

BOARD OF SELECTMEN

MINUTES

September 9, 2020

Board met in session at 10:00 a.m. via ZOOM Conferencing:

<https://zoom.us/j/93621915561?pwd=SXY3ektXVkpiUEJKc2JDU3o3ekRTdz09>

Meeting ID: 936 2191 5561

Passcode: 693781

Jackie Belf-Becker, Chair
David Depew
M. C. Moses Grader
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, September 9, 2020 to order. The following roll call was taken: Mr. Depew, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

PUBLIC HEARING. Licensing. Transfer/Issuance of Stock. Kitsen Table, Inc. 10 Bessom Street. John Mooradian, Esq., appeared before the Board as it relates to the application for the transfer/issuance of stock on the Wine and Malt Beverage License, with Cordials, at Soall Bistro, 10 Bessom Street. No one spoke in opposition or in favor of the applicant. Motion made and seconded to approve the application from Hoang Sa Thi Nguyen, Kitsen Table Inc., for the Transfer/Issuance of Stock, as presented in the ABCC Application, on the Wine and Malt Beverage License w/ Cordials at Kitsen Table Inc., d/b/a Soall Bistro, 10 Bessom Street, Unit 9, subject to approval from the ABCC and receipt of all required forms. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

MINUTES. Motion made and seconded to approve the minutes of August 25, 2020 and September 2, 2020. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Peabody Lane Seawall. Motion made and seconded to award the contract for the Peabody Lane seawall work to Tasco Construction of Belmont, MA in the amount of forty-one thousand seven hundred and ten dollars (41,710.00) and authorize the Chair to sign a contract on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Parker Lane Sewall. Motion made and seconded to award the contract for the Parker Lane seawall work to Tasco Construction of Belmont, MA in the amount of forty-six thousand eight hundred and thirty-six dollars (46,836.00) and authorize the Chair to sign a contract on behalf of the Board. Moved by Mr. Nye. seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Front Street Pointing and Chinking. Motion made and seconded to award the contract for the Front Street Pointing and Chinking seawall work to Tasco Construction of Belmont, MA in the amount of thirty-two thousand dollars (32,000.00) and authorize the Chair to sign a contract on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

HOUSING PRODUCTION PLAN IMPLEMENTATION COMMITTEE.

Establish. Motion made and seconded to establish a *Housing Production Plan (HPP) Implementation Committee* made up of residents, local stakeholders, experts, advocates, and local officials to implement the goals and strategies of the Housing Production Plan. An implementation committee is responsible for stewarding the implementation of the plan. This committee shall meet on a regular basis to pursue action items in the plan, monitor implementation progress, coordinate with public officials and community partners, and build public support for the action items necessary to implement the plan such as zoning changes and funding allocation. Membership to include:

Town Administrator

Town Planner

2 Representatives of the Fair Housing Committee

2 Representatives from the Housing Authority Board

Executive Director of the Housing Authority

Representative of the Planning Board

School Superintendent

Selectman

1 at-large member

Moved by Mr. Grader, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

RIGHT OF ENTRY. Tower School. 37 Dartmouth. Motion made and seconded to approve the Right of Entry Agreement between the Town and The Tower School of Marblehead, Inc., 37 Dartmouth Street, as presented and authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

DISABILITIES COMMISSION. Letter of Interest. A letter of interest was received from Amy Hirschkron as it relates to serving on the Disabilities Commission.

FORT SEWALL OVERSIGHT COMMITTEE. Letter of Interest. A letter of interest was received from Barton Hyte as it relates to serving on the Fort Sewall Oversight Committee.

COUNCIL ON AGING. Letter of Interest. A letter of interest was received from Christine Nuccio as it relates to serving on the Council on Aging.

The Board set a deadline of Friday, September 18, 2020 to receive letters of interest to serve on the Disabilities Commission, Fort Sewall Oversight Committee and the Council on Aging. The Board will interview all candidates at their meeting on September 2,3 2020.

Motion made and seconded to adjourn at 10:15 a.m. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide