

BOARD OF SELECTMEN

MINUTES

January 9, 2013

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

Jeff Chelgren, Town Administrator

EXECUTIVE SESSION. Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing pending litigation where the public discussion on the same may have a detrimental effect on the negotiating position of the public body, 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.

Reconvened in Open Session at 7:30 p.m.

MINUTES. Motion made and seconded to approve the minutes of December 12, 2012. 4 voted in favor, Mr. Nye voted present. Motion made and seconded to approve the minutes of December 19, 2012. 3 voted in favor. Mr. Murray and Mr. Christensen voted present.

LICENSING. Common Victualler. 112 & 114 Washington Street. Julie Vinette, Haley's Wine & Market Café, appeared before the Board seeking (2) common victualler licenses. Motion made and seconded to approve the application for a Common Victualler License for Haley's Wine & Market Café, **114 Washington Street**, Julie Vinette Manager. Hours of operation Monday through Sunday 7:00am – 10:00 pm., subject to receipt of all applicable inspection sign offs and all fees paid. All in favor. Motion made and seconded to approve the application for a Common Victualler License for Haley's Wine & Market Café, **112 Washington Street**, Julie Vinette Manager. Hours of operation Monday through Saturday 7:00am – 10:00 pm, Sundays 12:00 noon – 10:00pm, subject to receipt of all applicable inspection sign offs and all fees paid. All in favor.

REVOLVING FUNDS. Police Department. Motion made and seconded to approve the request from Chief Robert O. Picariello to reauthorize the following funds for Fiscal

Year 2014: The RAD Revolving fund for \$7,500; the revolving fund for the Animal Control/Police Department Fund at \$20,000; and the Animal Control Office Donation Fund. All in favor.

PERMISSION. Road Race. Revise Date. Motion made and seconded to approve the request from the Lynch/van Otterloo YMCA to revise the previously approved date for their 33rd annual road race to Sunday, April 21, 2013 subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

POLICE DEPARTMENT. Surplus Equipment. Motion made and seconded to approve the request from Chief Picariello to declare the attached list of items as surplus and no longer needed for municipal purposes so that it may be disposed of in accordance with the Town's policy on surplus equipment. All in favor.

LICENSING. Renewal, Annual All Alcoholic Club License. Motion made and seconded to renew the following Annual All-Alcoholic Club Licenses, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Eastern Yacht Club, License # 065600012

47 Foster Street

Manager: Jeff Wargo

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.

REVOLVING FUNDS. Water and Sewer Commission. Motion to approve request from F. Carlton Siegel, Chairman, to reauthorize the Sump Pump Improvement Revolving Fund in the amount of \$25,000 for Fiscal Year 2014 for use by the Water and Sewer Commission; to be taken from revenues in connection with receipts collected from money received as a result of permitting fees; said fund to be expended for the aid in removal of sump pumps currently tied into the sewer system. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Paul D. McCarthy to use Abbot Hall Auditorium on Saturday, May 11, 2013 from 2:30 – 5:30 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

ABBOT HALL. Permission to Use. Marblehead School of Music. Motion made and seconded to approve the request from Jennifer Spungin, Marblehead School of Music, to use Abbot Hall Auditorium on Sunday, May 5, 2013 from 11:00 a.m. – 5:00 p.m. subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Cycling Race. Motion made and seconded to approve the request from Geoff Hamilton, CCB Cycling Club, to host its annual bike race on Sunday, April 7, 2013 from 8:00 a.m. – 1:00 p.m. subject to approval from Marblehead Police, Recreation and Parks and receipt of the required Certificate of Insurance. The course will run

clockwise around Marblehead Neck using Harbor and Ocean Avenue. There will be 2 races with distances ranging from 21 – 41 miles starting on Harbor Avenue near the Neck end of the causeway and finishing at the Eastern Yacht Club. Registration and parking will be at Devereux Beach. All in favor.

