

TOWN OF ORLEANS

SCHOOL ROAD ORLEANS MASSACHUSETTS 02653-3699

Telephone (508) 240-3700 – Fax (508) 240-3703 http://www.town.orleans.ma.us BOARD OF SELECTMEN

TOWN ADMINISTRATOR

NEW STOCKHOLDERS APPLICANT PROCEDURE (Liquor License)

All ABCC license forms are on the ABCC website: mass.gov/abcc. The ABCC requires forms to be filled out online. Bring hard copies to the Town Administrator's/Selectmen's Office. You may pay the ABCC fee online (preferred method) or bring a separate check or money order in the amount of \$200 made payable to the COMMONWEALTH OF MASSACHUSETTS AND/OR ALCOHOLIC BEVERAGES CONTROL COMMISSION.

 \$50.00 filing fee, payable to the Town of Orleans
 \$200.00 check, bank check or money order payable to the COMMONWEALTH OF MASSACHUSETTS AND/OR ALCOHOLIC BEVERAGES CONTROL COMMISSION
 Retail Alcoholic Beverages License Application Monetary Transmittal Form
 Application for Retail Alcoholic Beverage License (Note: every question must be answered, very rarely is "Not Applicable" an appropriate and acceptable answer)
 Petition for Transfer of Ownership
 Personal Information Form
 Certificate of Change (Form CD-53 from Corporation Division of Secretary of State)
 Vote of the Corporate Board or LLC authorizing the changes
 Supporting Financial Records (if needed)
 All records, loan agreements, documents, as well as affidavits detailing the source(s) of money for this license transaction
 3 months worth of bank statements confirming the sources of funds
 All principals (director's, stockholders, partners, etc) must complete form E - Criminal History Record Information. The person(s) completing the form must meet with Authorized CORI staff member and bring identification (picture ID)



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PLEASE NOTE:

- TIME FRAME FOR LEGAL ADVERTISEMENTS complete applications must be filed in the Selectmen's Office before a legal advertisement is sent to the paper by that office. Applications arriving on or before noon on Thursday will have advertisement published the following week in the Friday Cape Codder newspaper. Advertisements must appear 10 full days before the hearing date and hearings are held every 1st and 3rd Wednesday of each month.
- Form 43 WILL BE FILLED OUT BY THE SELECTMEN'S OFFICE after the Board of Selectmen's hearing on the application. Form 43 will be sent out to the ABCC with all other necessary paperwork (along with a newspaper notice)

Revised: January 25, 2011