

## **BOARD OF SELECTMEN**

### **MINUTES**

**June 26, 2019**

Board met in session at 7:30 p.m. in the Library at Marblehead High School, 2 Humphrey Street

Present (constituting a quorum):

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

Jason Silva, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from June 12, 2019. All in favor. Motion made and seconded to approve the minutes from June 24, 2019. 4 voted in favor. Mrs. Jacobi voted present.

**WATER & SEWER COMMISSION.** Stormwater Management Program Plan. Amy McHugh, Superintendent, Water & Sewer Commission, and Zach Henderson, Woodard & Curran, appeared before the Board to present an overview of the Stormwater Program. As part of permitting requirements, Marblehead is required to develop a written Stormwater Management Program (SWMP). This SWMP Plan is a “living” reference document that will guide the Town’s implementation of requirements within the permit requirements. Marblehead is required to keep records of, and report on, the activities and measures that are implemented and consistent with the Plan. This plan was developed to meet the Clean Water Act obligations and to help guide the Town's actions over the next 5 - 10 years. The Town is now accepting comments on our Stormwater Management Plan. The plan is available for your review on line at [www.marblehead.org](http://www.marblehead.org). Please contact the Marblehead Water and Sewer Commission, [Drain@marblehead.org](mailto:Drain@marblehead.org) with any comments.

**DISCLOSURE. Council on Aging.** Mrs. Jacobi read a disclosure, as required under Mass General Law Chapter 268A §23(B) (3), which will be filed with the Town Clerk.

**LICENSING. Corinthian Yacht Club. Change of Officers/Directors.** David Titus, General Manager, Corinthian Yacht Club, 1 Nahant Street, appeared before the Board as it relates to an application from the Corinthian Yacht Club to change the Officers/Directors on the All Alcoholic Beverage Club License. Motion made and seconded to approve the application as submitted by the Corinthian Yacht Club, 1 Nahant Street, for Change of Officers and 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; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

**LICENSING. One Day Liquor. Corinthian Yacht Club.** Motion made and seconded to approve the request from Loretta Attardo, Club Secretary, Corinthian Yacht Club, for a One Day Liquor License, for beer and wine only, on Saturday, July 6, 2019, 5:00 p.m. – 8:00 p.m. at 1 Nahant Street, on the floats, for a boat open house 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 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.

**LICENSING. Common Victualler. The Little Store. 9 Green Street.** Matthew Gateman appeared before the Board as it relates to an application for a Common Victualler License. Motion made and seconded to approve the application, as submitted, from The Little Store, 9 Green Street, Matthew Gatemen, manager, for a Common Victualler License subject to receipt of the required fees, forms and receipt of all inspectional sign offs. The hours of operation will be Monday – Sunday 7:00 a.m. – 9:00 p.m. Seating capacity not to exceed 20. All in favor.

**COUNCIL ON AGING. Interviews. Appointments.** The following applicants appeared before the Board as it relates to serving on the Council on Aging: Karen Janscy, Carol Ann Paresky, Marjorie Shea and Deborah Ventresca. Motion made and seconded to place all names in for nomination. All in favor. The Board voted as follows: Mr. Grader, Deborah Ventresca; Mr. Christensen, Karen Janscy; Mrs. Jacobi, Marjorie Shea; Mr. Nye, Karen Janscy; Mrs. Belf-Becker, Karen Janscy. Karen Janscy appointed to the Council on Aging with a term to expire in May 2022. On the 2<sup>nd</sup> round the Board voted as follows: Mr. Grader, Deborah Ventresca; Mr. Christensen, Marjorie Shea; Mrs. Jacobi, Marjorie Shea; Mr. Nye, Marjorie Shea; Mrs. Belf-Becker, Marjorie Shea. Marjorie Shea appointed to the Council on Aging with a term to expire in May 2022.

**FAIR HOUSING COMMITTEE. Interview. Appointment.** Katie Farrell appeared before the Board as it relates to serving on the Fair Housing Committee. Motion made and seconded to appoint Katie Farrell to the Fair Housing Committee, Disabilities Representative, with a term to expire in May 2020. All in favor.

**TASK FORCE AGAINST DISCRIMINATION. Interviews. Appointments.** Stephen Hamelburg and Scott Marcus appeared before the Board as it relates to serving

on the Task Force against Discrimination. Motion made and seconded to appoint Dr. Stephen Hamelburg to the Task Force against Discrimination with a term to expire in May 2020. All in favor. Motion made and seconded to appoint Scott Marcus to the Task Force against Discrimination with a term to expire in May 2020. All in favor.

**PARKING RESTRICTIONS. July 4<sup>th</sup>.** Motion made and seconded, on recommendation from the Police Chief, to approve the following temporary street closures and traffic regulations as follows:

**Thursday July 4, 2019 Horribles Parade (Rain Date Sunday July 7, 2019)**

Beginning at 9:00 a.m. Pleasant Street will be closed between Spring Street and Washington Street (South) and Spring Street will become one way from Pleasant Street to Sewall Street. Essex Street will be closed in its entirety during the staging and movement of the parade

**Fireworks Display Thursday July 4, 2018 (Rain Date Friday July 5, 2019)**

Beginning at 7:00 p.m.: Front Street is closed to all traffic and “No Parking” between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street.

**After the Fireworks:**

Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall. State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route.

