

SELECT BOARD

MINUTES

September 14, 2022

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

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

Thatcher W. Kezer III, Town Administrator

Jackie Belf-Becker read a statement regarding the recent acts of antisemitism in Town.

LICENSING. Common Victualler License. Spitfire Tacos, 87 Pleasant Street.

Ryan Harriman appeared before the Board seeking a Common Victualler License at 87 Pleasant Street. Motion made and seconded to approve the application for a Common Victualler License from K and R Restaurant Group LLC, d/b/a Spitfire Tacos, 87 Pleasant Street, Manager, Ryan Harriman, seating Capacity = 12. Hours of operation will be Monday - Saturday 11:00 AM – 8:00 PM, subject to receipt of a completed application, applicable inspection sign offs and all fees paid. All in favor.

LICENSING. Common Victualler License. Blue Canoe, 14 School Street. Heather Harrison appeared before the Board seeking a Common Victualler License at 14 School Street. Motion made and seconded to approve the application for a Common Victualler License from Blue Canoe Café, Manager, Heather Harrison, seating Capacity = 19.

Hours of operation will be Monday – Sunday 6:30 AM – 2:00 PM, subject to receipt of a completed application, applicable inspection sign offs and all fees paid. All in favor

JOINT MEETING. Marblehead Light Commission. Interviews. Appointment.

The following applicants were interviewed jointly by the Select Board and the Marblehead Light Commission Members, Lisa Wolf, Michael Hull, Jean-Jacques Yarmouth, Simon Frechette and the Select Board: Applicants interviewed were: Peter Barnet, James Full, Christopher Hardy, Matthew Harrington, Igor Pedan, Adam Smith, Thomas Veilleux and Jim Zisson. Motion made and seconded to place all names in for nomination to serve on the Marblehead Light Commission with a term to expired in June 2023. All in favor. On a polled vote the Boards voted as follows: Mr. Hull, Thomas Veilleux; Mr. Yarmouth, Adam Smith; Ms. Wolf, Adam Smith; Mr. Frechette, Adam Smith; Mrs. Singer, Christopher Hardy; Mrs. Noonan, Adam Smith; Mr. Nye, Thomas Veilleux; Mrs. Belf-Becker, Thomas Veilleux; Mr. Grader, Thomas Veilleux. On a second polled vote the Boards voted as follows: Mr. Hull, Thomas Veilleux; Mr.

Yarmouth, Adam Smith; Ms. Wolf, Adam Smith; Mr. Frechette, Adam Smith; Mrs. Singer, Adam Smith; Mrs. Noonan, Adam Smith Adam Smith is appointed to the Marblehead Light Commission with a term to expire in June 2023.

MINUTES. Motion made and seconded to approve the minutes of September 1, 2022. 4 voted in favor, Mrs. Noonan voted present.

ABBOT HALL. Permission to Use. Rotary Club of Marblehead. Motion made and seconded to approve the request from the Rotary Club of Marblehead to hold the 26th annual Holiday Pops Concert at Abbot Hall on December 10, 2022, with set up and break down on December 9, 2022 and December 11, 2022 and subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. 4 voted in favor, Mr. Nye voted present.

LICENSING. One Day Liquor, Abbot Hall. Marblehead Rotary Club. Motion made and seconded to approve the request from Jessica Barnett, Marblehead Rotary Club, for a 1-day liquor license at Abbot Hall on Saturday, December 10, 2022 from 6:00 p.m. – 11:00 p.m. for the annual Holiday Pops concert, 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 purchased and delivered from North Shore Bartenders.

On a polled vote the Board voted as follows: Mrs. Singer, in favor, Mrs. Noonan, in favor; Mr. Nye, present; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

LICENSING. One Day Liquor, Clifton Lutheran Church. Motion made and seconded to approve the request from Rev. James Bixby, Clifton Lutheran Church, for a 1-day liquor license at 150 Humphrey Street on Sunday, October 2, 2022 from 12:00 p.m. – 4:00 p.m. for a fundraiser 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 purchased from Merrimack Valley Distributing Co., Inc.

