

BOARD OF SELECTMEN

MINUTES

October 19, 2016

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.
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from October 5, 2016.
All in favor.

ABBOT LIBRARY BOARD OF TRUSTEES. Phyllis Smith, 18 Hillside Avenue, and Nancy Arata, 10 Darling Street, appeared before the Selectmen to present a summary of the Abbot Public Library's long and short term facility goals, and to ask the Board to authorize the Trustees to evaluate the feasibility of another location for the library in order to comply with State grant eligibility requirements. Motion made and seconded to allow the Abbot Public Library Board of Trustees authority to evaluate the feasibility of the Hobbs Field site, located on Clifton Avenue, for possible construction of a library facility in compliance with the eligibility requirements of the state grant program for Public Library Construction administered by the State Board of Library Commissioners. Actual use of said site for a library would require additional approval of the Board of Selectmen. All in favor.

POLICE DEPARTMENT. Human Resource Request. Chief Picariello appeared before the Board as it relates to a Human Resource request. Motion made and seconded to authorize Chief Picariello to request a certified list of candidates from the State Human Resources Division for the purpose of filling two open full time police patrol officer positions. All in favor.

VETERANS DAY. Veterans Day Observance. Dave Rodgers, Veterans' Agent, appeared before the Board to announce that the Town will hold its traditional Veterans Day service on Friday, November 11, 2016 in Abbot Hall Auditorium at 10:00 a.m. Doors to Abbot Hall will open at 9:00 a.m. Commemorative Awards will be given to all Veterans who served in the Military during the First Gulf War through Operation Iraqi Freedom, Enduring Freedom in Afghanistan, and the present war on Terror throughout the world. Veterans, active duty military and members of the Merchant Marine who supported these efforts are encouraged to attend. Please contact Veterans Agent David

Rodgers at 7841-631-0990 to sign up to receive this award or for more information. Shuttle service will be provided from the original National Grand Bank parking lot starting at 9:00 a.m. Breakfast will be served immediately following the ceremony at the VFW, 321 West Shore Drive. All are welcome.

CHAMBER OF COMMERCE. Christmas Walk. Beth Ferris, Executive Director, appeared before the Board seeking permission for the 46th annual Christmas Walk Parade and use of the Old Town House for performances during Christmas Walk Weekend. David Rodgers, Veterans Agent, is assisting the Chamber with the parade. Motion made and seconded to approve the following events and venues subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance, and to waive the rental fee to use the Old Town House:

46th Annual Marblehead Christmas Walk Parade: Saturday, December 3, 2016. The parade begins at 11:45am at the State Street Landing and continues onto Washington Street (approx. time 12:00pm to 12:30pm) and then onto Atlantic Avenue (approx. time 12:30pm to 12:45pm). The parade route continues from the Police Station, taking a right onto Gerry Street then a right onto Pleasant St. (approx. time 12:45pm to 1:00pm) and will continue down Pleasant St. by the Village Plaza and ending at the National Grand Bank parking lot.

Old Town House: Saturday, December 3, 2016, from 12noon – 4:00 p.m., and Sunday, December 4, 2016 from 1:00 p.m.-4:00p.m.
All in favor.

POLICE DEPARTMENT. Street Closings. 46th Annual Marblehead Christmas Walk Parade. Tree Lighting. Motion made and seconded to approve the request from Chief Picariello for the following street closings and traffic changes for the 46th Annual Marblehead Christmas Walk Parade and tree lighting:

Tree Lighting Friday, December 2, 2016, 7:00 p.m. – National Grand Parking Lot.
In the event of an overflow crowd that creates a public safety concern the Chief is authorized to close either Pleasant Street between School Street and Spring Street or Essex Street between Atlantic Avenue and Pleasant Street. In either case, traffic will be interrupted only if necessary.

Saturday, December 3, 2016, Santa's arrival at Clark Landing and Parade. The parking lot at Clark Landing to be closed entirely at 8:30 a.m. until such time as it is safe to reopen. Staging for the parade will be on Front Street between the Boston Yacht Club and State Street (including Darling Street,) at about 10:30 a.m., then stepping off from Clark Landing on a route including State Street, Washington Street, Atlantic Avenue, Gerry Street and Pleasant Street. Close Front Street between Water Street, State Street and Darling Street in its entirety from 10:00 a.m. until 12:30 p.m. to facilitate the staging and departure of the Parade. All streets along the parade route will be controlled by police officers as needed to facilitate the safe passage of the parade. All in favor.

BROWNIES. 100th Anniversary. Kathleen Collins, 45 Birch Street, Troop 76298 Leader and Eliza Kay, 19 Pickwick Road, Brownie/Girl Scout, appeared before the Board. It is the 100th Anniversary of Brownies and Marblehead is the birthplace of the first Brownie Troop in the United State. Eliza Kay interviewed her grandmother, a former brownie, and shared the results of this interview with the Selectmen. The Marblehead Service Unit for Girl Scouts will be holding a Bridging Ceremony at Abbot Hall on Thursday, October 20, 2016.

