

BOARD OF SELECTMEN

MINUTES

October 14, 2015

Board met in session at 7:00 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

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

John J. McGinn, Town Administrator

EXECUTIVE SESSION. Motion made and seconded, pursuant to G.L. c. 30A sec 21(a)(3), the Board move into executive session for the purpose of discussing litigation the public discussion of which may have a detrimental effect on the negotiating position of the Board, 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. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board reconvened in open session at 7:35 p.m.

MINUTES. Motion made and seconded to approve the minutes from September 30, 2015. All in favor.

WINTER PARKING BAN. Motion made and seconded that the winter parking ban will commence at 12:01 a.m. on Monday, November 30, 2015 and 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. In the case of a snow emergency prior to November 30, 2015 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information is posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given. Do not park your car on the street on Sunday night. All in favor.

ABBOT HALL. Permission to Use. High School Banquet. Motion made and seconded to approve the request from Andrew Ernst to use Abbot Hall on Tuesday, November 24, 2015 from 5:00 pm – 10:00 pm for the Marblehead High School Boys and Girls Cross Country annual banquet subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

MARBLEHEAD DISABILITIES COMMISSION. Transfer of Funds. Motion made and seconded to approve the request from the Marblehead Disabilities Commission to transfer \$1,000 from the Handicap Parking Violations account (number 477) to the Park and Recreation Revolving fund (number 706) for purposes of handicap accessibility improvements at Devereux Beach. All in favor.

FORT SEWALL. Permission to Use. Cub Scouts. Motion made and seconded to approve the request from Chas Leveroni, Cub Master, to use Fort Sewall on Tuesday, October 27, 2015 from 5:00 p.m. – 10:00 p.m. for the Cub Scouts annual pack meeting subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance and proper permits from the Fire Department. The rental fee is waived for this event. All in favor.

LICENSING. One Day Liquor License. Revise Date. Marblehead Arts Association. Motion made and seconded to approve the request from Kristine Fisher, Marblehead Arts Association, to revise the previously approved date for a 1 Day Liquor License from Thursday, November 5, 2015 to Thursday, November 19, 2015 subject to all conditions previously approved. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

LICENSING. One Day Liquor License. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Jan Steven Brodie, Director of Development, for a 1 Day Liquor License on Saturday, November 7, 2015 from 7:00 –p.m. – 11:00 p.m. at Marblehead Community Charter Public School, 17 Lime Street for a 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 Harpoon Brewery and Kappy's Importing. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

SHELLFISH BEDS. Notification was received from the Commonwealth of Massachusetts, Division of Marine Fisheries, that the following areas are open to shellfishing October 1 – April 30, 2016 and will close automatically on May 1, 2016: N21.2 Devereux and Tuckers Beaches

Mr. Nye joined the meeting.

BUILDING COMMISSIONER. Interview. Appointment. Richard Baldacci, 43 Sampson Avenue, Swampscott, appeared before the Board to be interviewed for the

position of Building Commissioner for the Town. Motion made and seconded to appoint Richard Baldacci Building Commissioner with a term to expire in May 2016 and to have the Town Administrator recommend the appropriate step placement within the administrative pay scale at our October 28, 2015 meeting. All in favor.

SCHOOL COMMITTEE. Resignation. Applicants. A letter was received from Kathy Leonardson, Chairman, School Committee, as required by MGL 41:11, notifying the Board of the vacancy that has occurred on the Board due to the resignation of Michael Murphy. Motion made and seconded to accept letters of interest to serve on the School Committee as follows:

Submit a cover letter and resume (by mail, hand delivered, or by email, addresses below) to both of the following on the same day: Deadline for submission is Thursday November 12, 2015 at 5:00 P.M. Late applications will not be accepted.

School Administration Office

Attention Ms. Leonardson

9 Widger Road

Marblehead MA 01945

Email: darisse.carmen@marbleheadschoools.org, in subject line: "Attn: Ms. Leonardson, School Committee Application"

Board of Selectmen

Attention Ms. Belf-Becker

Abbot Hall

188 Washington Street

Marblehead MA 01945

Email: wileyk@marblehead.org, In subject line: "Attn: Ms. Belf-Becker, School Committee Application"

All applicants will be interviewed in a joint meeting of the School Committee and Board of Selectmen on Wednesday November 18, 2015 at 7:30 p.m. at Abbot Hall. All in favor.

CONSERVATION COMMISSION. Resignation. Applications. A letter of resignation was received from Kenneth Fisher. Motion made and seconded to accept with regret and to send a letter of appreciation. The Board will receive letters of interest to serve on the Conservation Commission. Deadline to submit letters is Friday, December 4, 2015 at 12:00 noon. Applicants will be interviewed on Wednesday, December 9, 2015. All in favor.

FINANCE COMMITTEE. Vacancy. Applications. Motion made and seconded that the Board will receive letters of interest to serve on the Finance Committee. Deadline to submit letters is Friday, December 4, 2015 at 12:00 noon. Applicants will be interviewed on Wednesday, December 9, 2015. All in favor.

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

Motion made and seconded to adjourn at 8:05 p.m. All in favor.

Kyle A. Wiley
Administrative Aide