On a polled vote the Board voted as follows: Mrs. Singer, in favor, Mrs. Noonan, in favor; Mr. Nye, present; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

OLD TOWN HOUSE. Permission to Use. Old Marblehead Improvement Association (OMIA). Motion made and seconded to approve the request from Maryann Criswell, Old Marblehead Improvement Association (OMIA) to use the Old Town House

on Sunday, October 23, 2022 from 1:00 pm – 5:00 pm for their annual meeting and to serve light refreshments and wine at no cost, subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

PERMISSION. MHS Booster Drive. Motion made and seconded to approve the request from Jill Kayer, Co-Chair, Scholarship Drive, to hold the annual Marblehead High School All Sports Boosters door-to-door canvas on Sunday, October 2, 2022 from 12:00 noon to approximately 3:00 p.m. All in favor.

CONTRACT. Archive Architectural Services. Amend. Motion made and seconded to amend the contract for archive architectural services contract between the Town of Marblehead and the Smith Group by increasing the amount by sixty-nine thousand one hundred and eleven dollars (\$69,111.00) and authorize the Chair to sign on behalf of the Board. All in favor.

CONTRACT. Historic Properties Survey, Devereux Neighborhood. Motion made and seconded to award a contract to John Clemson for the historic properties in the Devereux Neighborhood survey project in the amount of thirty-five thousand dollars (\$35,000) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

ABBOT HALL. Permission to Use. Marblehead High School, Art Show. Motion made and seconded to approve the request from Shirley Huller White, Lead Teacher/Instructor, Visual Art, AP Art History, to use Abbot Hall for the Annual Marblehead High School Art Show May 22 – June 2, 2023, including installation the week of May 15, 2023 and breakdown following the show, subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

REAPPOINTMENTS. Constable. Civil Service. Motion made and seconded to reappoint Timothy Shotmeyer as Constable, for the purpose of serving Civil Process, with a term to expire in June 2023. All in favor.

ABBOT HALL. Permission to Use. Veteran Town Hall. Motion made and seconded to approve the request from Congressman Seth Moulton to use Abbot Hall on Friday, November 11, 2022 at 11:30 a.m. for a Veteran Town Hall subject to the usual rules, regulations and fees paid to the Town. All in favor.

FINANCE COMMITTEE. Vacancies. The Select Board announced 2 vacancies on the Finance Committee. Letters of interest and resumes to serve on the Finance Committee should be submitted to the Select Board, Abbot Hall, 188 Washington Street or email wileyk@marblehead.org. Deadline to submit is October 21, 2022.

TOWN ADMINISTRATOR. The Town Administrator updated the Board on the following:

- Break in at Mary Alley over the weekend

- Water Main break and repair
- possible future request for budget building software
- Attorney General approvals on 2022 Annual Town Meeting articles

Jean-Jacques Yarmouth asked a question regarding the future budget building software the Town Administrator was referring to.

Allen Waller addressed the Board, regarding an Open Meeting Law Compliant he filed and the response he received from the Town, asking the Board to take a vote to disavow the letter that was sent by Town Counsel. The Chair stated the Board will follow the judgement of Town Counsel.

Motion made and seconded to adjourn at 9:25 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

Sptifire Tacos Common Vic Application

Blue Canoe Common Vic Application

Resumes: Peter Barnet, James Full, Christopher Hardy, Matthew Harrington, Igor Pedan, Adam Smith, Thomas Veilleux and Jim Zisson

Rotary Club request for Abbot Hall and 1 day liquor license

Clifton Lutheran Church request for 1 day liquor License

OMIA request to use Old Town House

MHS Boosters request to hold annual drive

MHS request to use Abbot Hall

Reappointment application, Shotmeyer, Constable

Abbot Hall request to use from Congressman Moulton