

BOARD OF SELECTMEN

MINUTES

December 9, 2015

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

Judith R. Jacobi, Chair
Harry C. Christensen, Jr.
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

CHAIRMAN PRO TEMP. Motion made and seconded to appoint Judith R. Jacobi Chairman Pro Temp for the meeting. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing pending litigation where the public discussion on the same may have a detrimental effect on the negotiating position of the public body, votes may be taken, and if they are votes will be released at a time deemed appropriate by counsel. The Board will reconvene in open session. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

The Board reconvened in open session at 7:15 p.m.

MINUTES. Motion made and seconded to approve the minutes from November 18, 2015. All in favor.

GAS LEAKS LEGISLATION. REPRESENTATIVE LORI A. EHRLICH.

Representative Lori A. Ehrlich appeared before the Board to talk about two bills before the House relative to gas leak legislation; House Bill 2870 precludes utility companies from charging customers for cost of lost and accounted for gas, protecting consumers from expenses that they have no ability to control or reduce and House Bill 2871 requires all gas leaks under a road to be repaired when the road is opened up for a construction project. This was presented as a sensible, cost-saving, efficient way to ensure that more leaks are repaired. Representative Ehrlich noted that Marblehead currently has 173 unrepaired gas leaks. Motion made and seconded to support both bills. All in favor.

FIRE DEPARTMENT. Equipment. Chief Jason Gilliland appeared before the Board seeking the Boards support to place an article on the warrant for the 2016 Annual Town Meeting to purchase a new pumper for the Fire Department. The pumper was originally scheduled to be replaced in 2013. The approximate replacement cost is \$650,000.

Motion made and seconded to place an article on the warrant for the 2016 Annual Town Meeting to purchase a new pumper for the Fire Department. All in favor.

LICENSING. Change of Manager. Warwick Entertainment, LLC. 123 Pleasant Street. Erica Petersiel, 432 Humphrey Street, 10B, Swampscott, appeared before the Board as it relates to the application submitted by Warwick Entertainment, LLC to Change the Manager on the All Alcoholic Beverage License. Motion made and seconded to approve the application to Change the Manager on the All Alcoholic Beverage License for Warwick Entertainment, LLC, 123 Pleasant Street, d/b/a Palmers at the Warwick, to Erica Petersiel, 11 Humphrey Terrace, Swampscott, subject to receipt of the required forms, fees, CORI and ABCC approval. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

JOINT MEETING WITH WATER AND SEWER COMMISSION. Interviews. Appointment. The Board met in session with the following members of the Water and Sewer Commission: John Doane, Mark Fulton, Nick Freeman and Carl Siegel, Chairman. The following applicants were interviewed by both Boards; Lesli Mead, 1 Green Street; Harry Lund, 31 Front Street, Michael Meehan, 12 Alden Road and John Stanchfield, 121 Village Street. Motion made and seconded to place all names into nomination. All in favor. On a polled vote the Boards voted as follows: Mr. Doane, Michael Meehan; Mr. Fulton, Michael Meehan; Mr. Freeman, John Stanchfield; Mr. Siegel, Michael Meehan; Mr. Christensen, John Stanchfield; Mr. Murray, John Stanchfield; Mr. Nye, John Stanchfield; Mrs. Jacobi, Michael Meehan. On the 2nd round of voting the Boards voted as follows: Mr. Doane, Michael Meehan; Mr. Fulton, John Stanchfield; Mr. Freeman, John Stanchfield; Mr. Siegel, Michael Meehan; Mr. Christensen, John Stanchfield; Mr. Murray, John Stanchfield; Mr. Nye, John Stanchfield; Mrs. Jacobi, Michael Meehan. John Stanchfield appointed to the Water and Sewer Commission with a term to expire in May 2016.

FREEDOM OF INFORMATION REQUEST. Father Andrew Bushell, 22 Endicott Avenue, appeared before the Board to discuss his concerns about various town departments and his previous Freedom of Information Requests to the Town. The Board advised Father Bushell to put in writing his specific requests and concerns and they will be reviewed and responded to by the appropriate department(s).

