FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND
SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
P. O. BOX 3396
BOSTON, MA 02241-3396

**WAIVER OF NOTICE OF THE SPECIAL MEETING OF DIRECTORS
of
DeVITA'S, INC.**

I, the undersigned, being all the directors of the corporation, hereby agree and consent that the special meeting of the director of the corporation be held on the date and at the time and place stated below for the purpose of transacting any and all business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.


Date of meeting: December 15, 2017

Time of meeting: 7:00 PM

Place of meeting: 198 East Central Street, Franklin, Massachusetts 02038

Purpose of meeting: To vote to authorize the corporation to make application to the Town of Franklin and the Alcoholic Beverages Control Commission to have the corporation's Retail Alcoholic Beverages License (All Alcoholic Beverages) amended to allow the sale of all alcoholic beverages on Sundays and that Michael J.S Donovan be authorized to complete any requested transactions in connection therewith. Hours 10:00 AM to 11:00 PM.

Dated: 12/15/17



Michael J.S. Donovan, Director

MINUTES OF THE SPECIAL MEETING OF DIRECTORS
of
DeVITA'S, INC.

The special meeting of directors of the corporation was held at 198 East Central Street, Franklin, Massachusetts on December 15, 2017 at 7:00 PM.

The following director was present: Michael J.S. Donovan, being a quorum of all of the directors of the corporation.

Michael J. S. Donovan was elected chairman of the meeting and Michael J. S. Donovan was appointed secretary thereof.

The secretary then presented and read to the meeting a waiver of notice of the meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The chairman then stated that the meeting was called for the purpose of authorizing the corporation to make application to the Town of Franklin and the Alcoholic Beverages Control Commission to have the corporation's Retail Alcoholic Beverages License (All Alcoholic Beverages) amended to allow the sale of all alcoholic beverages on Sundays and that Michael J.S Donovan be authorized to complete any requested transactions in connection therewith. Hours 10:00 Am to 11:00 Pm.

Upon motion duly made and seconded, it was thereupon unanimously

VOTED to authorize the corporation to make application to the Town of Franklin and the Alcoholic Beverages Control Commission to have the corporation's Retail Alcoholic Beverages License (All Alcoholic Beverages) amended to allow the sale of all alcoholic beverages on Sundays and that Michael J.S Donovan be authorized to complete any requested transactions in connection therewith. Hours 10:00 AM to 11:00PM

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: 12/15/17

Secretary

Chairman



Director