

BOARD OF SELECTMEN

MINUTES

May 26, 2021

Board met in session at 7:00 p.m. via ZOOM Conferencing:

Jackie Belf-Becker, Chair
M. C. Moses Grader
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, May 26, 2021 to order. The following roll call was taken: Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

POLICE CHIEF. Interviews. Appointment. The Chair read a statement from Shumeane Bendford, one of 3 finalists for Police Chief, withdrawing his name from consideration, choosing to remain in his current role. Chief Benford thanked the Town for a professional and comprehensive process and for the opportunity to be a finalist. The Chair noted that this is the end of a lengthy process led by the Screening Committee including extensive public engagement. Dennis King and Scott Richards were interviewed separately before the Board. After completion of the interviews motion made and seconded to place both names into nomination. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Belf-Becker, Dennis King; Mr. Grader, Dennis King; Mr. Nye, Dennis King. Motion that the Marblehead Board of Selectmen appoint Dennis King as the Marblehead Chief of Police subject to completion and approval of a background check, successful completion of a physical, completing all pre-employment requirements and agreement to terms of a contract. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

FIREWORKS COMMITTEE. Alexander Falk, Chairman, Fireworks Committee, appeared before to recommend that the annual July 4th Fireworks Display and Harbor Illumination be cancelled this year. This recommendation comes after thorough review of Governor Bakers reopening procedures and regulations regarding large scale gatherings, safety, health and security concerns discussed by relevant Town Department Heads, as well as discussions with the commercial fireworks providers.

2021 REAPPOINTMENTS. Constables. Civil Service. Motion made and seconded to accept the following reappointments in accordance with the Town Bylaws:

CONSTABLES

- **for the Purpose of Serving Civil Process – Terms to expire in May 2022**

Mark Ianuzzi
Jared Walsh

Timothy Shotmeyer
Gabriele Mongiello
Yeimi Reynoso
Doug Perry
Chris Comeau

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

FISHING SHANTIES. Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1
Steven Bird, Shanty No. 2
Jeffrey Flynn, Shanty No. 3
John W. Burns, Shanty No. 4
William Powers, Shanty No. 5
Douglas Percy, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
David C. Rodgers, Shanty No. 9

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

TOWN ELECTIONS. Polling Locations. The Board received a letter from the Robin Michaud, Town Clerk, recommending the following changes to the polling locations. Motion made and seconded to approve the following changes to the Polling Locations. This will be in effect for the upcoming Annual Town Election on June 22, 2021:

Precinct 1	Old Town House, One Market Square
Precinct 2 & 3	Abbot Hall, 188 Washington Street
Precinct 4,5 & 6	Judy and Gene Jacobi Community Center, 10 Humphrey Street

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PROCLAMATION. Pride Month. Motion made and seconded to declare June as Pride Month in Marblehead and prepare a proclamation in honor of this. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Pride Flag Raising. Motion made and seconded to approve the request from Sherry Gagne, North Shore Pride, to hold an event on the grounds of Abbot Hall on Sunday, June 6, 2021 at 2:00 p.m. for the annual Pride Flag raising. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Juneteenth Flag Raising. Motion made and seconded to approve the request from the North Shore Juneteenth Association to hold an event on the grounds of

Abbot Hall on Friday, June 18, 2021 at 5:00 p.m. to raise the Juneteenth flag. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LICENSING. One Day Liquor License(s). Shubies. Motion made and seconded to approve the request George Shube, Shubie's, for (2) two one day liquor license(s) on Thursday, June 24, 2021 and Thursday, July 22, 2021 from 3:00 – 7:00 p.m. at 16 Atlantic Avenue for wine testing events under the tent subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
- 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.

