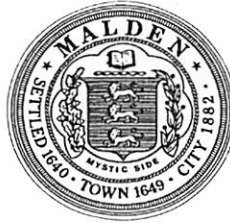


**City of Malden
Massachusetts
215 Pleasant Street, Suite 424
Malden, MA 02148
Malden Licensing Board**

Lee A. Kinnon, Chairman

Andrew Zeiberg, Member
Frances Lin, Member

Diane M. Anthony, Clerk



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**MINUTES OF MEETING
MALDEN LICENSING BOARD
March 8, 2022**

Lee A. Kinnon, Chairman
Andrew Zeiberg, Board Member
Frances Lin, Member
Kathryn M. Fallon, City Solicitor
Diane M. Anthony, Clerk

The Meeting was called to order by Chairman Kinnon via zoom at 6:00 p.m.
It was stated by Mr. Kinnon that the meeting may be recorded on Zoom or by Urban Media Arts.

Motion by Andrew Zeiberg to meet in Executive Session with legal counsel for the Malden Licensing Board, in regard to the matter of the Appeal and ABCC Decision with regard to LLAWM Malden, LLC d/b/a Wine and Market, 888 Eastern Avenue, Malden, MA for the purposes of Exemption Three, Massachusetts General Laws, Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to litigation where such discussion in open meeting may have a detrimental effect of the litigation position of the Malden Licensing Board, and to admit City Solicitor Kathryn M. Fallon.

Roll Call Vote:

Andrew Zeiberg – Yea
Frances Lin – Yea
Lee Kinnon - Yea

Motion passed.

Meeting was re-convened at 7:20 p.m. at which time the following statement was made by Chairman Kinnon:

The Malden Licensing Board authorizes the City Solicitor to file an appeal of the ABCC decision under the provisions of Chapter 30A of the Massachusetts General Laws with regard to LLAWM Malden, LLC.

Chairman Kinnon and Mr. Zeiberg will make arrangements to visit Dom's before the March 22nd meeting.

Meeting adjourned at 7:25 p.m. Next regularly scheduled meeting will be Tuesday, March 22, 2022, at 6:00 p.m. in person

Submitted by:

Diane M. Anthony, Clerk
Malden Licensing Board

Minutes Approved by:

