BOARD OF SELECTMEN

MINUTES

November 22, 2021

Board met in session at 7:15 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 November 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.

OLD AND HISTORIC DISTRICTS COMMISION. Appeal. 2 Dock Ledge Way.

Suanne and Brian Fin appeared before the Board to appeal the Septembr 21, 2021 decision of the OHDC to deny the application for a Certificate of Appropriateness to replace windows. Charles Hibbard, Chairman, Old & Historic Districts Commission was present. The Chair called the hearing to order. The appellants received notification of this hearing. All parties were sworn in by the Chair. Applelants made presentation to the Board to appeal the decision of the OHDC. A representative from Anderson Windows was present and spoke to the Board as well. Charles Hibbard defended the Commissions decision to deny a certificate of appropriateness and reviewed with the Board the rules and regulations of the Commission and the guidelines for Alterations to existing buildings as well as the Town of Marblehead Bylaws related to. The Board asked questions of the appellants and the Commission. After discussion the appellants stated they would like to withdraw their appeal to the Board and they will work with the Commission to find appropriate windows that are allowed in the District.

OLD AND HISTORIC DISTRICTS COMMISSION. Appeal. 63 – 69 Front Street.

Betty Brewhaus appeared before the Board to appeal the September 21, 2021 decision of the OHDC to not approve the request to install a post clock. Charles Hibbard, Chairman, Old & Historic Districts Commission was present. The Chair called the hearing to order. The appellants received notification of this hearing. All parties were sworn in by the Chair. Applelant made presentation to the Board to appeal the decision of the OHDC. Karla Pascal, representative for appellant, was present and spoke to the Board as well. Charles Hibbard defended the Commissions decision to deny a certificate of appropriateness and reviewed with the Board the rules and regulations of the Commission and the guidelines for Alterations to existing buildings as well as the Town of

Marblehead Bylaws related to. The Board asked questions of the appellants and the Commission. After discussion motion made and seconded to either deny the request of Betty Breuhaus and uphold the Commission Determination or approve the request of Betty Breuhaus and overturn the determination of the Commission and allow the installation of the post clock. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board as follows: Mrs. Singer, uphold the Commission's determination; Mrs. Noonan, uphold the Commission's determination; Mr. Nye, uphold the Commission's determination; Mrs. Belf-Becker, uphold the Commission's determination. The appeal from Betty Breuhaus is denied.

AFORDABLE HOUSING TRUST FUND. Interviews. Appointments. The following applicants appeared before the Board as it relates to serving on the Affordable Housing Trust Fund: Dirk Isbrandtsen and Christy Staples. Motion made and seconded to appoint Dirk Isbrandtsen to the Affordable Housing Trust Fund with a term to expire in June 2022. 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. Motion made and seconded to appoint Christy Staples to the Affordable Housing Trust Fund with a term to expire in June 2022. 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.

MARBLEHEAD HOUSING AUTHORITY TENANT REPRESENTATIVE.

Interviews. Appointment. The following applicants appeared before the Board as it relates to serving on Marblehead Housing Authority, Tenant Representative. Motion made and seconded to place both names into nomination. Moved by Mr. Nye, seconded by Mrs. Noonan. On a polled vote the Board voted as follows: Mrs. Singer, Heather Fitzgerald; Mrs. Noonan, Heather Fitzgerald; Mr. Grader, Heather Fitzgerald; Mr. Nye, Heather Fitzgerald; Mrs. Belf-Becker, Richard Molumbre. Heather Fitzgerald appointed to the Housing Authority, Tenant Representative, with a term to expire in June 2022.

Mrs. Singer left the meeting.

TASK FORCE AGAINST DISCRMINATION. Interviews. Appointment. The following applicants appeared before the Board as it relates to serving on the Task Force against Discrimination: Diane Gora and Anne Stevenson. 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. Noonan, Anne Stevenson; Mr. Nye, Diane Gora; Mr. Grader, Diane Gora; Mrs. Belf-Becker, Diane Gora. Diane Gora appointed to the Task Force against Discrimination with a term to expire in June 2022.

Task Force against Discrimination. Student Representative. Motion made and seconded to appoint Celia Sliney to the Task Force against Discrimination, Student Representative, with a term to expire in June 2022. Moved by Mrs. Noonan, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Noonan, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from Rosanna Steinig, Festival of Arts, to display 5 ice sculptures on the upper grounds of Abbot Hall during the Artisans Marketplace subject to receipt of the required Certificate of Insurance. Moved by Mrs. Noonan, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Noonan, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request from Chris Johnston, Historical Commission, to use Old Town House to display the third exhibit of the Museum of Marblehead series – Mapping Marblehead: The Twentieth Century July 2022 – October 2022 subject to the usual rules and regulations. Exact dates to be coordinated with Town Administrator. Moved by Mrs. Noonan, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Noonan, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 9:30 p.m. Moved by Mr. Nye, seconded by Mrs. Noonan. On a polled vote the Board voted as follows: Mr. Noonan, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

> Kyle A. Wiley Administrative Aide

List of documents used:

Appeal packet – 2 Dock Ledge Way, Suzanne and Brian Fin Appeal packet 63-69 Front Street, Betty Breuhaus

Letters of Interest/resumes: Dirk Isbrandsten, Christy Staples, Heather Fitzgerald,

Richard Molumbre, Diane Gora, Anne Stevenson, Celia Sliney

Request from Festival of Arts for Abbot Hall

Request from Historical Commission to use Old Town House