ELDERACT. Caroline Curtis, 15 Harris Street, Martha Woodfin, 10 Shepard Street, Judy Arnold, 7 Bradford Court, Joan Cutler, 145 Evans Road Ext., members of ElderAct Club of Marblehead and Swampscott, appeared before the Board to update the Board on their current projects. ElderAct Member Volunteer opportunities include: Reading Buddies with Kindergarten classes, assist at Red Cross blood drives, pack groceries for Boston Food Bank, support for Armed Forces and families, deliver surplus Farm Co-op produce to Marblehead Elder housing residents and more. For more information or to volunteer go to elderactms.org.

PUBLIC HEARING. LICENSING. All Alcoholic Beverage License. Fen Yang Restaurant. Transfer and Issuance of Stock. New Officers/Directors. Change of Manager. Attorney Peter Lim, Counsel for applicant, Ling Qin Chen, Manager, appeared before the Board seeking permission for the **TRANSFER AND ISSUANCE OF STOCK/ CHANGE OF OFFICER/DIRECTOR**. Motion made and seconded to approve the application from Fen Yang Restaurant, Inc., d/b/a Fen Yang Restaurant, 40-44 Atlantic Avenue, as presented, to Transfer and Issue Stock and Change Officers/Directors on the All Alcoholic Beverage License, subject to receipt of the required forms, fees, and approval from the Alcoholic Beverage Control Commission. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CHANGE OF MANAGER. Motion made and seconded to approve the application from Fen Yang Restaurant, Inc., d/b/a Fen Yang Restaurant, 40-44 Atlantic Avenue to change the name of the Manager on the All Alcoholic Beverage License to Ling Qin Chen, 130 Elmwood Avenue, Quincey, subject to receipt of the required forms, fees, and approval from the Alcoholic Beverage Control Commission. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

WINTER PARKING BAN. Motion made and seconded that the winter parking ban will commence at 12:01 a.m. on Monday, November 28, 2016 and continue until April 15, 2017. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to November 28, 2016 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information is posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given. Do not park your car on the street overnight on Sunday night. All in favor.

REGISTRAR OF VOTERS. Motion made and seconded to remove from the table the vote of October 5, 2016 to appoint a Registrar of Voters. 4 voted in favor, Mr. Christensen voted present. Motion made and seconded to place both Anthony Chamay and Margaret Herrick's names into nomination for Registrar of Voters with a term to expire in May 2018. All in favor. On a polled vote the Board voted as follows: Mr. Murray, Mr. Chamay; Mr. Christensen, Mr. Chamay; Mrs. Jacobi, Ms. Herrick; Mr. Nye, Mr. Chamay; Mrs. Belf-Becker, Ms. Herrick. Anthony Chamay appointed Registrar of Voters with a term to expire in May 2018.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building.

Veterans Day. Abbot Hall and Mary A. Alley Building will be closed for regular business on Thursday, November 10, 2016 at 12:30 p.m. and all day on Friday, November 11, 2016 in observance of Veterans' Day.

Thanksgiving. The following hours of operation will be observed at Abbot Hall and the Mary A. Alley Building the week of Thanksgiving: November 21 – 25, 2016

Monday, November 21, 2016	8:00 am – 5:00 p.m.
Tuesday, November 22, 2016	8:00 am – 5:00 p.m.
Wednesday, November 23, 2016	8:00 am – 2:30 p.m.
Thursday, November 24, 2016	CLOSED ALL DAY
Friday, November 25, 2016	CLOSED ALL DAY

ABBOT HALL. Permission to Use. Veterans Day Town Hall. Congressman Seth Moulton. Motion made and seconded to approve the request from Congressman Seth Moulton's office to use Abbot Hall on Friday, November 11, 2016 from 11:00 a.m. (or at the conclusion of the Towns Veterans Day Service) until 3:00 p.m. for a Veterans Town Hall event subject to the usual rules, regulations and fees.

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 8, 2017 starting at 9:00 a.m., registration at 8:00 a.m., subject to approve from the Chief Picariello, Recreation and Parks, Marblehead Public Schools and receipt of the required Certificate of Insurance. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Marblehead Little Theatre to use Abbot Hall Auditorium for the production of 1776 April 4– 9, 2017 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 2nd Quarter Real Estate Taxes being due on Tuesday, November 1, 2016. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

ZONING BOARD OF APPEALS. Vacancy. Alternate Position. The Board of Selectmen will accept letters of interest to serve on the Zoning Board of Appeals, alternate member. Submit letters of interest to the Board of Selectmen, Abbot Hall, 188

Washington Street. Deadline to submit letters is November 10, 2016. Applicants will be interviewed on Wednesday, November 16, 2016 at 7:30 p.m. at Abbot Hall.

FAIR HOUSING COMMITTEE. Resignation. Motion made and seconded to accept the resignation of Don Davies from the Fair Housing Committee. All in favor.

Motion made and seconded to adjourn 8:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide