

BOARD OF SELECTMEN

MINUTES

April 5, 2010

Board met in session at 5:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from March 24, 2010. 4 voted in favor, 1 vote present.

PERMISSION. Moving Van. Washington Street. Motion made and seconded to approve the request from Elisabeth Winer, 119 Washington Street, to allow a moving truck to park at 119 Washington Street on Friday, April 9, 2010 from 8:00 a.m. – 3:00 p.m. subject to approval from the Marblehead Police Department. All in favor.

ENTERTAINMENT LICENSE. Motion made and seconded to renew the following local entertainment licenses, subject to all taxes and fees to the Town being paid:
Dolphin Yacht Club, 17 Allerton Place, Manager: Patricia Johnson. All in favor.

ALL ALCOHOLIC LICENSE. Seasonal Club. Motion made and seconded to renew the following All Alcoholic Seasonal Club license subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004:

Dolphin Yacht Club, 17 Allerton Place, Manager: Patricia Johnson. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

ONE DAY LIQUOR LICENSE. Friends of the Marblehead Public Schools. Motion made and seconded to approve the request from Bernadette Butterfield for a one day liquor license on Saturday, June 12, 2010 from 5:30 p.m. – 8:00 p.m. at 4 Anchorage Lane for the Friends of the Marblehead Public Schools annual Summer Soiree subject to receipt of the required fee. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

ARBOR DAY. Proclamation. Motion made and seconded to approve the request from Doug Gordon, Tree Warden, to declare Saturday, April 24, 2010 as Arbor Day for the Town of Marblehead and to adopt the proclamation. All in favor.

PERMISSION. Fort Sewall. Glovers Regiment. Motion made and seconded to approve the request from Seamus Daly, Lieutenant, Glover's Marblehead Regiment, to use Fort Sewall from Friday, July 9, 2010 – Sunday, July 11, 2010 for the Regiment's annual summer encampment subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

ONE DAY LIQUOR LICENSE. Champagne Festival. Motion made and seconded to approve the request from Lisa J. Hooper, Marblehead Festival of Arts, for a one day liquor license at Fort Sewall on Sunday, June 27, 2010 from 4:00 p.m. – 7:00 p.m. for the annual Champagne Reception subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and adherence to the conditions set forth by the Chief of Police. The Fort shall remain open to the public at all times. All in favor.

PERMISSION. Chamber of Commerce. Healing Tents. Motion made and seconded to approve the request from Ann Marie Casey, Executive Director, to place "Healing Tents" on the State Street Landing on Saturday, May 1, 2010 (rain date Sunday, May 2, 2010) during the annual Marblehead Art Walk from 12:00 noon – 5:00 p.m. subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Naming of Roadway. Motion made and seconded to approve the request from Bruce Bial, Marblehead Youth Football, and Jeffrey Morrison, Marblehead Youth Baseball, to name the roadway leading into Gatchells Park "Stern's Way" in honor and memory of David Stern. All in favor.

SCHOOL DEPARTMENT. Village School Renovation. Motion made and seconded to refer a letter from T.G.G. Adams, 84 Village Street, to the School Department for further review and to request a report back to the board on the status. All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Dorothy Miles, former school teacher. All in favor.

EXECUTIVE SESSION. Motion to adjourn into Executive Session for the purpose of determining the value of real property, votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in open session. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Adjourned to Executive Session at 5:40 p.m.

Kyle A. Wiley
Administrative Aide