

BOARD OF SELECTMEN

MINUTES

July 9, 2008

Board met in regular 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

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 25, 2008. All in favor.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request from Pam Peterson, Marblehead Museum and Historical Society, for a one day liquor license for Wednesday, August 20, 2008 from 6:00 – 8:00pm subject to receipt of the requisite fee (\$50). 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. Parking Regulations. Motion made and seconded to revoke the parking regulations on Lincoln Avenue, in effect since 1986, and substitute in its place the following:

Lincoln Avenue – No Parking Any Time

1. No parking any time on the southwesterly side of Lincoln Avenue beginning at a point on the southwesterly sideline of Lincoln Avenue located about 185 feet northwesterly of the centerline of Lincoln Park as extended to the southwesterly sideline of Lincoln Avenue, thence continuing in a northwesterly direction along the southwesterly sideline of Lincoln Avenue to the intersection of Lincoln Avenue with Green Street.
2. No parking any time on the southwesterly side of Lincoln Avenue beginning at the intersection of the southeasterly sideline of Fairview Road with the southwesterly sideline of Lincoln Avenue thence continuing in a southeasterly direction along the southwesterly sideline of Lincoln Avenue for a distance of about 150 feet.
3. No parking any time on the northeasterly side of Lincoln Avenue beginning at a point on the northeasterly sideline of Lincoln Avenue located about 500 feet southeasterly of the southeasterly sideline of Fairview Road as extended to the northeasterly sideling of Lincoln Avenue, thence continuing in a northeasterly

direction along the northeasterly sideline of Lincoln Avenue to the intersection of Lincoln Avenue with Green Street.

All in favor.

MARBLEHEAD LITTLE THEATRE. Doug Hill, President, Marblehead Little Theatre, appeared before the Selectmen to present up to date information on his organization. Over the past year MLT has put on numerous productions and opened their doors to other local organizations to access for their events. MLT is currently in the midst of a major fundraising effort. To date MLT has received many grants totally nearly \$140,000. MLT will continue to restore the building; installing an elevator and bathrooms on 2nd and 3rd floor, with the intent of reaching full occupancy. Doug thanked the Board and the Town of Marblehead for their continued support.

SUEZ LNG NA LLC. NEPTUNE LNG LLC. Carol Churchill, Manager, Communications, Suez, and Douglas Jones, Environmental Manager, Neptune LNG LLC, appeared before the Board to present the timeline for installation of the offshore LNG pipeline. Construction plans are to lay and bury the pipeline starting July 16th and continuing through the end of September. Construction in 2009 will take place May through September. Charlie Dalferro, Marblehead Harbormaster, was present to discuss how this information will be communicated to all area Yacht Clubs, Fishermen and Sailing organizations in an effort to minimize any disturbance to the Town. Neptune will be posting a web site in the next two weeks to access up to date information on the project www.neptunelngconstruction.com.

FORT SEWALL. Permission to use. Motion made and seconded to approve the request from Christina Kingsbury, Rebel Shakespeare Company, to use Fort Sewall on Saturday, August 23, 2008 at 5:00pm (rain date Sunday, August 24th at 1:00pm) for a free performance of Romeo and Juliet by the Teen Intensive Program (ages 14-17) subject to the usual rules, regulations, fees, approval from the Recreation and Parks Department and receipt of the required Certificate of Insurance. All in favor.

VOTE. Motion made and seconded to award a contract for the exterior painting of the Marblehead Counseling Center to George Painting of Marblehead MA in the amount of nine thousand four hundred and fifty and 00/110 dollars (\$9450.00) and authorize the Chairman to sign the contract on behalf of the Board. All in favor.

