

BOARD OF SELECTMEN

MINUTES

February 14, 2018

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 January 5, 2018. 3 in favor. Mrs. Belf-Becker and Mr. Christensen voted present. Motion made and seconded to approve the minutes from January 24, 2018. 4 voted in favor, Mr. Grader voted present

LICENSING. All Alcoholic Beverage, Club. Tedesco Country Club. 154 Tedesco Street. Change of Officers/Directors. Erin McGurgan appeared before the Board as it relates to the All Alcoholic Beverage Club License at Tedesco Country Club. Motion made and seconded to approve the application as submitted by Tedesco Country Club, 154 Tedesco Street, to change the Officers/Directors on the All Alcoholic Beverage Club License subject to receipt of the required forms, fees and approval from the Alcoholic Beverage Control Commission (ABCC). 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.

ABBOT HALL. Exterior Façade, Grounds and HVAC Presentation. Wendall Kalsow and Ryan Foster, from the architectural firm McGinley Kalsow & Associates Inc., made a PowerPoint presentation as it relates to the proposed renovations on Abbot Hall. The HVAC consultant outlined four alternatives to improve the heating ventilation and air conditioning of Abbot Hall.

COMPLETE STREETS POLICY. Motion made and seconded to adopt the Complete Streets Policy as presented to the Board on January 24, 2018. All in favor. Adoption of this policy makes the Town eligible for certain state funds.

BOARD OF HEALTH. Revolving Fund. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to reauthorize the revolving fund dedicated to commercial waste disposal in the amount of \$450,000 for fiscal year 2019. Expenditures from the fund by the Board of Health will be for the cost of solid waste

disposal and receipts of the fund will include commercial disposal receipts in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

BOARD OF HEALTH. Revolving Fund. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to reauthorize the revolving fund dedicated to vaccine in the amount of \$8,000 for fiscal year 2019. Expenditures from the fund by the Board of Health will be for the cost of vaccine receipts and receipts of the fund will include commercial vendor receipts in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

CONSERVATION. Revolving Funds. Motion made and seconded to approve the request from Charles Quigley, Town Engineer and Conservation Commission Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of \$75,000 for fiscal year 2019 and the Storm Water Bylaw Revolving Fund in the amount of \$10,000 for fiscal year 2019 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

DEPARTMENT OF PUBLIC WORKS. Revolving Fund. Motion made and seconded to approve the request from Arthur Graves, Director of Public Works, to reauthorize the Highway Department's revolving fund account to be used for deposit fees collected from entities that open various public ways for purposes of utility work, not to exceed \$75,000, for fiscal 2019 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

PERMISSION. Multiple Sclerosis Walk. Motion made and seconded to approve the request from Drew Davis, National Multiple Sclerosis Society, to hold the annual MS Walk on Saturday, April 7, 2018 starting at 9:00 a.m., registration at 8:00 a.m., subject to approval from Chief Picariello, Recreation and Parks, Marblehead Public Schools, receipt of the required Certificate of Insurance and Police Details. Walkers shall be released at the start in groups of 50. No permanent markings are allowed on the streets and all temporary markings shall be removed at the conclusion of the event. All in favor.

ABBOT HALL/OLD TOWN HOUSE. Permission to Use. MVMS. Motion made and seconded to approve the request from Libby Moore, Head of Program, to use Abbot Hall and the Old Town House on Wednesday, June 13, 2018 for the annual 8th Grade Headers in History Walking Tour and to erect a tent on the east and west lawns of Abbot Hall subject to the receipt of the required Certificate of Insurance and proper permits for the tents. All in favor.

LICENSING. One Day Liquor License. Motion made and seconded to approve the request from Jeannette McGinn for a 1 Day Liquor License on Sunday, June 10, 2018 from 5:30 p.m. – 10:00 p.m. at the Marblehead Yacht Club, 1 Cliff Street, 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 Merrimac Valley Distributing Company, Danvers, MA. 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.

PERMISSION. Parade. Marblehead Youth Baseball. Motion made and seconded to approve the request from Stephen Clay, Marblehead Youth Baseball, to hold the annual opening day parade in conjunction with Marblehead Girls Softball on Saturday, April 29, 2017 beginning at 9:00 AM at the Veterans Middle School and traveling to Gatchells Park subject to approval from Chief Picariello, School Department and receipt of the required Certificate of Insurance. All in favor.

RESERVE FUND TRANSFER. Veterans Benefits. Motion made and seconded to authorize David Rodgers, Veterans Agent, to appear before the Finance Committee to request the transfer of the sum of \$15,000 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Veteran Benefits. All in favor.

FIRE DEPARTMENT. FEMA Authorization. Move to authorize the Town Administrator to review and consider request of Firefighter Liam Gilliland to participate in FEMA program and execute any documents or agreements as may be required. All in favor.

OLD AND HISTORIC DISTRICTS. Letter of Interest. A letter of interest was received from Samantha Nelson, 100 Elm Street, as it relates to serving on the Old and Historic Districts Commission, Alternate Position. The Board will interview Ms. Nelson at the meeting on February 28, 2018.

GOLDTHWAIT RESERVATION. Culvert System. Geoffrey and Fiona Lubbock, 9 Goldthwait Road, appeared before the Board asking that the Town make funds available to the Water and Sewer budget for work that needs to be done on the culvert system at Goldthwait Reservation. The Town Administrator advised the Board that he has been working with Amy McHugh, Superintendent, Water & Sewer Department, on this issue.

Motion made and seconded to adjourn at 8:45 p.m. All in favor.

Kyle A. Wiley
Administrative Aide