PERMISSION. Blocking Sidewalk. Motion made and seconded to approve the request from Ted Baldwin, Baldwin Enterprises Inc., to block the sidewalk in front of 234 Washington Street on 2 different occasions for 3-4 days to strip and then reshingle the property subject to approval from Marblehead Police, Fire and receipt of the required Certificate of Insurance. The sidewalk should be cleaned and opened at the end of each day. Exact dates to be coordinated with the Town Administrator. All in favor.

PROCLAMATION. 100 Years Old. Motion made and seconded, nunc pro tunc, to send a proclamation to Doris T. Bartlett in honor of her 100th Birthday, December 31, 2012. All in favor.

LICENSING. Automatic Amusement Device License. Gerry 5. Motion made and seconded to approve the request from the Gerry 5 Veteran Fireman's Association Board of Directors for an Automatic Amusement Device for the following device subject to receipt of the required fee (\$100): Golden Tee Gold LIVE 2013, Serial # 14-171380L. All in favor.

CONTRACT. GIS Update. Motion made and seconded to award a contract to Cartographic Associates Inc. of Littleton NH for Tax Map/GIS Update Parcel Services in the amount of Nine Thousand Eight Hundred and Fifty Dollars (\$9,850.00) and authorize the Chair to sign the contract on behalf of the board. All in favor.

CONTRACT. Stramski Pier. Motion made and seconded to amend the contract with Lynch Engineers of Marblehead for the Stramski Pier project by increasing seven thousand four hundred dollars (\$7400.00) and authorize the chairman to sign the amendment on behalf of the board. All in favor.

CONTRACT. Old Town House. Motion made and seconded to award a contract for asbestos removal from the old town house to National Abatement of Peabody, Ma in the amount of four thousand three hundred fifty dollars (\$4350.00) and authorize the chairman to sign on behalf of the board. All in favor.

GIFT TO TOWN. Conservation Land. Motion made and seconded to approve the acceptance of a Gift of Real Property as Conservation Land to be held in the Care Custody and Control of the Conservation Commission as follows: A certain parcel of land situated on the Northeasterly side of May Street in Marblehead, Essex County, Massachusetts, and situated partly in the rear of lots #18, 20 and 22 as shown on a Plan of Land entitled: Lots on May Street Section "2" owned by Baker Circle Development Corporation, dated September 20, 1950, W.T. Foss Co., Engineers' and containing 25,000 square feet more or less, and including proposed Wilson Road as show on said Plan; and which said Plan is duly recorded in Essex South District Registry of Deeds in

Plan Book 80, Plan 57 from Herbert Kolodny and Louise Maletz. All in favor. Motion and seconded to send a letter of thanks to Herbert Kolodny and Louse Maletz. All in favor.

PERMISSION. Blocking Public Way. Moving Van. Motion made and seconded to approve the request from Charlotte Collins, ABC Relocation, to block Selman Street, or nearby, for a moving van on January 14, 2013 from approximately 8:00 a.m. – 1:00 p.m. subject to approval from Chief Picariello, a police detail and receipt of the required Certificate of Insurance. Exact placement of the moving van to be determined by the Chief. All in favor.

LEAD MILLS. Grant. Marblehead has received a \$400,000 grant from the Park Land Acquisitions and Renovations for Communities Program (PARC Grant) to fund the acquisition cost of the 4.85 acres Lead Mill Property (3.46 in Marblehead / 1.39 in Salem). This was a team effort by the Town of Marblehead, the City of Salem, Essex County Greenbelt and the Marblehead Conservancy and numerous individuals. Motion made and seconded to send a letter of appreciation to the following individuals for their support: Vanessa Johnson, Essex County Greenbelt; Tom Devine, Assistant City Planner, Salem; Richard Sullivan, Secretary of the Executive Office of Energy and Environment; Rich Bane, property owner and Marblehead Conservancy. All in favor.

FACILITY MAINTENANCE ADVISORY COMMITTEE. Jeff Chelgren, Town Administrator, sought the Boards support to implement an ad hoc Facility Maintenance Advisory Committee. The Board unanimously supported his request.

Motion made and seconded to adjourn at 7.58 p.m. All in favor.

Kyle A. Wiley
Administrative Aide