PERMISSION. Salem YMCA. Triathlon. Motion made and seconded to rescind the previous vote of June 25, 2008. All in favor. Motion made and seconded to approve the new date of August 10, 2008 from William Legault, Salem YMCA, to hold its 8th annual Triathlon subject to approval from the Marblehead Police and Fire Department, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. The race begins with a .5 mile swim at Forest River Park at 7:00am followed by a bike race through Marblehead and finishing with a run on the bicycle trail beginning in Salem off Lafayette Street. Expected finish time is 11:00am. All in favor.

VOTE. Motion made and seconded to award a contract to the Concord Square Planning and Development Group Inc. of Boston to conduct a two phased smart growth study in the amount not to exceed forty thousand dollars and authorize the Chairman to sign on behalf of the board. All in favor.

HOURS OF OPERATION. Common Victualler. All Alcoholic Beverage License. Jack Tar American Tavern. Motion made and seconded to revise the previously approved hours of operation on the Common Victualler's license for Jack Tar American Tavern to read as follows:

Monday – Saturday 4:00pm – 11:00pm (10:00pm outside)

Sundays 11:00am – 11:00pm (10:00pm outside)

Motion made and seconded to revise the previously approved hours of operation on the Annual All Alcoholic Beverage License to read as follows:

Monday – Saturday 4:00pm – 11:00pm (10:00pm outside)

Sundays 11:00am – 11:00pm (10:00pm outside)

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.

VOTE. Proclamation. ADA. Motion made and seconded to proclaim Saturday, July 26, 2008 as “ADA Day” marking the eighteenth anniversary of the signing of the Americans with Disabilities Act (ADA). All in favor.

COUNCIL ON AGING. Annual Picnic. The Council on Aging will hold its Annual Picnic on Thursday, August 14, 2008 at 11:30am at the Gerry #5, 210 Beacon Street, Marblehead. Music by Buddy Walker, door prizes and Volunteer of the Year Award. R.S.V.P. 781-631-6225

NORTH SHORE NAVIGATORS. Marblehead Night. Fraser Field. Motion made and seconded to have the Chairman on the Board, or her designee, throw out the ceremonial first pitch at “Marblehead's Night” at Fraser Field on Friday, July 25, 2008. All townspeople are encouraged to attend. All in favor.

COMCAST. Broadcast Digital Television (DVT) Transition. As of February 17, 2009 all full-power over the air broadcast television stations (such as ABC, CBS, NBC, Fox and PBS) will cease their analog broadcast transmission and begin broadcasting exclusively in digital format. Anyone with analog television sets that function with the help of “rabbit ears” or an outdoor antenna will not be able to watch broadcast television channels as of February 17, 2009 unless they take action. For assistance with this transition call Jason Whittet, Comcast, 1-978-927-5700, ext. 4428.

BOARD OF ASSESSORS. Applicant. A letter of interest from Stacey Havens Barnes was read into the record.

ZONING BOARD OF APPEALS. Resignation. Motion made and seconded to accept with regret a letter of resignation from David Bennet and to send a letter of appreciation to him. All in favor. The Board of Selectmen will now accept letters of

intent from all interested parties who would like to serve on the Zoning Board of Appeals as a full time member. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by Wednesday, August 6, 2008 at 5:00pm.

TRUSTEES OF ABBOT PUBLIC LIBRARY. Applicants. Letters of interest from Barbara Collins Rosenberg, Walter Horan and Maura Phelan Murnane were read into the record.

CONSERVANCY COMMITTEE. Appreciation. Annual Preamble. Motion made and seconded to send a letter of thanks to the Conservancy Committee for conducting the Annual Preamble of public ways on May 17, 2008. All in favor.

COUNCIL ON AGING. Appreciation. Motion made and seconded to send a letter of thanks to Maureen Devaux, Patricia Charbonnier and John Crowley for their many years of service on the Council on Aging. All in favor.

COUNCIL ON AGING. Email notification. Reminder for any interested seniors to sign up with the Council on Aging to receive email notification regarding extended hours at the Center during unusually hot weather.

Motion made and seconded to adjourn at 8:32pm. All in favor.

Kyle Wiley
Administrative Aide