

## **BOARD OF SELECTMEN**

### **MINUTES**

**August 16, 2017**

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall  
Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Judith R. Jacobi  
M. C. Moses Grader  
James E. Nye

John J. McGinn, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from July 19, 2017. 3 voted in favor. Mr. Grader voted present.

**MARBLEHEAD PUBLIC SCHOOLS. Elbridge Gerry Feasibility Study.**

**Contract.** Maryann Perry, Superintendent of Schools, and David Harris, 1 Waldron Street, School Committee Member, appeared before the Board as it relates to awarding a contract for the Designer Services for the Elbridge Gerry Feasibility Study. Motion made and seconded to accept the recommendation from the Gerry School Building Committee and School Committee and award a contract to Raymond Design Associates for Designer Services for the Elbridge Gerry Feasibility Study at a total value of \$529,000 comprised of \$425,000 for basic services and \$104,000 for estimated allowances/reimbursable services, and authorize the Chair to sign the contract on behalf of the Board. Said allowances/reimbursable services will be assigned and spent on a case by case basis as the feasibility study progresses and approved by the Gerry School Building Committee. All in favor.

**MARBLEHEAD PUBLIC SCHOOLS. Resource Officer.** Chief Robert Picariello and Maryann Perry, Superintendent of Schools, appeared before the Board to announce that the Police Department and the Marblehead Public Schools have entered into a Memorandum of Understanding in accordance with the provisions set forth in Massachusetts General Laws, Chapter 71, Section 37P, entitled "School Resource Officers". Chief Picariello introduced Officer Daniel Gagnon who will be the School Resource Officer (RSO). Chief Picariello stated that this MOU formalizes the relationship between the police and the schools in order to foster a mutually beneficial, efficient and cohesive program that will build a positive relationship between law enforcement and the youth of our community, with the goal of reducing crime committed by juveniles and young adults

**SUSTAINABLE LIVING.** John Livermore, 13 Russell Street, Executive Director, appeared before the Board to give a presentation on "Sustainable Marblehead", a

citizen's organization dedicated to connecting, supporting, and empowering residents, businesses and town officials to create a healthy, sustainable, and resilient community. The organization advances initiatives that educate, reduce carbon emissions and waste, save money and energy, and increase quality of life.

For more information contact: [sustainablemarblehead@gmail.com](mailto:sustainablemarblehead@gmail.com) and on Facebook <https://www.facebook.com/sustainablemarblehead/>

**LICENSING. Annual/Sunday Entertainment License. Neck Run Café. 105 Ocean Avenue.** George Markos, 25 Winter Street, Nahant, MA, Erica Petersiel, 111 Humphrey Street, Swampscott and Caroline Broderick, 3 Santry Road, appeared before the Board seeking an Annual and Sunday Entertainment License for the Neck Run Café, 105 Ocean Avenue.

**ANNUAL ENTERTAINMENT LICENSE.** Motion made and seconded to approve the request from George Markos, Neck Run Café, 105 Ocean Avenue, for an Annual Entertainment License for Live Jazz/Acoustic music 6 hours a week total: Thursday – Saturdays 5:30 p.m. – 8:30 p.m., Sundays 3:00 p.m. – 6:00 p.m. subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals. No recorded music is to be played outside. All in favor.

**SUNDAY ENTERTAINMENT LICENSE.** Motion made and seconded to approve the request from George Markos, Neck Run Café, 105 Ocean Avenue, for a Sunday Entertainment License for Live Jazz/Acoustic music 6 hours a week total: Thursday – Saturdays 5:30 p.m. – 8:30 p.m., Sundays 3:00 p.m. – 6:00 p.m, subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment. No recorded music is to be played outside. All in favor.

**LICENSING. 1 Day Liquor. Marblehead Arts Association.** Motion made and seconded to approve the request from Kristen Uekermann, Marblehead Arts Association, for a 1 Day Liquor License on Friday, October 13, 2017 from 6:00 p.m. – 10:30 p.m. at the Marblehead Arts Association subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Martignetti Grocery Co., Kappy's Importing & Distributing and Merrimack Valley Distributing. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**ABBOT HALL. Permission to Use. Marblehead Spirit Day.** Don Doliber, 17 Westminster Road, appeared before the Board as it relates to the Marblehead Spirit Day. In an effort to determine how many people may attend this event the committee would like to use Abbot Hall to pre-register participants. Motion made and seconded to approve the request from Donald Doliber, Town Historian, to set up a table inside Abbot Hall on Tuesday and Wednesday, September 12 – 13, 2017 from 7:00 p.m. – 8:30 p.m. and on

Saturday, September 16, 2017 from 7:30 a.m. – 9:00 a.m. to pre-register participants for the Marblehead Spirit Day (September 16, 2017) subject to the usual rules, regulations and fees. All in favor.

**PERMISSION. Brain Cancer Walk.** Motion made and seconded to approve the request from Anne Mizner McKay and Robin Mizner Friedman to hold a walk to benefit the National Brain Tumor Society on Saturday, September 23, 2017 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and all temporary markings shall be removed at the conclusion of the event. The walk will start at Devereux Beach parking lot at 9:00 A.M., travel around the Neck and finish at Devereux Beach. All in favor.

