

BOARD OF SELECTMEN

MINUTES

April 15, 2009

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, Chairman
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
William L. Woodfin

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from March 25, 2009. All in favor. Motion made and seconded to approve the minutes from April 7, 2009. 4 in favor, 1 voting present.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request from Brenda Lewin, Temple Emanu-El, for a one day liquor license on Sunday, May 3, 2009 from 6:00pm – 12:00 midnight for their Annual Jazz Concert to be held at the Temple, 393 Atlantic Avenue. Approval is subject to receipt of the requisite fee of \$50.00. 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.

PUBLIC HEARING. All Alcoholic Beverage License. Extend Premises. Phil Sweeney, Sweeney's Retreat, appeared before the Board seeking permission to extend the premises of his All Alcoholic Beverage License at 18 Atlantic Avenue. Motion made and seconded to approve the request to extend the premises of the All Alcoholic Beverage License as a Common Victualler at 18 Atlantic Avenue, to include outdoor tables with a maximum number of 8 seats. Hours of operation will be 9:00am – 12:00 midnight. 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.

PERMISSION. Senior Class Carnival. Motion made and seconded to approve the request from Norah Kairys and Grace Quigley, Chairpersons, to hold the annual Marblehead Senior Class Carnival at Devereux Beach May 7-10, 2009 subject to approval from the Recreation and Parks Department and receipt of the required Certificate of Insurance. All in favor.

PROCLAMATION. Arbor Day. Motion made and seconded to approve the request from R. Thomas Hamond to proclaim Saturday, April 25, 2009 “Arbor Day”. All in favor.

PERMISSION. Spirit of 76’. Motion made and seconded to approve the request from Dr. Robert J. O’Meara, visiting Professor of Political Science at Merrimack College, to use the image of the Spirit of 76’ painting in a college level book titled “Understanding American Politics”, 6th edition subject to the Town of Marblehead receiving a copy of the book for placement in Abbot Public Library. All in favor.

OLD AND HISTORIC DISTRICT COMMISSION. Chairman Patrick appeared before the Board as it relates to the commissions policies regarding windows in the Old and Historic District.

ALL ALCOHOLIC BEVERAGE LICENSE. Boston Yacht Club. Change of Manager. Jon Reither appeared before the Board to apply for a change of manager for the Boston Yacht Club, 1 Front Street. Motion made and seconded to approve the request for a change of manager at the Boston Yacht Club to Jon Reither. 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.

CONSTABLE. Appointment. George Hartling appeared before the Board seeking appointment as Constable, to serve civil process, for the Town of Marblehead. Motion made and seconded to appoint George Hartling as Constable, to serve civil process, effective May 13, 2009 with a term to expire in May 2010 subject to receipt of the proper bond on file in the Town Clerks Office. All in favor.

BROWN ISLAND. Request for name change. Eugene E. Record, 19 Crowninshield Road, appeared before the Board seeking their endorsement to change the name of Brown Island to Crowninshield Island. The following residents spoke in favor of the name change: Ralph Sweetland, Davenport Road, Brian McCarthy, 17 Crowninshield Road, Andrew Biggio, Crowninshield Road, Wayne Mitchum, Trustees for Reservations and Diel Jenkins, 20 Davis Road. Residents who spoke in opposition were, Fred Sullivan, 14 Sapphire Road, Betty Hunt, Orne Street and Bill Conly, 19 Hewitt Street. After discussion motion made and seconded to reject the request to endorse the name change and to keep the current name, Brown Island, and to have the Chairman sign on behalf of the Board a recommendation to the U.S. Board on Geographic Names stating this. All in favor.

LEAGUE OF WOMEN VOTERS. Kathy Leonardson and Judy Howard appeared before the Board to outline the upcoming Marblehead Go Green day on Saturday, April 18, 2009 at the Community Center from 10:00am – 3:00pm. This event is free and open to the public.

MARBLEHEAD COMMUNITY ACCESS MEDIA INC. Applicants. Letters of intent were received from Patricia O’Hare Williams and Phyllis B. Smith. The Board has

extended the deadline for submitting letters from all interested parties who would like to serve on the Board of Directors for the Marblehead Community Access and Media Inc. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by Friday, May 8, 2009 at 12:00 noon.

OLD AND HISTORIC DISTRICT COMMISSION. Resignations. Letters of resignation were received from Karl C. Renney and Susan Bragdon. Motion made and seconded to accept with regret and to send a letter of appreciation to Karl Renney and Susan Bragdon. All in favor.

OLD AND HISTORIC DISTRICT COMMISSION. Appeal. A letter was read from W. Charles Bridges appealing the decision of the OHDC on April 7, 2009 to deny a Certificate of Appropriateness at 17 Middle Street. The request will be referred to Assistant Town Counsel with a date for the appeal to be determined.

MAIL. Benevolent Protective Order of the Elks. Medal of Valor. A letter was read from the Beverly/Salem Lodge of Elks No. 1309 announcing a ceremony and dinner on Saturday, May 23, 2009 to honor the following servicemen who valiantly served, and lost their lives in defense of their country; Captain Jennifer J. Harris, Staff Sergeant Christopher N. Piper, Sergeant Benjamin Mejia, Specialist Stephen R. Fortunato, Specialists Jared J. Raymond. Call or email Tony Hernandez at 978-922-3836, thernan@comcast.net for further information.

Motion made and seconded to adjourn at 9:10pm. All in favor.

Kyle A. Wiley
Administrative Aide