

BOARD OF SELECTMEN

MINUTES

October 10, 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

Jason Silva, Town Administrator

OLD AND HISTORIC DISTRICTS COMMISSION. Interview. Appointment.

Bob Bragdon, 4 High Street, appeared before the Board as it relates to serving on the Old & Historic Districts Commission, alternate member. Motion made and seconded to appoint Bob Bragdon to the Old & Historic Districts Commission, alternate members, with a term to expire in May 2019. All in favor.

MARBLEHEAD PUBLIC SCHOOLS. Gerry School Building Committee.

Presentation. Maryann Perry, Superintendent and David Harris, Chairman, Gerry School Building Committee and School Committee Member, appeared before the Board with Gene Raymond, Architect, Raymond Design Associates and David Saindon, Operations Project Manager, Leftfield, with a power point presentation, as presented to the 2018 MSBA Facilities Assessment Subcommittee. This is the Final Project in Marblehead's School 20-Yr Master Plan. Questions from the Board were answered by the committee members. No votes were taken.

MINUTES. Motion made and seconded to approve the minutes of September 26, 2018. All in favor. Motion made and seconded to approve the minutes of October 3, 2018. 4 voted in favor. Mr. Grader voted present.

LICENSING. Annual Entertainment License. Sunday Entertainment License. Fen Yang House. 40-44 Atlantic Ave. Ling Qin Chen, Manager, appeared before the Board seeking an Annual and Sunday Entertainment License for Fen Yang House, 40- 44 Atlantic Avenue. Motion made and seconded to approve the application from Fen Yang House, 40- 44 Atlantic Avenue, Manager Ling Qin Chen, for an Annual Entertainment License for karaoke, background music and a large screen TV on the following days and times subject to receipt of the required fees and that no music is to be heard from the street: Monday through Thursday 11:30 AM - 9:30 PM and Friday and Saturdays 11:30 AM to 11:30 PM. All in favor.

Sunday Entertainment License. Motion made and seconded to approve the application from Fen Yang House, 40- 44 Atlantic Avenue, Manager Ling Qin Chen, for a Sunday

Entertainment License for background music and a large screen TV from, 1:00 PM – 10:00 PM, subject to receipt of the required fee, approval from the Department of Public Safety and that no music is to be heard from the street. All in favor.

WINTER PARKING BAN. Motion made and seconded that the winter parking ban will commence at 12:01 a.m., Monday, November 26, 2018, and continue until April 15, 2019. 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 26, 2018 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.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building. The following holiday hours will be observed at Abbot Hall and Mary A. Alley Building:

Veterans Day. Abbot Hall and Mary A. Alley Building will be closed for regular business on Monday, November 12, 2018 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 19 – 23, 2018

Monday, November 19, 2018 8:00 am – 5:00 p.m.

Tuesday, November 20, 2018 8:00 am – 5:00 p.m.

Wednesday, November 21, 2018 8:00 am – 2:30 p.m.

Thursday, November 22, 2018 CLOSED ALL DAY

Friday, November 23, 2018 CLOSED ALL DAY

CONTRACT. Police Station Roof Replacement. Motion made and seconded to award the contract for the Police Station Roof Replacement project to Rockwell Roofing Inc. of Leominster, MA in the amount of seventy one thousand seven hundred and twenty five dollars (\$71,725.00) and authorize the Chair to sign on behalf of the Board. All in favor.

BIDS. Franklin Street Fire Station Window Project. Motion made and seconded to reject all bids received on the Franklin Street Fire Station Window Project. All in favor.

SHELLFISHING. Conditionally Approved. Motion made and seconded, in accordance with Chapter 130, section 74A of Massachusetts General Laws, the Division of Marine Fisheries has determined that the shellfish classification area, N21.2 Devereux and Tuckers Beaches, classified as CONDITIONALLY APPROVED, now meets the established criteria for the harvest of shellfish. As a result, the status of this area has been changed to "OPEN TO SHELLFISHING" October 1, 2018 – April 30, 2019. The status of the above conditional area, N21.2, shall automatically change to "CLOSED TO SHELLFISHING" on May 1, 2019, unless the Division of marine Fisheries changes the area's status prior to said date. All in favor.

PERMISSION. Filming. Marblehead Fire Station. Motion made and seconded to approve the request from Charlotte Davis, Flare Studio, London UK, to shoot a film

showcasing Marblehead Firefighters at the Fire Station on October 22, 2018 subject to review by Town Counsel, receipt of the required Certificate of Insurance and authorize the Chair to sign any documents on behalf of the Board and to accept as a gift to the Town a donation in the amount of \$8,000.00. All in favor.

