

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

Print Form

**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):

FB-LIC-000219

LICENSEE NAME: New BCB LLC

ADDRESS: 37 Jackson Road

CITY/TOWN: Wellesley

STATE MA

ZIP CODE 02481

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**

NEW BCB LLC

**Consent of
Managers and Members**

May 25, 2019

Pursuant to the provisions of the Massachusetts Limited Liability Company Act, Chapter 156C and the Company's Operating Agreement, the undersigned, the managers and members of New BCB LLC (the "Company"), do hereby agree and decide that the actions hereunder recorded may be taken by the Company:

DECIDED: To change the operating hours and the hours during which alcoholic beverages may be sold:

Monday-Friday	12:00 p.m. – 10:00 pm
Saturday	9:00 a.m. – 10:00 p.m.
Sunday	10:00 a.m. – 6:00 p.m.

DECIDED: That Tom Wilber, a manager of the Company, be and he hereby is, authorized, empowered, and directed to execute and deliver all such agreements, certifications, instruments, and other documents and to take such other actions required by, contemplated by, related to or determined by him to be necessary or appropriate to carry out the purpose of the foregoing decision; and that the execution and delivery of any such agreement, certificate, instrument, or other document, and that the taking of any such other action, by him, shall be conclusive evidence that the same was authorized and decided hereby and the taking of any such actions prior to the date of these decisions is hereby ratified and confirmed.

The undersigned further directs that this Decision shall take effect immediately as of the date first above written and shall be filed in the Minute Book of the Company.

[SIGNATURE PAGE FOLLOWS]

MANAGERS:



TOM WILBER



FRED A. KELLY, JR.

MEMBERS:



TOM WILBER



FRED A. KELLY, JR.