

BOARD OF SELECTMEN  
MINUTES

March 14, 2007

The Board met in Regular Session at 7:30 p.m. in its meeting room at Abbot Hall.

Present (constituting a quorum):

Judith R. Jacobi, Chairman  
Jackie Belf-Becker  
Jeffrey N. Shribman,  
Anthony M. Sasso, Town Administrator

**CHAIRMAN. Appointment Pro-Tem.** Motion made and seconded to appoint Mrs. Jacobi as Chairman in the absence of Harry Christensen. All in favor.

**MINUTES.** Motion made and seconded to approve the minutes of March 8, 2007. All in favor.

**LICENSING. Common Victualer.** Mitchell Wondolowski and his wife, Laura Herold, 8 Wadden Court were present to request a Common Victualer license for Marblehead Chowder Co. Motion made and seconded to approve the license to conduct business during the hours of 11:00 a.m. to 9:00 p.m., Sundays through Saturdays at 10 Bessom Street, subject to the receipt of the required departmental sign-offs and proof of workers' compensation insurance. All in favor.

**CONTRACT. Software.** John McGinn, Finance Director was present to request that a contract be signed with SoftRight Sumaria in the sum of \$33,520. for the installation, conversion and ongoing maintenance of new accounting and payroll software for the Town and to authorize the Chairman to sign the contract on behalf of the Board. This contract covers installation and conversion costs as well as ongoing maintenance for a 3 year period. The actual software is to be purchased separately through the state's software contract. Motion made and seconded to approve the contract and that the Chairman sign on behalf of the Board. All in favor.

**LICENSING. Change of Manager. Maddie's Sail Loft. All Alcoholic Beverage as a Common Victualer.** John Tanguosso, President of Maddie's Enterprises, Inc., d/b/a Maddie's Sail Loft, 15 State Street was present to request that the manager of record be changed from Robert M. Powers to Jayne Tanguosso. Mr. Tanguosso noted that Mr. Powers is no longer associated with Maddie's. Discussion ensued about incidences at Maddie's that involved police intervention. Mrs. Jacobi noted that the Board members are aware of the incidences and would be keeping a watchful eye on the establishment.

Mr. Tanguosso advised that he is well aware of the liability exposure and his obligation to contain behavior. Additionally he noted that bar staff members were immediately called to a meeting to discuss the incidences and that further occurrences would amount to termination of staff if necessary. He is considering having each server of alcohol being re-trained under the TIPS program. Ms. Tanguosso advised that she is currently TIPS trained. Motion made and seconded to approve Ms. Tanguosso as the new manager. All in favor.

**LICENSING. Entertainment. Three Cod Tavern.** Minot Percy, III, Managing Member of Seaside Restaurant Group, LLC, d/b/a Three Cod Tavern was present to request permission to install a jukebox at his new restaurant. Mr. Percy advised that music would not be heard from the street. Motion made and seconded to grant an entertainment license, Sunday entertainment license and automatic amusement device license for entertainment seven days a week during the hours of 6:00 p.m. to midnight at 141 Pleasant Street. All in favor.

**PERMISSION. OVER-HANGING SIGN.** 141 Pleasant Street. Mr. Percy also requested to hang a sign for his business Three Cod Tavern that would overhang the public way. Motion made and seconded to approve subject to the proper sign permit being obtained from the Building Department and receipt of the requisite proof of insurance. All in favor.

**POLICE DEPARTMENT. Indemnification.** Motion made and seconded to indemnify Office Roy Ballard for injuries sustained while on duty March 9, 2007. All in favor.

**PERMISSION. Sandwich Boards.** Motion made and seconded to approve the following requests subject to the rules and regulations:

March 12 – 19 – Bill Betters, Vice Commodore, Marblehead Yacht Club at Lafayette and Maple; Beach and Ocean and Atlantic at Seaview to advertise their seminar: “After the Storm” Boat Salvage”.

April 9 – 16 – Deborah Greel, Executive Director, Marblehead Arts Association at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex and Beach and Ocean to advertise Antique Appraisal Day on April 14; May 14 to 21 at Lafayette and Maple, Tedesco and Humphrey, Beach and Ocean and Atlantic at Seaview to advertise the Marblehead Art’s Association 85<sup>th</sup> Birthday and June 4 to 11 at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex and Beach and Ocean to advertise an Open Studio Tour and Portfolio Sale on June 9.

April 16 to 23 – Betty Ritt, Organizer of Artisan’s Show at Boston Yacht Club at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex, Tedesco and Humphrey and Atlantic at Seaview and April 23 to 30 at Beach and Ocean. The show’s proceeds will benefit the MH High School Art Department.

May 14 – 21 – Diane Lovejoy, Member, The Driftwood Garden Club at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex and Humphrey and Tedesco to advertise the Club's annual plant sale to benefit the gardens at the Abbot Public Library.

June 18 – 25 – Meredith Nelson and Dana Sullivan, Junior Aid House Tour Committee members at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex; Tedesco and Humphrey; Beach and Ocean and Atlantic at Seaview to advertise the Society's charity house tour. All in favor.

**PERMISSION. Banners.** Motion made and seconded to grant the following requests to hang a banner across Pleasant Street subject to the rules and regulations and receipt of the required insurance:

April 2 to 9 – Doug Hill, Vice President, Marblehead Little Theatre to hang a banner to advertise the Theatre's upcoming production of "On Golden Pond" scheduled to open April 13.

May 14 to 21 and June 4 to 11 – Hillary S. Grant, Director of Special Events, North Shore Medical Center to hang a banner to advertise the NSMC's Cancer Walk scheduled for June 24. All in favor.

**EXECUTIVE SESSION.** Motion made and seconded to go into Executive Session for the purposes of collective bargaining, votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel, not to resume in open session. On a polled vote, the Board voted as follows: Mrs. Belf-Becker: in favor; Mr. Shribman: in favor and Mrs. Jacobi, in favor.

Motion made and seconded to adjourn at 8:16 p.m. All in favor.

Ursula M. Kretschman  
Administrative Aide