GERRY SCHOOL REUSE COMMITTEE. Amend. Motion made and seconded to amend the previous vote on September 26, 2018 as relates to establishing the Gerry School Re-use Committee to read as follows: Old & Historic Districts Commission representative, to replace Historical Commission representative. Historical Commission representative was listed in error. All in favor.

MEMORADUM OF AGREEMENT. Article 33, Annual Town Meeting 2018. Recreational Easement. Former Railroad Right of Way. Motion made and seconded to approve the Memorandum of Agreement between the Town, Water & Sewer Commission and Marblehead Municipal Light Commission as it relates to the former railroad right of way. All in favor.

ABBOT HALL. Permission to Use. Revised Date. Motion made and seconded to approve the request from Jorge Lopez, Veterans Liaison, to revise the previously approved date to use Abbot Hall for a Veterans Towns Hall to Saturday, November 10, 2018 11:00 AM – 2:00 PM subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

TRAFFIC REGULATIONS. Marblehead High School. NO turn on Red. Motion made and seconded, on recommendation from Chief Picariello, to make a “NO turn on RED during School Hours”, from the right lane exiting driveway of Marblehead High School, for a 90 day trial period, or less if necessary. All in favor.

PARKING RESTRICTIONS. Abbot Hall. Washington Street. Early Voting. Motion made and seconded to approve the following parking restrictions at Abbot Hall, 188 Washington Street, for the purpose of facilitating early voting only: Abbot Hall, 188 Washington Street: Designate “VOTER PARKING ONLY” at 188 Washington Street, as needed, during all hours of operation at Abbot Hall from October 22, 2018 – November 2, 2018 and on Saturday, October 27, 2018, 8:30 a.m. and 12:30 p.m. Parking will be returned to general use as soon as it is deemed the restrictions are no longer needed. All in favor.

TOWN CLERK. Elections. Absentee Voting. Early Voting. The last day to register to vote for the November 6, 2018 General Election is Wednesday, October 17, 2018. Any person who is currently registered to vote does not have to re-register. Only individuals who are registering to vote for the first time, moved into town, or within the Town of Marblehead, or want to change their party affiliation need to register before October 19, 2018. The Town Clerk’s office will be open on Wednesday, October 17, 2018 until 8 p.m. for voter registration. To check to see if you are registered to vote, and to find information on how to register to vote, you may visit the Secretary of the Commonwealth’s website: www.sec.state.ma.us/ele. You can register to vote, change

your address, or party affiliation, online if you have a Massachusetts Driver's License or Massachusetts issued ID by visiting <https://www.sec.state.ma.us/OVR/>
ABSENTEE BALLOTS are available. Voters are able to vote absentee if you are absent from the town on Election Day, a physical disability preventing you from going to the polling location, or a religious belief. You can apply for an absentee ballot until 12:00PM on November 5, 2018.

EARLY VOTING will be October 22, 2018 - November 2, 2018

Unlike absentee voting, early voting is for every registered voter. Registered voters do not need an excuse or reason to vote early. Early Voting will take place at Abbot Hall 188 Washington Street during the following hours:

Monday, Oct. 22 nd 8:00AM -5:00PM	Monday, Oct., 29 th 8:00AM – 5:00PM
Tuesday, Oct. 23 rd 8:00AM – 5:00PM	Tuesday, Oct. 30 th 8:00AM – 8:00PM
Wednesday, Oct. 24 th 8:00AM – 6:00PM	Wednesday, Oct. 31 st 8:00AM -5:00PM
Thursday, Oct. 25 th 8:00AM – 5:00PM	Thursday, Nov. 1 st 8:00AM – 5:00PM
Friday, Oct 26 th 8:00AM -12:30PM	Friday, Nov. 2 nd 8:00AM – 12:30PM
Saturday, Oct. 27 th 8:30AM-12:30PM	

If you have any questions on the election or your voter registration, please contact the Clerk's office at 781-631-0528.

CABLE TELEVISION ADVISORY COMMITTEE. Resignation. A letter was received from Frank Kelley resigning from the Cable Television Advisory Committee. Motion made and seconded to send a letter of appreciation. All in favor. The Board will receive letters of interest from anyone wishing to serve on the Cable Television Advisory Committee. Deadline to submit letters is Friday, November 9, 2018 at 12:00 noon. All applicants will be interviewed at the Selectmen's meeting on Wednesday, November 14, 2018 at 7:30 p.m. at Abbot Hall.

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

Kyle A. Wiley
Administrative Aide