

BOARD OF SELECTMEN

MINUTES

June 27, 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 of June 13, 2018. All in favor. Motion made and seconded to approve the minutes of June 18, 2018. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Interview. Appointment.

Benjamin Collette, 4 Pig Rock Lane, appeared before the Board as it relates to serving on the Task Force against Discrimination, Student Representative. Motion made and seconded to appoint Benjamin Collette to the Task Force against Discrimination, Student Representative, with a term to expire in May 2019. All in favor.

LICENSING. Public Hearing. Tedesco Country Club. Alter/Extend Premises.

Change of Manager. Michael McGillicuddy, 11 Eagles Nest Lane, Boxford, and Attorney Kevin Daley, counsel for Tedesco Country Club, appeared before the Board seeking to alter the premises on the All Alcoholic Club License and Change the Manager. The applicant stated that they have revised the originally submitted request to alter the premises to only include Clubhouse including the Tented Event Area, 2 patio areas, the 1st Tee Box, 2 outdoor staircases and 2 walkways. Kristen Nyberg, 15 Conant Road, asked for clarification of the proposed extension to the licensed premise. No one spoke in favor or opposed to the applicant.

Change of Manager. Motion made and seconded to approve the application as submitted by Tedesco Country Club, 154 Tedesco Street, to Change the Manager on the All Alcoholic Beverage Club License, to Michael McGillicuddy, 11 Eagles Nest Lane, Boxford, MA 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.

Alter/Extend Premises. Motion made and seconded to approve the application as submitted, and revised, by Tedesco Country Club, 154 Tedesco Street; to alter/extend the premises as presented by extending the licensed premises to include all the property immediately adjacent to the Clubhouse including the Tented Event Area, 2 patio areas,

the 1st Tee Box, 2 outdoor staircases and 2 walkways subject to receipt of all the required forms, fees, ABCC approval and the following:

1. Alcoholic beverages cannot be served outside of a license establishment unless and until an application to extend the licensed premises has been approved by the Alcoholic Beverage Control Commission
2. The outdoor area as submitted , and is contiguous to the current licensed premise; the licensee shall provide management personnel dedicated to the outside area or must be able to see the outdoor service area from the pouring area and staff must be TIPS or equivalently trained.
3. Signage must be posted delineating the end of the licensed outside area and barrels/receptacles placed to dispose of alcohol at that point.
4. The applicant must have a lease or documents for the right to occupy the proposed area
5. License is contingent upon the issuance of all other licenses and permits including but not limited to Alcoholic Beverage Control Commission (ABCC) approval, required Building permits, occupancy permits and Board of Health regulations.

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. Permission to Use. Marblehead Little Theatre. Motion made and seconded to approve the request from Andrew Barnett, Marblehead Little Theatre, to use Abbot Hall for a “Homecoming Celebration” Gala on the following dates and times subject to receipt of the required fees, forms and required Certificate of Insurance and to waive the rental fee for this event:

Friday, September 21, 2018	6:00 pm – 10:00 pm
Saturday, September 22, 2018	12:00 noon – 11:00 pm

All in favor.

CONTRACT. Ambulance. Extend. MOTION to enter into the option to extend the contract between Cataldo Ambulance Service and the Town of Marblehead for a one (1) year period of time from July 1, 2018 and ending at midnight on June 30, 2019. All in favor.

OLD TOWN HOUSE. Permission to Use. Friends of the Council on Aging. Motion made and seconded to approve the request from Kate Dailey and Pat Charbonnier, Co-Chairs-Fund Raising Committee, to use the Old Town House on Saturday, December 1, 2018 from 11:00 am – 5:00 pm for a fund raising event subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance, proper permits and to waive the rental fee for this event. All in favor.

LICENSING. One Day Liquor. Corinthian Yacht Club. Motion made and seconded to approve the request from William F. Quinn, Rear Commodore, Corinthian Yacht Club, for a One Day Liquor License, for beer and wine only, on Saturday, June 30, 2018, 1:00 p.m. – 5:00 p.m. at 1 Nahant Street, on the tennis courts for a throwback Wooden Racquet Tennis Tournament subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50. each)

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 either Martignetti Companies of Taunton or Merrimack Distributors of Danvers and stored separately in a secured area under the Clubhouse building and not within the regularly licensed Clubhouse facility. 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.

CURB CUT REGULATIONS. Request for exemption. The Board received a letter from Carleton H. Whittaker, 10 Kenneth Road, seeking relief from the Town requirement to use concrete or asphalt on the town owned portion of his driveway that is being repaved. Motion made and seconded to not allow an exemption to the Town regulations. All in favor.

RETIREMENT. Motion made and seconded to send a letter of congratulations to Patricia Murray on her pending retirement. All in favor.

GUN CONTROL. Letter. The Board received a letter from United States Senator Elizabeth Warren acknowledging receipt of the Town's letter in support of gun control and her commitment to reducing gun violence.

VACANCIES. The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

CONSERVATION COMMISSION – 3 year term

- (2) Vacancy – term to expire in May 2019

DESIGN REVIEW BOARD – term 3 years

- (1) Vacancy

FORT SEWALL OVERSIGHT COMMITTEE – 1 year term

- (1) Vacancy, At Large

HARBORS & WATERS BOARD –

- (1) Vacancy

HISTORICAL COMMISSION – Term 3 years

- (1) Vacancy, expires in 2019

MARBLEHEAD DISABILITIES COMMISSION – Term 3 years

- (1) Vacancy Expires 2020
- (1) Vacancy Expires 2021

MBTA ADVISORY BOARD – Term: 1 year

- (1) Vacancy

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year

- (1) Vacancy - Alternate Member

CONDOLENCE. Motion made and seconded to send a letter of condolence to the families of Doug O’Leary and Fred Sullivan. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Peggy Munroe. All in favor.

RETIREMENT. Motion made and seconded to send a letter of congratulations to John J. McGinn on his pending retirement. 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 2017 qualifies for the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. This is the 14th year in a row the Town has received this Certificate of Achievement.

Motion made and seconded to adjourn at 7:58 p.m.

Kyle A. Wiley
Administrative Aide