

BOARD OF SELECTMEN

MINUTES

June 15, 2022

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

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

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of June 15, 2022 to order. All members of the Board are participating in person.

LYNN SHELTER. Fundraiser. Mr. Nye read an announcement from the Marblehead Ministerial Association about an upcoming fundraiser on Saturday, June 25, 2022 at the PAC, 217 Pleasant Street, by the Lynn Shelter Association to build a new emergency shelter.

LICENSING. Drink Station. 146 Washington Street. Common Victualler License. Daniel Laing appeared before the Board seeking a Common Vicutaller License. Motion made and seconded to approve the application for a Common Victualler License for LW Brother LLC d/b/a Drink Station, 146 Washington Street, hours of operation Monday through Sunday 11:00am – 8:00 p.m. subject to receipt of all applicable inspection sign offs and all fees paid. Seating capacity = 22. All in favor.

MINUTES. Motion made and seconded to approve the minutes of May 18, and May 25, 2022. All in favor.

BELL RINGING. July 4th. Motion made and seconded to request that church bells throughout the Town be rung on Monday, July 4, 2022 at the usual holiday hours: 7:30 a.m. to 8:00 a.m. / 12:00 noon to 12:30 p.m. / 6:00 p.m. to 6:30 p.m. All in favor.

DEBT EXCLUSION OVERRIDE. The Board discussed the upcoming debt exclusion override on June 21, 2022. No votes were taken.

LICENSING. 1 Day Liquor License. Bubble Bar Boston. Motion made and seconded to approve the request from Mari Tilkens, Bubble Bar Boston, for a one-day liquor licenses for Monday, August 15, 2022 from 5:00 p.m. to 8:30 p.m.at the 199

Washington Street for the Marblehead Democratic Committee summer picnic 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 Martignetti's. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mr. Nye, in favor. Mr. Grader, in favor; Mrs. Singer, in favor; Mrs. Noonan, present; Mrs. Belf-Becker, in favor.

PURCHASE AGREEMENT. Pierce Dash 1500 GPM Pumper. Chief Gilliland appeared before the Board as it relates to the purchase agreement for the Pierce Dash 1500 GPM Pumper that was approved at Annual Town Meeting. Motion made and seconded to approve the Purchase Agreement between the Town and Allegiance Fire & Rescue for partial refurbishment of Pierce Dash 1500 GPM Pumper in the amount of one hundred thirty thousand nine hundred and ninety-one and 00/100 (\$130,991.00) and authorize the Chair to sign on behalf of the Board. All in favor.

FORT SEWALL. Festival of Arts. Tent. Motion made and seconded to approve the request from the Festival of Arts to erect a tent for the annual Champagne Festival on Sunday, June 26, 2022 subject to the required permits and Certificate of Liability. All in favor.

ABBOT HALL. Permission to Use. Marblehead Cultural Council. Motion made and seconded to approve the request form Holly Aloha Jaynes, Marblehead Cultural Council, to use Abbot Hall on Saturday, October 8, 2022 in celebration of the fourth Indigenous People's Day for a program titled "Northeast Woodlands" subject to the usual rules and regulations and to waive the rental fee for this event. All in favor.

CONTRACT. Police Station. Exterior Painting. Motion made and seconded to award the contract for police station exterior paint to John Skouras & Co Inc. of Peabody, MA in the amount of twelve thousand four hundred Dollars (\$12,400.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Computer Services. Motion made and seconded to award the contract for computer services to ePlus of Canton, MA in the amount of \$216,938.00 and authorize the Chair to sign the contract on behalf of the Board. The Board had a lengthy discussion regarding this contract and asked questions. 3 voted in favor. Mrs. Noonan and Mrs. Singer abstained. Motion passed.

CONTRACT. Amend. MJS Construction. Tourist Booth. Motion made and seconded to amend the contract between the Town and MJS Construction of Danvers by increasing the contract amount by five thousand nine hundred and two 65/100 dollars (\$5,902.65) and authorize the Chair to sign on behalf of the Board. All in favor.

PARKING RESTRICTIONS. Abbot Hall. Election Day. Motion made and seconded to amend the recurring approval to restrict parking at Election locations on all Election days in Town, by including Abbot Hall as follows: “VOTER PARKING ONLY” at 188 Washington Street beginning at the driveway entrance and continue to Washington Square. Parking will only be restricted as needed during regular business hours and will be returned to general use as soon as it is deemed the restrictions are no longer needed. All in favor.

FORT BEACH. Minor Activity Permit. Motion made and seconded to approve the Minor Activity Permit for Fort Sewall Lane, near Fort Beach, at no cost to the Town and authorize the Chair to sign on behalf of the Board. All in favor.

HARBORS AND WATERS BOARD. Letters of Interest. Letters of interest to serve on the Harbors and Waters Board were received from Steven Wolf and Stefan Thibodeaux.

CULTURAL COUNCIL. Letter of Interest. A letter of interest to serve on the Cultural Council was received from Rose Gould.

CUB SCOUT PACK 11. A letter was received from Blake Jackson, Cubmaster Pack 11 and Cristy Hebert, Committee Chair Pack 11, highlighting the many activities Pack 11 have organized and participated in over the last 2 years.

WATER AND SEWER. Rate Hearing. Notification was received notifying the Board that the Water and Sewer Commission’s annual Rate Setting hearing will be held on Thursday, June 30, 2022 at the Commission office at 100 Tower Way, Building #11 at 7:00 p.m. All interested residents are invited.

Mark Pelletier addressed the Board as it related to the IT Contract the Board voted earlier.

Steven Wolf addressed the Board as it relates to his letter of interest to serve on the Harbors and Waters Board.

Lena Robinson, Marblehead Beacon, addressed the Board with questions related to the Clifton Larson Audit and the IT Contract.

The Board further discussed the IT Contract voted earlier in their meeting. After discussion the Chair moved to amend the vote to postpone taking a vote until the Board’s next meeting on June 22, 2022 and to ask representatives from ePlus to attend their meeting to answer the Boards questions. All in favor.

ARTICLE 31, LEAF BLOWERS. Mr. Nye read the following statement regarding enforcement of Article 31: *all actions of Town Meeting that amend the Town's By-laws*

must be reviewed and approved by the Massachusetts Attorney General's office before they can take effect. The Town Clerk has 30 days from when Town Meeting ends to submit any actions of Town Meeting to the Attorney General's Office. Once the Attorney General's office receives the changes, they have 90 days to respond to the Town, they can also extend this 90-period depending on their workload with other matters

Jocelyn Cook addressed the Board regarding appointments to the various Boards and Committees.

Motion made and seconded to adjourn at 8:44 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

Application for Common Victualler License, Drink Station

Request for 1 day liquor license – Bubble Bar Boston

Purchase Agreement – Pierce Dash 1500 GPM Pumper

FoArts request for Tent

Abbot Hall, request to use from Cultural Council

ePlus documents

letter from Chief King regarding parking restrictions at Abbot Hall

Minor Activity Permit – Fort Sewall Lane

Letters of Interest:

Steven Wolf

Stefan Thibodeau

Rose Gould

Cub Scout Pack 11 update

Water and Sewer Rate Hearing notice