

BOARD OF SELECTMEN

MINUTES

September 22, 2021

Board met in session at 7:00 p.m. via ZOOM Conferencing
Present (constituting a quorum):

Jackie Belf-Becker, Chair
M. C. Moses Grader
James E. Nye
Erin M. Noonan
Alexa J. Singer

Jason Silva, Town Administrator

The Chair called the meeting of September 22, 2021 to order. The following roll call was taken: Mrs. Noonan, present; Mrs. Singer, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes of August 5, 2021, August 25, 2021, September 1, 2021 and September 8, 2021. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Sign Request. Progress Report. Rebecca Cutting, Town Planner, and Larry Sands, committee member, appeared before the Board. Ms. Curran reviewed various signage that will be installed in and around the Fort. The Committee recommended the Town install a “Do Not Enter, authorized vehicles only” sign, for a 60-day trial period, just before and at the entrance to the Fort to help alleviate any confusion to drivers. Neighboring residents have expressed support for this. Motion made and seconded to install “Do Not Enter, authorized vehicles only”, for a 60-day trial period, at the entrance to 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor. Larry Sands advised the Board that there is a temporary sign at the entrance to the Fort which lists all the donors to Fort Sewall and sets a deadline of November 15th to donate and get your name on the plaque. Items that still need to be completed at the Fort included: installation of replica cannon, planting trees to replace memorial trees, re-grading, correcting drainage issues, installing entrance signs and park rules, resetting plaques, re-sodding, new barrels and a bike rack, new benches outside restrooms, develop and implement Summer Fort Ranger program, fabricate and install bronze plaque acknowledging donors, install security cameras, install signs with fort historical timeline.

BUILDING COMMISSIONER. Appointment. John Albright appeared before the Board. Motion made and seconded to appoint John Albright Building Commissioner for the Town of Marblehead contingent on a start date to be negotiated between the Town Administrator and John Albright. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor

FINANCE COMMITTEE. Interviews. Appointments. The following applicants appeared before the Board as it relates to serving on the Finance Committee: Christine Boehning, Brendan Moss, Mike O'Neil, Terra Samuels and Molly Teets. Each applicant was interviewed by the Board. Motion made and seconded to place all names into nomination. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, Molly Teets; Mr. Grader, Molly Teets; Mrs. Noonan, Molly Teets; Mrs. Singer, Molly Teets; Mrs. Belf-Becker, Molly Teets. Molly Teets appointed to the Finance Committee with a term to expire in June 2024.

On the 2nd round of polled voting the Board voted as follows: Mr. Grader, Terra Samuels; Mr. Nye, Mike O'Neill; Mrs. Noonan, Christine Boehning; Mrs. Singer; Christine Boehning; Mrs. Belf-Becker, Terra Samuels.

On the 3rd round of polled voting the Board voted as follows: Mrs. Noonan, Christine Boehning; Mr. Grader, Mike O'Neill; Mrs. Singer, Christine Boehning; Mr. Nye, Mike O'Neill; Mrs. Belf-Becker, Mike O'Neill. Mike O'Neill appointed to the Finance Committee with a term to expire in June 2024.

On the 4th round of polled voting the Board voted as follows: Mrs. Singer, Terra Samuels; Mr. Grader, Terra Samuels; Mr. Nye, Terra Samuels; Mrs. Noonan, Christine Boehning; Mrs. Belf-Becker, Terra Samuels. Terra Samuels appointed to the Finance Committee with a term to expire in June 2022.

CONTRACT. Historic Properties Survey. Motion made and seconded to award the contract for the Historic Properties Survey project to John D. Clemson of Winchester, MA in the amount of forty thousand dollars (\$40,000.00) and authorize the Chair to sign the contract 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

BELL SCHOOL. Contract. Gilbane Building Company. Change Order #9.