TOWER SCHOOL. Proposal for Street Abandonment. Colgate Road. Dean Sidell, Business Manager, Tower School, Robert McCann, Counsel, Dr. Andrew Taylor, Head of School and Matthew Kealey, VBM Engineering, appeared before the Board seeking support for the Tower Schools proposal to request the town to abandon and discontinue a portion of Colgate Road. The Tower School project proposes the construction of a circulation loop that will provide an off street drop off and pick up area and additional parking spaces. The loop will be the primary drop off and pick up point greatly reducing the queues on West Shore Drive thus improving congestion and delays at the intersection of West Shore Drive and Cornell Road. The Tower School has met with the Planning Board and has implemented the changes, as suggested by the Planning Board, into their

project. After discussion motion made and seconded to sponsor an article on the warrant for the 2016 Annual Town Meeting to abandon a portion of Colgate Road. All in favor.

LICENSING. 2016. Renewals for Businesses in the town of Marblehead.

Motion made and seconded to renew the following **Lodging House Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Harbor Light Inn
54 Washington Street
Manager: Peter Conway

Harbor Light Inn
58 Washington Street
Manager: Peter Conway

Marblehead Inn
264 Pleasant Street
Manager: Richard Cooper
All in favor.

Motion made and seconded to renew the following **Entertainment Licenses**, except those on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Boston Yacht Club
One Front Street
Manager: Britony Wells

Corinthian Yacht Club
One Nahant Street
Manager: David H. Titus

Eastern Yacht Club
47 Foster Street
Manager: Jeff Wargo

Gerry No.5, V. F. A., Inc.
240 Beacon Street
Manager: Art Dodge

Headers Club
62 Pleasant Street
Manager: Dincer Ulutas

The Barrelman

259 Washington Street
Manager: Benjamin Newman

Harbor Light Inn
58 Washington Street
Manager: Peter Conway

Imperial Mandarin
8 Bessom Street
Manager: Tak L. Chow

Maddie's Sail Loft
15 State Street
Manager: Loretta Lang

Rip Tide Lounge
116 Pleasant Street
Manager: George Ciampa

Tedesco Country Club
154 Tedesco Street
Manager: John Kinner

Chaplain Lyman Rollins Post 2005, V. F. W.
321 West Shore Drive
Manager: Dennis O'Neill

The Landing
81 Front Street
Manager: Robert Simonelli **HOLD**

Terry's Olde Fashion Ice Cream
22 Atlantic Avenue
Manager: Carlos Rocha

Warwick Entertainment LLC
d/b/a Palmers at the Warwick
123 Pleasant Street
Manager: John Ingalls

Tevoc Inc., d/b/a Turtle Cove Bar and Grille
169 Pleasant Street
Manager: Gayle Colinet

Junji's
114 Pleasant Street

Manager: Junji Aoki
All in favor.

Motion made and seconded to renew the following **Entertainment License** subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

The Landing
81 Front Street
Manager: Robert Simonelli
3 voted in favor, Mr. Christensen voted present.

Motion made and seconded to renew the following **Second Hand Dealers** licenses subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Carmen's Jewelry
164 Pleasant Street
Carmen Pugliese

Coin Specialist
139 Pleasant Street
Manager: Vance Likin

Gold Bug
Atlantic Avenue
Manager: Suzanne Green

Lucky Elephant
231 Washington Street
Manager: Megan Holst

Madam Had'am
160 Washington Street
Manager: Cheryl Maguire

Nuggets, Inc.
22 Atlantic Avenue
Manager: Sandra Burke

Lee Antiques
235 Washington Street
Manager: Jessica Lee

Flora Tailoring
183 Humphrey Street

Manager; Papazian Mkrititch
All in favor.

Motion made and seconded to renew the following **Automatic Amusement Device licenses**, except those on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Gerry No. 5, V. F. A., Inc.
240 Beacon Street
Manager: Art Dodge

For the following four (4) devices:
A6 Stacker Super PKR PCB (Serial Number 24625)
A6 Stacker Super PKR PCB (Serial Number 24627)
A6 Stacker Super PKR PCB (Serial Number 24616)
A6 Stacker Super PKR PCB (Serial Number 24615)

Maddie's Sail Loft
15 State Street
Manager: Loretta Lang
For a C.D. Player

Rip Tide Lounge
116 Pleasant Street
Manager: George Ciampa
For the following three (3) devices:
Dynamo Pool Table (Serial Number 53678)
3D Golf Video Game (Serial Number 17216)
CD Player by ROW AMI (Serial Number 4031277)

Chaplain Lyman Rollins Post 2005, V. F. W.
321 West Shore Drive - Manager: Dennis O'Neill
For the following five (5) video game devices:
Cherry '96 (Serial Number M2653)
Cherry '96 (Serial Number 8135)
Omega (Serial Number 6257)
Bugs Fever (Serial Number 7947)
Players Choice (Serial Number 9470)

All in favor.

