

BOARD OF SELECTMEN

MINUTES

May 5, 2008

Board met in session at 7:30 p.m. in the Performing Arts Center Auditorium at the Veterans Memorial Middle School.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman
Jackie Belf-Becker
Judith R. Jacobi
James E. Nye

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from April 23, 2008. All in favor. Jackie Belf-Becker and Jim Nye voting present.

PERMISSION. Spirit of '76. Motion made and seconded to approve the request from A Beka Book, Inc. to reprint the Spirit of '76 in the book "*History of the World*", fourth edition subject to the Town receiving a copy of the book for placement in Abbot Public Library. All in favor.

LICENSING. One Day Liquor License. Motion made and seconded to approve the request from Donald R. Humphreys for a One Day Liquor License for Hammond Park on Thursday, June 26, 2008 between the hours of 3:00pm – 7:00pm for the Boston Squadron and Marine Corps Aviation Association's annual meeting and cookout. Motion made and seconded to approve the request subject to the receipt of the requisite fee and approval from the Municipal Light Department. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Christensen, in favor.

REQUEST. Spirit of '76. Ronda Berkely and CBS Paramount requested permission to use a poster (printed by the NY Graphic Society) of the "Spirit of 76" as background set dressing for a high school classroom in season four of the series "Everybody Hates Chris" a half hour comedy based on comedian Chris Rock's youth in Brooklyn (1980's). No action taken.

DEPARTMENT OF PUBLIC WORKS. Road Resurfacing. Motion made and seconded to approve the request from Dana Snow, Director of Public Works, to vote the following roadways as NO PARKING TOW ZONE beginning Monday, May 12, 2008 during construction hours Monday through Friday, 7:00am – 4:00pm as needed on a daily basis for the purpose of resurfacing the streets: Peach Highlands, Blueberry Road,

Stoneybrook Road, Wheeler Place, Cheever Avenue, Calthrope Road. All residents and businesses will be notified at least 24 hours in advance and proper signage will be posted. All in favor.

PERMISSION. Use of Abbot Hall. Motion made and seconded to approve a request from Sharon Sullivan to use Abbot Hall Auditorium on Sunday, October 12, 2008 at 3:00pm for a Wedding Ceremony for 125 people and on Saturday, October 11, 2008 at 5:00pm for a rehearsal subject to the usual rules, regulations, fees and receipt of a Certificate of Insurance naming the Town of Marblehead as additionally insured. All in favor.

William L. Woodfin arrived at the meeting at 7:40pm.

RECOMMENDATION. Article 21, Town Warrant. Motion made and seconded that the Board unanimously recommend indefinite postponement of Article 21 on the Town Warrant; Purchase Angenica property on Longview Drive. All in favor.

RECOMMENDATION. Article 34, Town Warrant. Motion made and seconded that the Board unanimously support Article 34 on the Town Warrant; Amend the General By-Laws of the Town and Create an Affordable Housing Trust Fund, at no cost to the Town. All in favor.

Motion made and seconded to adjourn to Town Meeting at 7:45pm. All in favor.

Kyle Wiley
Administrative Aide