

BOARD OF SELECTMEN

MINUTES

JUNE 27, 2007

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

Present (constituting a quorum):

Harry C. Christensen, Jr. Chairman

Jackie Belf-Becker

Judith R. Jacobi

James E. Nye

William L. Woodfin

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the Minutes of June 20, 2007. All in favor.

HEARING. Common Victualer License. Motion made and seconded to approve the application of Evan Madoff for a Common Victualer License as it relates to Evan's New York Style Deli, located at 33 Smith Street. Hours of operation will be: Monday 10:00am – 6:00pm, Tuesday – Saturday 7:30am – 6:00pm, Sunday 7:30am – 1:00pm. All in favor

GRANT. Motion made and seconded to accept a grant from the Commonwealth of Massachusetts Division of Marine Services Clean Vessel Act Pump Out Program and authorize the Chairman to sign the contract on behalf of the Board. All in favor.

PERMISSION. Motion made and seconded to approve the request of Groom Construction to fence off the sidewalk immediately in front of #11 Atlantic Avenue due to public safety concerns while a construction project is taking place. A letter was read from Lieutenant Dave Millett, who visited the site and met with Mr. Groom. The project will take place over a 60-day period starting June 28, 2007 and will follow the conditions set forth by Lt. Millett as follows: 1) The existing sidewalk will be closed to all pedestrians between the driveways bordering the involved property. 2) That barricades will include plastic fencing along the existing gutter line and a total of eight, so-called "jersey barriers" along the outer perimeter thus creating a four foot wide pedestrian passage between the construction site and passing motor vehicular traffic. 3) That two parking spaces directly in front of the construction site be temporarily eliminated to safely facilitate aforementioned pedestrian passage. 4) That "No Parking" signs be attached to the "Jersey Barriers" in such a manner so as to indicate the restriction to motorists. 5) It is expected that existing street lighting will be sufficient for pedestrian

passage. If this is found not to be the case then additional lighting will be provided by the contractor. This motion is subject to the required liability insurance. All in favor.

TRANSFER OF FUNDS. Motion made and seconded to have Anthony M. Sasso, Town Administrator, appear before the Finance Committee to seek a transfer of funds in the amount of \$5,100.50 for Highway expenses. All in favor.

TRANSFER OF FUNDS. Motion made and seconded to have Anthony M. Sasso, Town Administrator, seek transfer of funds in the amount of \$20,000.00 for anticipated costs for legal expenses and end of the year costs. All in favor.

OLD AND HISTORIC DISTRICT. Anthony M. Sasso, Town Administrator, has informed the Board that a hearing is scheduled for July 11, 2007 at 8:15pm on the findings of the Old and Historic District Commission as it relates to 20 Bassett Street.

DEATHS. Motion made and seconded to send a letter of condolence to the family of Chester M. Sawtelle. All in favor.

SEAWALL PROJECT. Anthony M. Sasso noted that all the overrides were supported in the Town Election on June 25, 2007. As this relates to the Seawall project the following dates are: 1) Contract is available for bid July 11, 2007. 2) Pre bid meeting August 9, 2007. 3) Bidding opens August 31, 2007. 4) Notice to award bid September 12, 2007. 5) Notice to proceed October 1, 2007. 6) Completion date of project July 1, 2008.

LICENSE – ALL ALCOHOL BEVERAGE. Maddie's Enterprises, Inc. d/b/a Maddie's Sail Loft. Present at hearing: Assistant Town Counsel Marc Miller, Mr. John S. Tanguoso, owner of Maddie's Sail Loft, Chief Robert Picariello, Sergeant Donald Decker and Patrol Officer Sean Brady. Motion made and seconded to suspend liquor license for 2 days, with the first day to be Thursday, June 28, 2007 and the second day to be a Friday within the next 2 weeks. Counsel advised the Board that Mr. Tanguoso could appeal the decision of the Board to the ABCC if he desired. On a polled vote: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Christensen, in favor. Motion passed.

SHADE TREES. An advertised public hearing was opened and continued at the request of Nadine Lieberman to July 25, 2007 at 7:50pm.

FIRE DEPARTMENT/POLICE DEPARTMENT. Motion made and seconded to send a letter of appreciation for services rendered by the Marblehead Fire Department and Police Department, as well as the EMT's from the North Shore Ambulance Company, as it relates to a serious medical event that Mr. Harold P. Hansen recently suffered. All in favor.

SHADE TREES. An advertised public hearing was held as it relates to the request of Wade Whitmore, 58 Nanepashement Street, to remove 2 trees under the direction of

Thomas Hamond. They are obligated to replace the 2 removed trees with 2 new trees.
Motion made and seconded. All in favor.

Motion made and seconded to send a letter to the Cemetery, Highway, Recreation, Parks and Forestry, and Water and Sewer Departments congratulating them on a job well done in preparing the Cemetery for Memorial Day. All in favor.

Motion made and seconded to adjourn at 9:13pm. All in favor.

Kyle A. Wiley
Administrative Aide