

BOARD OF SELECTMEN

MINUTES

April 9, 2008

Board met in Session at 7:30 p.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman
Jackie Belf-Becker
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 April 4, 2008. 4 in favor, Mr. Nye voting present.

SCHOOLS. Glover/Eveleth. WalkBoston. Mary Devlin, Principal of the Glover and Eveleth Schools, appeared before the Board requesting support to submit a proposal for a grant to WalkBoston, allowing the schools to participate in a Community Safe Routes to School (SRTS) Program. Motion made and seconded to support submission of a proposal to WalkBoston. All in favor.

PROCLAMATION. Arbor Day. Motion made and seconded to approve the request from R. Thomas Hamond, Superintendent, Recreation and Parks Department, to proclaim Saturday, April 26, 2008 "Arbor Day". All in favor.

HEARING. Transfer. Common Victualler License. Motion made and seconded to approve the application of Ermira Rrapo for the transfer of the Common Victualler License as it relates to Village Roast Beef, located at 10 Bessom Street, #6. Hours of operation Monday through Sunday 10:00am – 10:00pm, subject to receipt of all applicable inspection sign offs and fees due. All in favor.

PERMISSION. Bike Ride. Motion made and seconded to approve the request from Sarah Prattt to hold the 12th annual Cycle for Life event on September 6, 2008 subject to approval from Marblehead Police, Fire and Recreation and Parks Department, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. The ride will begin and end at Devereux Beach with a portion of the route traveling through Manchester by the Sea, Ipswich and Essex. Proceeds will benefit the Floating Children's Cancer Center at Tufts Medical Center. All in favor.

PUBLIC HEARING. Wine and Malt License. Marblehead Chowder Company.

Mitch Wondolowski appeared before the Board seeking a Wine and Malt License as a Common Victualler for Marblehead Chowder Company located at 10 Bessom Street, Unit #9. Hours of operation to serve alcohol will be Monday through Friday 5:00pm – 9:00pm, Saturday and Sundays 11:00am – 9:00pm. Motion made and seconded to approve the request for a Wine and Malt License as a Common Victualler for Marblehead Chowder Company subject to the manager and staff receiving appropriate Tips training prior to serving alcohol and to provide documentation of this training and receipt of all applicable inspection sign offs. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin; in favor, Mrs. Jacobi; in favor, Mrs. Belf-Becker; in favor, Mr. Christensen; in favor. Motion passed.

TRAFFIC AND SAFETY. Buchanan Road. Motion made and seconded to adopt the recommendation of the Traffic and Safety Committee to install a stop sign on the Northwesterly corner of Buchanan Road at Eisenhower Road. All in favor.

PERMISSION. Cubmobile Race. Motion made and seconded to approve the request from Bill Beardslee, Assistant Den Master, Cub Scouts Pack 76, to hold a Cubmobile race on Turner Road May 18, 2008 from 1:00pm – 3:30pm with a rain date of June 1, 2008 subject to receipt of the required sign off sheet, approval from the Marblehead Police Department and no permanent markings to be made on the streets of our Town. All in favor.

TOWN CLERK. Voter Registration. A letter was read from Town Clerk Robin Michaud reminding the Town that the last day to register to vote in the Annual Town Meeting and Town Elections is April 15, 2008. The Town Clerk's Office will be open on Tuesday April 15th from 8:00am until 8:00pm and on Wednesday, April 16th from 8:00am – 5:00pm. **Dog Licensing.** Annual dog licenses are currently due. A \$25.00 late fee will be assessed starting May 1, 2008.

OPEN SPACE COMMITTEE. Survey. A memo from the Open Space Committee was read as it relates to a survey being conducted in order to determine the needs and concerns of the citizens of Marblehead. The information gathered will be used to update the committee's Open Space & Recreation Plan. This plan is required to qualify for state and federal programs for acquisition and expansion projects. Anyone interested in completing a survey should go to www.marblehead.org.

SCHOOL COMMITTEE. Presentations. Article 41, Town Warrant. Amy Drinker, School Committee and Facilities Master Plan Committee Member, and Dr. G. Paul Dulac, Superintendent of Schools, appeared before the Board as it relates to Article 41, School Department, Classroom Door and Lock Security Initiative, on the Town Warrant. Dr. Dulac stated that the schools will be funding this article with available funds.

Glover School Project. Feasibility Study. Patricia Blackmer, School Committee and Facilities Master Plan Committee Member, appeared before the Board to present a request for funding a Feasibility Study for the Glover School project.

Village School Facility Project. Rob Dana, School Committee Member and Facilities Master Plan Committee Member, and architectural consultants from Symmes Maini & McKee Associates appeared before the Board as it relates to the Village School Facility Project. A presentation was made outlining the proposed project.

Motion made to adjourn at 9:22pm. All in favor.

Kyle Wiley
Administrative Aide