Motion made and seconded to renew the following **Sunday Entertainment Licenses**, except those on HOLD, subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:

Boston Yacht Club
One Front Street

Manager: Britony Wells

Corinthian Yacht Club
Corinthian Lane
Manager: David H. Titus

Eastern Yacht Club
47 Foster Street
Manager: Jeff Wargo

Tedesco Country Club
154 Tedesco Street
Manager: John Kinner

The Barrelman
259 Washington St.
Manager: Benjamin Newman

Maddie's Sail Loft Inc.
d/b/a/ Maddies Sail Loft
15 State Street
Manager: Loretta Lang

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli ***HOLD***

Rip Tide Lounge
116 Pleasant Street
Manager: George A. Ciampa

Gerry #5 Veteran Fireman Association, Inc.
240 Beacon Street
Manager: Art Dodge

Warwick Entertainment LLC
d/b/a Palmers at Warwick
123 Pleasant Street
Manager: John Ingalls

Tevoc Inc.
d/b/a Turtle Cove Bar and Grille
Manager: Gayle Colinet

Chaplain Lyman Rollins Post 2005, V. F. W.

321 West Shore Drive
Manager: Dennis O'Neill
All in favor.

Motion made and seconded to renew the following **Sunday Entertainment License**, subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli
3 voted in favor, Mr. Christensen voted present.

Motion made and seconded to renew the following Common Victualler licenses, except those on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Atomic Café, 14 School Street – Manager: Andrew Mahoney
Barrelman, 259 Washington Street – Manager: Benjamin Newman
Barnacle, 141 Front Street – Manager: Jay L. Sahagian
Café Italia, 10 School Street – Manager: Donna Oliviero
Café Vesuvius, 18 Bessom Street – Manager: Bart Freddo
Casa Corona, 33 Smith Street – Manager: Jose Bracamontes
Casa Mia, 261 Washington Street – Manager: Luigi Scalzi
Coffey Ice Cream, 118 Washington Street – Manager: Sheila Coffey
Comella's, Atlantic Avenue – Manager: Tierney Oslin
Driftwood Restaurant, 63 Front Street – Manager: Colleen Galvin
Dunkin' Donuts, 161 Pleasant Street – Manager: Claudio Santos
Eat Well Kitchen, 40 Atlantic Avenue – Manager: Jennifer LoGiudice
Evans New York Style Deli, Humphrey Street – Manager: Evan Madoff
Fen Yang House II, 40A Atlantic Avenue – Manager: Zhi Chen
5 Corners Kitchen, 2-4 School Street – Manager: Barry Edelman
Haley's Wines & Spirits, 112 Washington Street – Manager: Julie Vinette
Haley's Market Café, 114 Washington Street – Manager: Julie Vinette
Imperial Mandarin, 165 Pleasant Street - Manager: Tak L. Chow
Jack Tar American Tavern, 126 Washington Street – Manager: Scott Brankman
Java Sun, 35 Atlantic Avenue – Manager: Cheryl A. Burke
Junji's, 114 Pleasant Street – Manager: Junji Aoki
The Landing, 81 Front Street – Manager: Robert Simonelli **HOLD**
Le Bistro, One Atlantic Avenue – Manager: Salim Elouche
Lime Rickey's, Devereux Beach -- Manager: Anthony Marino
Maddie's Sail Loft, 15 State Street – Manager: Loretta Lang
Manhattan Sandwich Company, 10 Bessom Street – Manager: Michael Goodman
Marblehead House of Pizza, 7 Atlantic Avenue – Manager: Dimitri Zachariadis
Mino's Roast Beef, 27 Atlantic Avenue -- Manager: Lec Noci

