

BOARD OF SELECTMEN

MINUTES

June 28, 2017

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
M. C. Moses Grader
Judith R. Jacobi
James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 14, 2017. All in favor.

ABBOT HALL AND GROUNDS. Assessment Report. Ryan Foster, McGinley Kalsow & Associates, appeared before the Board. The Town hired McGinley Kalsow & Associates and Structures North Consulting Engineers to inspect and make recommendations for the repair and restoration of the brick and Nova Scotia Sandstone façade, slate and copper roof, and wood roof framing at Abbot Hall as well as the granite and iron fence surrounding the grounds. Mr. Foster illustrated through a power point presentation the areas of the building/grounds that were assessed and went through some of the recommendations to be followed. Mr. Foster stated that the final report to the Board will prioritize all these items with a suggested time line to complete the recommendations.

HISTORICAL COMMISSION. Town Wide Archival Facility. Chris Johnston, 5 Crestwood Road, Chair, Marblehead Historical Commission, appeared before the Board to discuss the Town Wide Archival Facility and to recommend that the Board appoint an advisory committee for the following purposes:

Review archival planning study results and progress vs contract goals and timing
Consultant resource

Contributing organizations resource

Resolve/recommend solutions to issues arising during planning study.

Motion made and seconded to appoint the following members to the Archival Facility Advisory Committee: John J. McGinn, Town Administrator; Rebecca Cutting, Chief Procurement Officer, Town Planner; Bill Conly, Historical Commission; Chris Johnston, Chair, Historical Commission; Robin Michaud, Town Clerk; Don Doliber, Town Historian; Pam Peterson, Marblehead Museum. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Interviews/Appointments. The following applicants appeared before the Board seeking a position on the Cultural Council: Richard Burke, 24 Hereford Road; Jean Callahan, 7 Glover Square; Jacqueline Mara Lynch, 20 Ocean Avenue; Kara Pugh, 11 Stratford Road; Anthony Silva, 47 Elm Street. Motion made and seconded to appoint Richard Burke, Jean Callahan, with terms to expire in May 2019 and Jackie Mara Lynch, Kara Pugh and Anthony Silva with terms to expire in May 2020. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Interviews/Appointments. The following applicants appeared before the Board seeking a position on the Task Force against Discrimination: Christopher Bruell, 212 West Shore Drive; Diane Levin, 229 Humphrey Street; Linda Margolis, 10 Laurel Street. Motion made and seconded to appoint Christopher Bruell, Diane Levin and Linda Margolis to the Task Force against Discrimination with a term to expire in May 2018. All in favor.

FAIR HOUSING COMMITTEE. Interviews/Appointments. The following applicants appeared before the Board seeking a position on the Fair Housing Committee: Frank Evans, 21 Ocean Avenue and Judy Gates, 73 Pond Street. Ms. Jacobi noted that at the Boards meeting on June 14, 2017 the Board voted to revise terms and conditions of the Fair Housing Committee and based on the vote that the Board took regarding the makeup of the committee, Ms. Gates does not fill any of the requirements in terms of representation that was voted. Mrs. Jacobi noted it is important now as the Board appoints new people to the committee that they make sure these groups are represented. As openings occur she would support Ms. Gates enthusiastically as one of the town residents. Motion made and seconded to appoint Frank Evans to the Fair Housing Committee with a term to expire in May 2020. All in favor.

REAPPOINTMENTS. Motion made and seconded to make the following re-appointments to the Fair Housing Committee:

Ann Cohen	May 2018
Mimi Hollister	May 2018
Ben Day	May 2018
Alex Finigan	May 2019
Kurt James	May 2019
Andrew Hare	May 2019
Mark Podgur	May 2020

All in favor.

PARKING REGULATIONS. Humphrey Street. Revise. Motion made and seconded to approve the revised Parking Regulation, as recommended by Chief Picariello, as follows: TWO HOUR PARKING - 7:00 a.m. – 8:00 p.m. on the Southeast side of Humphrey Street beginning on the northeasterly corner of Broughton Road and continuing for a distance of 310 feet in a northeasterly direction. All in favor.