Motion made and seconded to approve Gilbane Owner Change Order (OCO) #9 in the amount of forty thousand five hundred and eighteen and 31/100 dollars (\$40,518.31) and authorize the Chair to sign 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. MSBA Budget Revision Request. Number 15. Motion made and seconded to approve the Project Funding Budget Revision Request, Number 15, as submitted, and authorize the Chair to sign 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

LICENSING. One Day Liquor License. Community Center. Motion made and seconded to approve the request from Christine Nuccio for a one-day liquor license on Wednesday, October 6, 2021 from 5:00 p.m. – 7:30 p.m. at 10 Humphrey Street, for the dedication of the Judy and Gene Jacobi Community Center 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor

SPIRIT OF '76. Permission to Use. Motion made and seconded to approve the request from Grant Scott to use an image of the Spirit of '76 in "Lynn Ward's Wordless Novels, 1929-1937" and to credit the Town of Marblehead with the image and send a copy of the publication for our files. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor

ABBOT HALL. Permission to Use. Eagle Scout Court of Honor. Motion made and seconded to approve the request from Michal Golden, Troop 11 Assistant Scoutmaster, to use Abbot Hall auditorium on Saturday, November 20, 2021 from 11:00 a.m. – 3:00 p.m. for an Eagle Scout Court of Honor subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

LICENSING. One Day Liquor License. Marblehead Museum. Motion made and seconded to approve the request from Amy Bucher, Discover Marblehead, for a one-day liquor license on Saturday, October 2, 2021 from 10:00 a.m. – 2:00 p.m. at the Lee Mansion, 161 Washington Street, for the 2nd annual Fall Fair 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.

Alcohol will be provided by Ipswich Brewery. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Use of Public Way. Motion made and seconded to approve the request from Bill Luster, Gerrymander LLC, to undertake 2 exploratory test pits for soil analysis on a portion of the small park in front of the form Elbridge Gerry School Building subject to approve from Police, Fire, DPW and Water & Sewer and receipt of the required Certificate of Insurance naming the Town as additionally insured. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

BACK THE TRACK 5K. Revised Date. Motion made and seconded to approve the request from Andy Ernst, Marblehead Track Association, to revise the previously approved date to hold the Back the Track 5K to Sunday, October 24, 2021, subject to approval from Police and Fire. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

GREEN MARBLEHEAD COMMITTEE. Appointment. Motion made and seconded to appoint Alexa Singer to the Green Marblehead 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Revise. Motion made and seconded to approve the request from Lauren McCormack, Marblehead Museum, and Lynn Bryant, Sustainable Marblehead, to waive the rental fee on the Board's previous approval to use Abbot Hall on Thursday, September 30, 2021. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

CONSERVATION COMMISSION. Resignation. Extend Deadline to Apply. A letter was received from Mike Smith relating to his resignation from the Conservation Commission. Motion made and seconded to send a letter of appreciation. 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor. The Board extended the deadline to submit letters of interest to serve on the Conservation Commission to Friday, October 15, 2021. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street, or email wileyk@marbehead.org.

ARCHIVES ADVISORY COMMITTEE. Letter of Interest. A letter of interest was received from Jonathan Lukens as it relates to serving on the Archives Advisory Committee. Motion made and seconded to appoint Jonathan Lukens to the Archives

Advisory 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. Noonan, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

Mr. Lukens also submitted a letter of interest to serve on the Historical Commission.

Erin Noonan addressed the Board asking if there were opportunities for the Town to support the community and local businesses by enhancing or supplementing events in Town, working collaboratively with the organizations in Town that hold events throughout the year. She also discussed an event she has been working to help organize planned for this fall. The Board will consider suggestions brought forth to them and continue to support all local businesses and organizations in Town.

Motion made and seconded to adjourn at 9:20 p.m. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

John Albright, resume

Letter of interest/resumes:

Christine Boehning, Brendan Moss, Mike O'Neil, Terra Samuels, Molly Teets, Jonathan Lukens

Gilbane Building Company, Change order #9

MSBA Budget revision request, Number 15

1 Day liquor request, Christine Nuccio

Spirit of '76 permission to use. Grant Scott

Abbot Hall, permission to use. Troop 11

1 day liquor License. Marblehead Museum

Use of Public way for test pits. Gerrymander LLC

Back the Track, Andrew Ernst, revised date

Abbot Hall revise permission to use. Marblehead Museum