Muffin Shop, 126 Washington Street -- Manager: Celeste Capasso
Rip-Tide Lounge, Inc., 116 Pleasant Street – Manager: George A. Ciampa
Romano’s Pizzeria, 8 Bessom Street – Manager: Anthony Paone
Shube’s Liquors, 16 Atlantic Avenue – Manager: George Shube
Soall Bistro, 10 Bessom Street, Manager; Hoang Sa This Nguyen
Starbucks, 89 Pleasant Street – Manager: Miki Schach
Turtle Cove Bar & Grille, 169 Pleasant Street – Manager: Gayle Colinet
Terry’s Olde Fashion Ice Cream, 22 Atlantic Avenue – Manager: Carlos Rocha
Thaimarket Inc. 26 Hawkes Street, Manager: Tom Kanchananaga
Three Cod Tavern, 141 Pleasant Street, Manager: Minot Percy
Tony’s Pizza, 1 School Street – Manager: Antonio Brogna
Village Roast Beef & Seafood, 6 Bessom Street. Manager: Enkelejda Gjorga
All in favor.

Motion made and seconded to renew the following **Common Victualler licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

The Landing, 81 Front Street – Manger: Robert Simonelli
3 voted in favor, Mr. Christensen voted present.

Motion made and seconded to renew the following **All-Alcoholic Package Store licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Central Plaza Liquors, Inc.
d/b/a Beach Bluff Liquors
260 Humphrey Street
Manager: Pamela Demoulas

Beacon Hill Import Co., Inc.
Woodfin Terrace
Manager: Peter C. Brown

Cheerful Package Store, Inc.
d/b/a Haley’s Wine and Spirits
116 Washington Street
Manager: Julie Vignette

DJ Colbert, Inc.
d/b/a Shubie’s Liquor Store
16 Atlantic Avenue
Manager: George H. Shube

D N Liquors Corp.
d/b/a Village Liquors

22 Bessom Street
Manager: Thanhnam T. Nyugen

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **Wine and Malt-Package Store license**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Crosby's Market
118 Washington Street
Manager: Theresa Clancey

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **All-Alcoholic Common Victualler** licenses, except those on HOLD, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Barnacle Corporation
141 Front Street
Manager: Jay H. Sahagian

Café Italia of Marblehead, Inc.
d/b/a Café Italia
10 School Street
Manager: Donna Oliviero

Casa Mia
261 Washington Street
Manager: Luigi Scalzi

Fen Yang Restaurant Inc.
d/b/a Fen Yang House II
40A Atlantic Avenue
Manager: Zhi Chen

Food at Five, LLC
d/b/a 5 Corners Kitchen
2-4 School Street
Manager: Barry Edelman

257 Washington Street

d/b/a The Barrelman
257- 259 Washington St.
Manager: Benjamin Newman

Hungry Cats Restaurant Group
d/b/a Jack Tar American Tavern
126 Washington Street
Manager: Scott Brankman

Zhu & Chen Inc.
d/b/a/ Imperial Mandarin
Village Plaza I
Manager: Tak L. Chow

Maddie's Sail Loft Inc.
d/b/a/ Maddies Sail Loft
15 State Street
Manager: Loretta Lang

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli ***HOLD***

Rip Tide Lounge
116 Pleasant Street
Manager: George A. Ciampa

Seaside Restaurant Group, LLC
d/b/a Three Cod Tavern
141 Pleasant Street
Manager: Minot Percy

Tevoc, Inc.
d/b/a Turtle Cove Bar and Grille
169 Pleasant Street
Manager: Gayle Colinet

Tulemex, Inc.
d/b/a Casa Corona
33 Smith Street
Manager: Jose Brancamontes

Warwick Entertainment LLC
d/b/a Palmers
123 Pleasant Street

Manager: John Ingalls

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **All-Alcoholic Common Victualler licenses**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli

On a polled vote the Board voted as follows: Mr. Christensen, present; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **Wine and Malt-W/ Cordials Common Victualler licenses**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Kitsen Table Inc.
d/b/a Soall Bistro
9 Bessom Street
Manager: Hoang Sa This Nguyen

T & A Food Establishment, Inc.
d/b/a Le Bistro Café & Grill
One Atlantic Avenue
Manager: Salim Elouch

