BOARD OF SELECTMEN

MINUTES

January 15, 2020

Board met in session at 6:30 p.m. at Mary A. Alley Building, 7 Widger Road. Lower Level Conference Room

Present (constituting a quorum):

Jackie Belf-Becker, Chair Harry C. Christensen, Jr. Judith R. Jacobi M. C. Moses Grader James E. Nye

Jason Silva, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from January 8, 2020. All in favor.

PROCLAMATION. Retirement. Arthur Graves. Motion made and seconded to prepare a proclamation in honor of Arthur Graves retirement. All in favor.

PERMISSION. Film/block public ways. Disney+/Magic Wand Productions. Greg Chiodo, Location Manager, Disney+/Magic Wand Productions, and Nelse Clark, Assistant Location Manager, appeared before the Board seeking permission to film scenes for a feature film "Frills" in various location in Town. Greg and Nelse have reached out to the business owners and residents that may be impacted by the film crew. They were confident that they have addressed all the concerns that were brought forward at the previous meeting of the Board. A few business owners and residents spoke in favor of the film company's request.

Motion made and seconded to approve the request from Greg Chiodo, Location Manager, Disney+/Magic Wand Productions, to film scenes for the feature film "Frills" in various locations in Town subject to the following conditions:

In all locations, parking and traffic will only be restricted or redirected as needed. Whenever possible traffic, parking or pedestrian access will be restored as soon as it is deemed possible. All authorized actions are to be performed in accordance with submitted plans and the agreement executed between the Town and Magic Wand Productions, Inc. Modifications to this authorization may be permitted by the Marblehead Police Chief in conjunction with the Town Administrator in order to accommodate necessary schedule changes and/or to better ensure public safety.

*In all cases, the dates and times are based on the schedule as of January 15 2020. It is understood that, due to unforeseen circumstances, the schedule may need to be changed. In the event of a change in date or location which has been approved by the Chief of Police and the Town Administrator, Disney +/Magic Wand Productions agrees to notify affected residents and business owners as soon as possible in advance. The Town Administrator and Police Chief will notify the Board of Selectmen of any changes to the schedule. All in favor.

PARKING RESTRICTIONS. Motion made and seconded to approve the following <u>roadway and parking restrictions</u> as it relates to the filming of "Frills" in Marblehead and to post NO PARKING, TOW ZONE signs as follows:

Wednesday, January 22, 2020. - No parking - Temporary road closure. Washington Street between Darling Street and State Street; Pleasant Street from Rockaway Street to Washington Street 7:00 a.m. – 3:00 p.m.; and restrict parking on the South East side of Mugford Street from Harris Street to Elm Street; Pearl Street between Mechanic Street and Washington Street, from approximately 7:00am –7:00pm. Every effort shall be made to restrict parking only as needed, and to facilitate pedestrian access to the businesses between active filming.

Thursday, January 23, 2020. No parking - Temporary closure. State Street Landing. Restrict parking in the State Street Landing lot from 7:00 a.m. – 7:00 p.m. subject to vehicle access to the wharf/water remains open. Pleasant Street, both sides, from Rockaway Street to 66 Pleasant Street, Bank of America; and restrict parking on the South East side of Mugford Street from Harris Street to Elm Street; from approximately 7:00am –7:00pm

Preparation and Striking of Sets - Various Dates

Set preparation and removal will occur at other dates and times prior to and following shooting dates, starting January 20, 2020 and January 21, 2020 and on January 23, 2020. Set decorations on the light poles are subject to approval from Marblehead Municipal Light Department.

Old Town House. Permission to rent the Old Town House on January 22, 2020 and January 23, 2020, for extras holding, subject to availability.

All in favor.

Motion made and seconded to adjourn at 6:50 p.m. All in favor.

Kyle A. Wiley Administrative Aide