POWDER HOUSE. Permission to Use. Motion made and seconded to approve the request from Judy Anderson, Marblehead Architecture Heritage, to use the Old Powder

House on Saturday, September 23, 2017 from 9:00 am – 11:00 a.m. for the annual Trails & Sails event subject to the usual rules and regulations. All in favor.

MARBLEHEAD FOREVER COMMITTEE. Donation. Kyle Wiley, 32 Maple Street, Chair, Marblehead Forever Committee, appeared before the Board seeking approval for to make a donation to the Spirit of Marblehead Tour Donation Account to assist in underwriting the cost of a program booklet for the 1st annual Spirit of Marblehead Tour on Saturday, September 16, 2017. Motion made and seconded to approve the request from the Marblehead Forever Committee to donate \$1,000.00 to the Spirit of Marblehead Tour Donation Account. All in favor.

PERMISSION. Run for Rescue 5K run/walk. Motion made and seconded to approve the request to hold a 5K charity run/walk, Run for Rescue, on Saturday, November 4, 2017 to benefit non-profit local animal welfare groups including the Friends of Marblehead's Abandoned Animals (FOMAA) subject to approve from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. The race will start at Chandler Hovey Park at 12:00 noon. All in favor.

PERMISSION. Use of Public Way. Philips/Page/Orchard. Motion made and seconded to approve the request from Chris Monaco, 3 Elm Place, to have a second line brass band lead a wedding reception (50 people) out of Goldthwait Reservation, up Philips to Page or Orchard, down Goldthwait back to the reservation on Saturday, August 26, 2017, approximately 4:45 p.m., subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and a Police detail. All in favor.

LICENSING. 1 Day Liquor License. Marblehead Yacht Club. Motion made and seconded to approve the request from Jane Clayton for a 1 day liquor license on Tuesday, August 15, 2017 from 5:00 – 8:00 PM at the Marblehead Yacht Club subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Kappy's Importing. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Bituminous Concrete. Motion made and seconded to award a contract for the pickup of bituminous concrete to Aggregate Industries of Saugus, MA in the amount of one hundred and sixty eight thousand and five hundred dollars (\$168,500.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

PERMISSION. Block Party. Hewitt Street. Motion made and seconded to approve the request from Justin Epstein to block Hewitt Street, # 6 - 8, on Saturday, July 1, 2017 from 12:00 noon to 8:00 p.m. for a block party. All in favor.

LICENSING. ABCC Notification. The Board received notification from the Alcoholic Beverage Control Commission (ABCC) relating to a hearing held on the All Alcoholic Beverage Club License for the Gerry #5 Veteran Fireman Association, Inc., 210 Beacon Street.

LETTERS OF INTEREST. The following letters of interest were received:
J. Roger Pelliciotti, 24 Schooner Ridge – general interest in all vacancies
J. Timothy Phillips, 75 Seaview Avenue – Finance Committee/Cultural Council
Rebecca Haines – Task Force against Discrimination

OLD TOWN HOUSE. Permission to Use. Friends of the Council on Aging. Motion made and seconded to approve the request from Pat Charbonnier, Chair, Fund Raising Committee, Friends of the Marblehead Council on Aging, to use the Old Town House on Friday, December 1, 2017 from 2:30 p.m. – 8:30 p.m. for a launch party for a fundraiser subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

FINANCIAL REPORTING. Certificate of Achievement. John J. McGinn, Town Administrator, notified the Board that the Town has been notified that our comprehensive annual financial report (CAFR) for fiscal year ended 2016 qualifies for the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. This is the 13th year in a row the Town has received this Certificate of Achievement.

Motion made and seconded to adjourn at 9:00 p.m. All in favor.

Kyle A. Wiley
Administrative Aide