Junji's
114 Pleasant Street
Manager: Junji Aoki

Thai Market Inc.
d/b/a Thai Market
26 Hawkes Street
Manager: Tom Kanchananaga

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **Wine and Malt w/Cordials Innholders license**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Peter Conway
d/b/a Harbor Light Inn
58 Washington Street
Manager: Peter Conway

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **All-Alcoholic Club Licenses**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Boston Yacht Club
One Front Street
Manager: Britony Wells

Corinthian Yacht Club
Corinthian Lane
Manager: David H. Titus

Tedesco Country Club
154 Tedesco Street
Manager: John Kinner

Eastern Yacht Club
47 Foster Street
Manager: Jeff Wargo

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **All-Alcoholic Fraternal Club Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Gerry #5 Veteran Fireman Association, Inc.
240 Beacon Street
Manager: Art Dodge

Header's Club, Inc.
62 Pleasant Street
Manager: Dincer Ulutas

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **All-Alcoholic Veterans Club Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Chaplain Lyman Rollins Post
d/b/a 2005 Veterans of Foreign War Inc.
321 West Shore Drive
Manager: Dennis O'Neill

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **Carry-In Alcoholic Beverage License**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Haley's Market Café
114 Washington Street
Manager: Julie Vinette

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to renew the following **Movie Theatre License**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Warwick Entertainment LLC
123 Pleasant Street
Managing Member: David Zion
All in favor.

LICENSING. New Year's Eve. Extended Business Hours. Motion made and seconded to allow restaurants in the Town of Marblehead to remain open for business on Friday, January 1, 2016 until 1:00 a.m., at their discretion. All in favor.

OVERNIGHT PARKING BAN. Temporary Modified Time. Motion made and seconded to modify the start of the parking ban on Friday, January 1, 2016 from 12:00 midnight to 2:00 a.m. All in favor.

BUS STOP. Market Square. Motion made and seconded to make permanent, on recommendation from Chief Picariello, the proposed Bus Stop Regulation at Market

Square (#1 Mugford Street), voted by the Board of Selectmen on May 13, 2015 for a trial period, moving the current bus stop on Washington Street at State Street to Market Square (#1 Mugford Street) as follows: **Market Square – Bus Stop at #1 Mugford Street.** Bus Stop, on the north side of Market Square at #1 Mugford Street (Assessor's Parcel 149-42) in an area north of the Old Town House and described as follows: Beginning at a point on the north side of Mugford Street on the edge of the paved street, thirty four feet west of the centerline of the front walk to #1 Mugford Street. The bus stop area hence runs westerly along the street curb a distance of forty feet. A Bus Stop sign post shall be installed at the westerly end of the Bus Stop area created thereby. All in favor.

PARKING REGULATIONS. Jane/Baldwin Road. Motion made and seconded to make permanent, on the recommendation of Chief Picariello, the temporary parking regulations voted on May 27, 2015 at Jane/Baldwin Road as follows: "No Parking, Drop off Only, 7:00 A.M. – 8:30 A.M., School Days, Monday –Friday" in the circle area at the intersection of Jane and Baldwin Road. All in favor.

CONSTABLE. Appointment. Motion made and seconded to appoint Mark S. Ianuzzi as Constable, for the purpose of serving civil process, subject to receipt of the required Bond, and a term to expire in May 2016. All in favor.

PERMISSION. Witch City Triathlon. Motion made and seconded to approve the request from Brandi Dion, B&S Fitness, to hold the Witch City Triathlon on Saturday, August 13, 2016 subject approval from Chief Picariello, police details and receipt of the required Certificate of Insurance. The triathlon will start in Salem at Forest River Park at 7:00 a.m. and all bikers will be out of Marblehead by 8:45 a.m. at the latest. All in favor.

LICENSING. One Day Liquor. Temple Emanu-El. Motion made and seconded to approve the request from Jaime Friedman, Temple Emanu-El, for a one day liquor license on Saturday, March 12, 2016 from 7:00 p.m. – 12:00 midnight for their annual Fundraising event, Taste of the North Shore, to be held at Temple Emanu-El, 393 Atlantic Avenue subject to the following conditions:

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 purchase by Kappy's Importing of Everett, MA and delivered on March 11, 2016 and removed on March 12, 2016. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

REVOLVING FUND ACCOUNT. Recreation and Parks. Motion made and seconded to approve the request from Tim Short, Superintendent Recreation and Parks, to increase the Revolving Fund spending threshold from \$300,000 to \$450,000 for the remainder of Fiscal Year 2016 due to an increase in expenses. All in favor.