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

FY21 Year End Appropriation Transfers. Motion made and seconded, in accordance with MGL Chapter 44 Section 33B, the Board of Selectmen authorizes the transfer of funds from the FY21 appropriation line items listed below titled Transfer From to the FY21 appropriation line items listed below titled Transfer To, as submitted by the Town's Finance Director. Said transfers subject to the concurrence of the Town's Finance Committee. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Transfer From		Transfer To		Amount
01-132-441-5046	Drain Salaries - Working Foreman	01-113-420-5241	Highway Expense - R&M Motor Vehicles	\$25,700.00
01-005-122-5302	Zoning Board Legal	01-013-139-5319	Finance - Other Professional & Technical	\$15,000.00
01-012-139-5004	Finance Salaries	01-013-139-5319	Finance - Other Professional & Technical	\$19,000.00
01-012-139-5005	Finance Salaries	01-013-139-5319	Finance - Other Professional & Technical	\$14,800.00
01-012-139-5006	Finance Salaries	01-013-139-5319	Finance - Other Professional & Technical	\$29,000.00
01-127-430-5291	Waste Collection Expenses	01-013-139-5319	Finance - Other Professional & Technical	\$55,000.00
01-127-430-5291	Waste Collection Expenses	01-013-139-5304	Finance - Information Technology	\$43,000.00
01-223-122-5163	Salary Reserve	01-068-220-5145	Fire Salaries	\$46,735.07
01-062-210-5156	Police Salaries	01-069-220-5241	Fire Expense- R&M Motor Vehicles	\$6,000.00
01-062-210-5156	Police Salaries	01-069-220-5260	Fire Expense- R&M Buildings and Grounds	\$6,000.00
01-185-610-5171	Library Salaries	01-186-610-5260	Library Expense - R&M Buildings and Ground	\$1,770.00
01-062-210-5155	Police Salaries	01-222-122-5740	Other Insurance	\$35,000.00
01-062-210-5027	Police Salaries	01-063-210-5781	Police Expense - Other Misc. Expense	\$60,000.00
01-190-630-5045	Park & Rec Salaries - Maint. Craftsman	01-191-630-5269	Park & Rec Expense - R&M Equipment	\$15,539.56
01-190-630-5045	Park & Rec Salaries - Maint. Craftsman	01-191-630-5882	Park & Rec Expense - Recreations Equipment	\$15,945.00
01-010-131-5799	Reserve Fund	01-178-543-5770	Veterans Benefits - Benefits	\$3,500.00
01-010-131-5799	Reserve Fund	01-186-610-5260	Library Expense - R&M Buildings and Ground	\$24,300.54
01-010-131-5799	Reserve Fund	01-013-139-5319	Finance - Other Professional & Technical	\$14,000.00

PARKING REGULATIONS. Fort Beach Turn Around. Motion made and seconded to restrict parking, 8 spaces, at Fort Beach turn around, at end of Front Street, on Thursday, May 27, 2021 from 7:00 am – 4:00 pm to facilitate paving project at Fort Sewall. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall. Amend. Motion made and seconded to amend the contract between Sciaba Construction and the Town for the Fort Sewall improvement Project by increasing the amount by not to exceed eleven thousand five & 28/100 (\$ 11,005.28) subject to the vote of the Fort Sewall Oversight Committee and authorize the Chair to sign Change Order on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LETTERS OF INTEREST. The Board received letters of interest from the following: Bruce Durkee, Zoning Board of Appeals; Barbara Collins Rosenberg, Cultural Council; Peter Jalbert, Old Burial Hill; Alex Finigan, Old Burial Hill; Kate Melanson, Conservation Commission. The Board will interview applicants for the Old & Historic Districts Commission and The Zoning Board of Appeals at their meeting on Wednesday, June 9, 2021. Deadline to submit letters of interest for Affordable Housing Trust, Conservation Commission, Cultural Council and Old Burial Hill is June 23, 2021. The Board will set a date to interview applicants after June 23, 2021.

WATER & SEWER COMMISSION. Rate Hearing. Notification was received from the Water and Sewer Commission that the annual Rate Hearing will be held on Tuesday, June 29 2021 via ZOOM conferencing. Visit www.marblehead.org for the meeting link.

Motion made and seconded to adjourn at 8:40 p.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide