

BOARD OF SELECTMEN

MINUTES

December 3, 2009

Board met in session at 3:30 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

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from November 18, 2009. 3 voted in favor, 1 voted present.

FINANCIAL SERVICES. In accordance with Massachusetts General Laws Chapter 60, Section 3A, which allows for inclusion of "nonpolitical municipal informational material" with Town mailings, motion made and seconded to approve the request from John J. McGinn, Finance Director, to include an informational flyer, dealing with enhanced on-line payment options available to the Town's residents with the quarterly tax bills to be mailed in late December. All in favor.

VOTE. Contract. Hobbs Building. Motion made and seconded to award a contract for the Hobbs Building Roof project to Alpine Property Services Company, Inc. of Topsfield, MA in the amount of fourteen thousand seven hundred and seventy five and 33/100 Dollars (\$14,775.33) and authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. One Day Entertainment License. Motion made and seconded to approve the request from Jay Sahagian, Barnacle Restaurant, for a one day entertainment license for December 3, 2009 from 5:00 – 8:00pm. All in favor.

LOCAL INSPECTOR. Appointment. Motion made and seconded to appoint John Albright as Local Inspector. All in favor.

LICENSING. Extended Business Hours. Motion made and seconded to allow restaurants in the Town of Marblehead to remain open for business on Friday, January 1, 2010 until 1:00 a.m., at their discretion. All in favor.

OVERNIGHT PARKING BAN. Temporary Modified Time. Motion made and seconded to modify the parking ban on Friday, January 1, 2010 from 12:00 midnight to 2:00 a.m. All in favor.

PERMISSION. MS Walk. Motion made and seconded to approve the request from Kara Kelley, Development Coordinator, to host the annual MS Walk on Saturday, April 10, 2010 at 10:00 a.m. subject to approval from the Marblehead Police and receipt of the required Certificate of Insurance. The route is about 6 miles and will start and end at Marblehead High School. All in favor.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request from Stephanie Pelletier, Temple Emanu-El, for a one day liquor license on Saturday, January 30, 2010 from 6:30 p.m. to 12:00 midnight subject to receipt of the required fee. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

TRAFFIC AND SAFETY. Motion made and seconded to refer a letter from Carl D. Goodman to the Traffic and Safety Advisory Committee for further review. 0 in favor. Motion made and seconded to take no action on the letter from Carl D. Goodman. All in favor.

SISTER CITY PARTNERSHIP. Donation Account. Motion made and seconded to approve a request from Myriam Zuber to establish a Sister City Donation Account. All in favor.

HANDICAP PARKING. 26 Pleasant Street. Motion made and seconded to have the Town Administrator further explore, and report back to the Board, the request from Edward Nilsson, Co-Chair, Property Management subcommittee of St. Michael's Strategic Planning Committee, to designate a handicap parking space at 26 Pleasant Street opposite the church's accessible entrance. All in favor.

FINANCE COMMITTEE. Applicants. Motion made and seconded to extend the deadline for submitting letters of intent to serve on the Finance Committee until further notice. All in favor.

FIRE DEPARTMENT. Recognition. Motion made and seconded to invite the Marblehead Firefighters honored in Worcester on December 3, 2009 at the 20th annual Firefighter of the Year ceremony to a future Selectmen's meeting. All in favor.

Motion made and seconded to adjourn at 3:55pm. All in favor.

Administrative Aide
Kyle A. Wiley