ABBOT HALL. Permission to Use. Marblehead School of Music. Motion made and seconded to approve the request from Jennifer Spungin, Marblehead/Salem School of Music, to use Abbot Hall on Sunday, May 22, 2016 their annual Spring Music Showcase and to serve light refreshments, subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

ABBOT HALL. Permission to Use. Wedding Ceremony. Motion made and seconded to approve the request to use the Selectmen's Room on Sunday, December 27, 2015 for a Wedding ceremony subject to the usual rules and regulations. All in favor.

CONTRACT. Community Center. Design Services. Motion made and seconded to award the contract for design services at the Marblehead Community Center to Winter Street Architects of Salem, MA in the amount of seven thousand five hundred dollars and 00/100 (\$7,500.00) and authorize the chair to sign the contract on behalf of the Board. All in favor.

CHRISTMAS TREE BURNING / REMOVAL. Christmas Trees will be picked up at the curbside from December 28, 2015 through January 6, 2016 and will be placed at Riverhead Beach for the community bonfire on Wednesday evening January 6, 2016. The Christmas Tree pile will be set alight at 6:00 p.m. Residents are invited to attend this community event on January 6, 2016. Christmas Trees will continue to be picked up curbside after January 6th until January 15th. After January 15th residents should bring trees to the town's transfer station for proper disposal. All trees left curbside for pick up from December 28th until January 15th must have all lights, ornaments, and stands removed and not be in plastic bags. Any tree not meeting these requirements will not be picked up. In addition, holiday wreaths, roping and garland will not be picked up.

DISABILITIES COMMISSION. Resignation. A letter of resignation was received from Mark Horrigan of the Disabilities Commission. Motion made and seconded to accept with regret and send a letter of appreciation. All in favor.

MARBLEHEAD FIRE DEPARTMENT. Retirement. Notice was received from Chief Gilliland that Captain Michael Porter will retire from the Marblehead Fire Department on January 7, 2016, after 31 years of dedicated service. Captain Porter was appointed a Permanent Firefighter on August 6, 1987 and promoted by Lieutenant on May 29, 2001 and promoted to Captain on January 1, 2007 at which time he was assigned to Fire Prevention. Captain Porter has done Public Education and Code Enforcement over the past 8 years as well. Motion made and seconded to send a letter of appreciation to Captain Porter. All in favor.

FIRE FIGHTERS UNION LOCAL 2043. A letter was received from Brent Tarasuik, Marblehead Fire Fighters Local 2043, extending his sincere appreciation for the town's continued support of their annual "Fill the Boot" fundraiser for the Muscular Dystrophy Association. Their goal for 2015 is \$60,000. Last year, the Fire Fighters Union Local

2043 was ranked 1st in the Commonwealth of Massachusetts for money raised, totaling \$61,000.

SELECTMENS MEETINGS. The Board of Selectmen will hold their regular meeting in January on January 20, 2016 at 7:30 p.m.

STATE OF THE TOWN. The Board of Selectmen will hold the State of the Town Meeting on Wednesday, January 13, 2016 at 6:00 p.m. at Abbot Hall, 188 Washington Street.

WINTER PARKING BAN. The winter parking ban is now in effect and will continue until April 15, 2016. 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. This information has been posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers.

WATER AND SEWER COMMISSON. Freedom of Information Request. Jim Landergan, 273 Pleasant Street, appeared before the Board asking if the Board could waive the fees for a FOIA request to the Water and Sewer Commission. The Board stated that Water and Sewer is an elected board and the Selectmen do not have authority to waive the fees and they will verify this with Town Counsel.

MARBLEHEAD FAIR HOUSING. Letter of Interest. A letter of interest was received from Mark Podgur, 22 Bradford Court, as it relates to serving on the Fair Housing Committee.

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

OLD AND HISTORIC DISTRICTS COMMISSION. Appointment. Motion made and seconded to appoint Anthony M. Sasso, 34 Orne Street, to the Old and Historic Districts Commission with a term to expire in May 2016. All in favor.

Motion made and seconded to adjourn at 9:45 p.m. All in favor.

Kyle A. Wiley
Administrative Aide