**Festival of Arts Street Festival, Sunday July 7, 2019, 11:30 a.m. to 3:30 p.m.:**

Washington Street is closed between Rockaway Street and Darling Street. Both Rockaway and Darling Streets will remain open to traffic. Hooper Street is closed between Tucker Street and Washington Street. Mason Street is closed between Tucker Street and Washington Street. “No Parking” allowed along Washington Street between Rockaway Street and Darling Street. Note: It is strongly recommended that anyone residing or conducting business in that area relocate their vehicles prior to 11:30 a.m. so as to not get blocked in. All in favor.

**SURPLUS. Skid Pump.** Motion made and seconded to declare the following item surplus and no longer needed for municipal purpose and available for disposition in accordance with MGL Chapter 30B and the Town’s policy on surplus equipment: Wajax Pacific Skid Pump, 200 Gallon water tank, 11 HP Briggs motor, 35 Gallon a minute fire pump. All in favor.

**PERMISSION. Use of Public Ways. Brand USA. Travel and Tourism.** Motion made and seconded to approve the request from Victoria Shepard, Brand USA, “Ask a Local” to video segments for their video project, promoting travel and tourism in Massachusetts, on town property on July 16, 2019 and July 17, 2019, subject to receipt of the required Certificate of Liability, naming the Town of Marblehead as additionally insured, and that pedestrian and vehicle traffic shall not be impacted or impeded at any time. All in favor.

**SPIRIT OF 76 ROOM. Permission to Use. Historical Commission Exhibit.** Motion made and seconded to approve the request from Chris Johnston, Chair, Marblehead

Historical Commission, to install the Mapping Marblehead exhibit in the Selectmen's Meeting room while the room is not in use for Selectmen's meetings due to construction. The Exhibit shall be removed prior to the reinstallation of the artwork or at any time deemed necessary by the contractors. All in favor.

**PERMISSION. Community Bike Ride. Revised Date.** Motion made and seconded to approve the request from Thomas Regan to reschedule the previously approved Community Bike Ride to Monday, July 8, 2019 with a rain date of Wednesday, July 10, 2019 subject to approval from the Police Chief, Water and Sewer Department and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings must be removed at the end of the event. All in favor.

**CONTRACT. Consultant. Village/Vine/Pleasant Street.** Motion made and seconded to amend the contact between the Town of Marblehead and Fay Spofford and Thorndike dated September 2015 as follows; change Fay Spofford and Thorndike to Stantec and increase the contract amount by a not to exceed cost of \$80,962.00. All in favor.

**CONSTABLE. Appointment.** Motion made and seconded to appoint Timothy Shotmeyer as Constable for the purpose of serving civil process for the Town of Marblehead subject to receipt of the required bond filed in the office of the Town Clerk. All in favor.

**PERMISSION. Use of Public Ways. Vineyard Vines Catalog.** Motion made and seconded to approve the request from Kerry Brady, Vineyard Vines, to use the public ways for a photo shoot for the Vineyard Vines Fall Campaign catalog, on Friday, June 28, 2019 and Saturday, June 29, 2019, subject to receipt of the required Certificate of Liability, naming the Town of Marblehead and Recreation and Parks, as additionally insured, and that pedestrian and vehicle traffic shall not be impacted or impeded at any time. All in favor.

**MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Authorize Agreements.** Motion made and seconded to authorize the Chair to enter into any and all agreements with the Massachusetts School Building Authority as it relates to the construction and financing of the Elbridge Gerry Elementary School project. All in favor.

**LICENSING. One Day Liquor License. Marblehead Arts Association.** Motion made and seconded to approve the request from Patricia Baker, Executive Director, Marblehead Arts Association, for a 1 Day Liquor License on Saturday, July 25, 2019 from 7:30 p.m. – 10:00 p.m. at 8 Hooper Street for a jazz concert fundraiser 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 MS Walker, Somerville. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**MBTA ADVISORY COMMITTEE. Letter of Interest.** A letter of interest was received from Norm Ketola as it relates to serving on the MBTA Advisory Committee. Motion made and seconded to accept letters of interest until July 22, 2019 and to interview all interested applicants at the Boards meeting on July 24, 2019. Submit letters of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street or email [wileyk@marblehead.org](mailto:wileyk@marblehead.org). All in favor.

**COUNSELING CENTER.** Thank you. A letter was received from the Marblehead Counseling Center expressing their gratitude for the Town allowing them to host the Marblehead Community Golf Day at Tedesco Country Club.

**LICENSING. All Alcoholic Beverage License. Application Process.** Motion made and seconded, consistent with the Selectmen's policies, that the Board post legal notice seeking all interested applicants for an All Alcoholic Beverage License. Applications may be found on line at [www.abcc.gov](http://www.abcc.gov) and should be submitted to the Selectmen's office, Abbot Hall, 188 Washington Street. Deadline to submit application is July 24, 2019. All in favor.

**EXECUTIVE SESSION.** Motion made and seconded to convene to Executive Session pursuant to M.G.L. c.30A. §21(a) (7) "to comply with, or act under the authority of any general or special law or federal grant-in-aid requirements" "(Purpose 7") (to release Executive Session Minutes), and for Contract Negotiations as it relates to the Fire Chief contract. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in open session. 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.

The Board adjourned to Executive Session at 9:00 p.m.

Kyle A. Wiley  
Administrative Aide