**PERMISSION. Block Party.** Motion made and seconded to approve the request from Caroline Bock, 21 Central Street, to block Walnut Street (#'s 16 – 20), between Central Street and Chestnut Street, for a block party on Saturday, September 9, 2017 from 4:00 p.m. – 8:00 p.m. All in favor.

**PERMISSION. 5K Walk/Run. Drug Awareness.** Motion made and seconded to approve the request from Holly and Mark Fader to hold a 5K Walk/Run to raise funds for Drug Awareness on Saturday, November 25, 2017 subject to approval from Chief Picariello, Recreation and Parks Department, Police Details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and all temporary markings shall be removed at the conclusion of the event. The event, starting at 1:00 p.m., will start and finish at Devereux Beach. All in favor.

**PERMISSION. Breast Cancer Walk.** Motion made and seconded to approve the request from Grace Elmer to hold a walk for Breast Cancer on Sunday, October 15, 2017 subject to approval from Chief Picariello, Recreation and Parks Department, Police Details, receipt of the required Certificate of Insurance and an approved time for the event. No permanent markings are allowed on the streets and all temporary markings shall be removed at the conclusion of the event. The event will start and finish at Devereux Beach. All in favor.

**OLD TOWN HOUSE. Permission to Use.** Motion made and seconded to approve the request from Carl A. Lessard and Madeleine M. Anderson, 119 Washington Street, to use the Old Town House on Saturday, September 23, 2017 at 1:30 p.m. for a Wedding Ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

**PERMISSION. POD Container.** Motion made and seconded to approve the request from Tom Stockbridge, 15 Guernsey Street, to place a POD on the public way at 15 Guernsey Street August 30 – 31, 2017 subject to approval from Chief Picariello, Chief Gilliland and receipt of the required Certificate of Insurance. All in favor.

**PERMISSION. 5K run/walk. Run4Chloe.** Motion made and seconded to approve the request from A. J. Rombach, 16 Heritage Way, to hold the 5K Autumn Harvest, Run4Chloe on Saturday, October 17, 2017 at 10:00 a.m. subject to approval from Chief Picariello, Recreation and Parks, Police Details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the public way and any temporary markings shall be removed at the conclusion of the event. The event will begin and end at Devereux Beach. All in favor.

**PERMISSION. Block Party. Sevinor Road.** Motion made and seconded to approve the request from Owen Tinti-Kane, 26 Sevinor Road, to block Sevinor Road, between Saturn Avenue and Elizabeth Road, on Saturday, September 9, 2017 from 4:00 p.m. – 7:00 p.m. with a rain date of Sunday, September 10, 2017. All in favor.

**PERMISSION. Moving Truck. West Orchard Street.** Motion made and seconded to approve the request from Mary and Scott Alexander, 7 West Orchard Street, to have park a moving truck on Vassar Road, at the corner of West Orchard Street, across from 24 Vassar Road, August 22-24 2017 subject to approval from Chief Picariello and Chief Gilliland. All in favor.

**METROPOLITAN AREA PLANNING COUNCIL. Technical Assistance Program.** Motion made and seconded to send a letter of support for the Metropolitan Area Planning Council Technical Assistance Program (TAP) proposal for assistance with the production of a housing plan to assess Marblehead's housing needs and to develop goals and strategies to implement them. All in favor.

**PERMISSION. Use of Image. J.O.J. Frost, the Purchase of Marblehead.** Motion made and seconded to approve the request from Bethe Lee Moulton to use an image of the J.O.J. Frost painting, *The Purchase of Marblehead*, for an educational presentation about the paintings of J.O.J. Frost. All in favor.

**CULTURAL COUNCIL. Resignation.** A letter of resignation was received from Louise Weber. Motion made and seconded to accept with regret and to send a letter of appreciation. All in favor.

**CULTURAL COUNCIL. Letter of Interest.** A letter of interest was received from Elmer Smith, 2 Mohawk Road, as it relates to serving on the Cultural Council. The Board will interview Mr. Elmer at their meeting on Wednesday, September 13, 2017.

**FINANCE COMMITTEE. Letter of Interest.** A letter of interest was received from John Markowitz, 54 Pilgrim Road, as it relates to serving on the Finance Committee. Deadline to submit letters on interest to serve on the Finance Committee is Friday, September 15, 2017 at 12:00 noon. The Board of Selectmen will interview all applicants at their meeting on Wednesday, September 27, 2017 at 7:30 p.m. at Abbot Hall, 188 Washington Street.

**MARBLEHEAD HISTORICAL COMMISSION. Resignation.** A letter of resignation was received from Joyce Booth. Motion made and seconded to accept with regret and to send a letter of appreciation.

**MARBLEHEAD HISTORICAL COMMISSION. Letter of Interest.** A letter of interest was received from David Krathwohl, 61 Ware Lane, as it relates to serving on the Historical Commission. The Board will interview Mr. Krathwohl at their meeting on Wednesday, September 13, 2017.

**FAIR HOUSING COMMITTEE. Letter of Interest.** Housing Authority Representative. A letter of interest was received from Debra Larkin, Executive Director, as it relates to serving on the Fair Housing Committee as the Housing Authority Representative. The Board will interview Ms. Larkin at their meeting on Wednesday, September 13, 2017.

**GET WELL.** Motion made and seconded to send get well wishes and a card Selectmen Harry Christensen. All in favor.

Motion made and seconded to adjourn at 8:40 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide