

BOARD OF SELECTMEN

MINUTES

June 12, 2013

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

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

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from May 29, 2013. All in favor.

POLICE DEPARTMENT. Police Details. Chief Picariello appeared before the Board to present a proposal that would establish a policy requiring advanced payment for Police Details. The Board will review the proposal and take action on it at their next meeting.

CHAMBER OF COMMERCE. Maritime Festival. Deb Payson, Chamber of Commerce, Executive Director, and Cindy Latham, President, Board of Directors, Dee Vigneron and Wayne George, members, appeared before the Board seeking multiple permissions for the 2nd annual Maritime Festival to be held August 9 – 11, 2013. The following votes were taken:

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from the Chamber of Commerce to use Abbot Hall Auditorium on Friday, August 9, 2013 for a Maritime Festival related lecture subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. This event is free and open to the public. The Rental fee for this event is waived. All in favor.

STATE STREET LANDING/TUCKER'S WHARF. Motion made and seconded to approve the request from the Chamber of Commerce to use State Street Landing and Tuckers Wharf (platform and parking) on Saturday, August 10, 2013 from 9:00 a.m. – 6:00 p.m. to host maritime exhibitors and food/drink vendors subject to approval from the Police Chief, Harbormaster and receipt of the required Certificate of Insurance. All in favor.

FORT SEWALL. Motion made and seconded to approve the request from the Chamber of Commerce to use Fort Sewall on Sunday, August 11, 2013 from 10:00 a.m. – 5:00 p.m. to conduct a bags tournament, salty dog parade and food/drink vendors subject to the usual rules, regulations, fees, approval from Chief Picariello, Board of Health and receipt of the required Certificate of Insurance.

ONE DAY LIQUOR LICENSE(S)

TUCKERS WHARF. Motion made and seconded to approve the request from the Chamber of Commerce for a one day liquor license on Saturday, August 10, 2013 from 2:00 pm - 6:00 p.m. for an Ipswich Ale Tap Truck at Tucker's Wharf during the Maritime Festival activities subject to the following conditions:

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.
4. Police Detail
5. Liquor Liability Insurance
6. Designated area for serving and consuming alcohol roped off

On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

FORT SEWALL. Motion made and seconded to approve the request from Chamber of Commerce for a one day liquor license on Sunday, August 11, 2013 from 11:00 a.m. - 4:00 p.m. for an Ipswich Ale Tap Truck at Fort Sewall for a scheduled picnic during the Maritime Festival activities subject to the following conditions:

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.
4. Police Detail
5. Liquor Liability Insurance
6. Designated area for serving and consuming alcohol roped off

On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

For a complete schedule of the Marblehead Maritime Festival go to www.marbleheadchamber.org and click on the Maritime Festival logo.

SCHOOL COMMITTEE. Vacancy. Process. Kathy Leonardson, 17 Cloutmans Lane, Chair, Marblehead School Committee, appeared before the Board to discuss the proposed process/timeline to fill a vacancy on the School Committee. A vacancy is anticipated to occur on the School Committee due to a resignation effective on June 30, 2013. The process for filling a vacancy on elected boards is defined by law and policy; the Board of Selectmen and the School Committee jointly meet to interview applicants and appoint a person to fill the seat. Motion made and seconded to accept the process and timeline as proposed to fill the vacancy on the School Committee. Interested

candidates should submit a letter of interest, resume and answer the question “what you would bring to the school committee”. Applicants should submit their material to BOTH the Selectmen and School Committee as follows:

Board of Selectmen
Attn: Jackie Belf-Becker
Abbot Hall
188 Washington Street
Marblehead, MA 01945

School Administration Office
Attn: Mr. Leonardson
9 Widger Road
Marblehead, MA 01945

Deadline for submission is Wednesday, July 17, 2013 at 5:00 p.m. Late applications will not be accepted. A joint meeting of the Board of Selectmen and the School Committee will be held on Wednesday, July 24, 2013 at 7:30 p.m. at Abbot Hall for interviews and appointment.

KEEP IT LOCAL SIGNS. Design Approval. The Town Administrator presented the proposed design for the Keep it Local signs previously approved by the Board to be placed at the entrances to Town on Tedesco Street, Atlantic Avenue and Lafayette Street. The signs are approximately 9” x 18”. Motion made and seconded to approve the Keep it Local signs, in red, as presented. All in favor.

PERMISSION. Blocking Public Way. Pleasant Street. Motion made and seconded to approve the request from Ellen Berry to have ladders and staging at 162 Pleasant Street for approximately 2 weeks to paint the front of house subject to approval from the Chief, receipt of the required Certificate of Insurance, no ladders or staging to be placed on the street and ladders and staging to be removed from the public way each night. No work is to be done during the week of July 4, 2013. All in favor.

CABLE TELEVISION OVERSIGHT COMMITTEE. Request to Disband. Motion made and seconded to take action to discontinue the appointment of the Cable Television Oversight Committee and to designate Wayne Avridson as the Cable Television Oversight Committee Liaison, with an expiration date of May 2014, effective immediately. All in favor.

MARBLEHEAD COMMUNITY ACCESS AND MEDIA. Disbursement of Capital Funds. Motion made and seconded that the Board of Selectmen in their capacity as cable television licensing authority hereby authorize the disbursement of \$72,000 in capital funds, which are paid to the Town as a condition of the Comcast license, to the Marblehead Community Access and Media, Inc. for cable-related capital investment purposes. All in favor.

BLOCK PARTY. Permission. Motion made and second to approve the request from Anna Skillings, 7 Hillcrest Road, to block Hillcrest Road from the intersection of Hillcrest and Longview to the intersection of Hillcrest and Euclid on Saturday, June 22, 2013 from 4:30 p.m. – 9:30 p.m. for their 12th annual neighborhood block party. All in favor.

DOLLARS FOR SCHOLARS COMMITTEE. RE-appointment. Motion made and seconded to rescind the previous vote on May 15, 2013 as it relates to the re-appointment of the Scholarship Committee. All in favor. Motion made and seconded to re-appoint the following members of the *Dollars for Scholars Committee* (formerly the Scholarship Committee) with a term to expire in May 2014: Helaine Hazlett, Nancy Marrs, Tom Despres, Deborah Green, George Gearhart, Mary Ellen Hart, Day Newburg. All in favor.

LICENSING. Second Hand Dealer. Motion made and seconded to approve the request from Christine J. Schena, 277 Haverhill Street, North Reading, for a Second Hand Dealers License at Inspire “a destination shop”, 128 Pleasant Street subject to receipt of the required forms, fees and CORI approval. All in favor.

BELLRINGING. Fourth of July. Motion made and seconded to request that church bells throughout the Town be rung on Thursday, July 4th, 2013 at the usual holiday hours: 7:30 a.m. to 8:00 a.m., 12 noon to 12:30 p.m., and 6:00 p.m. to 6:30 p.m. The public is invited to assist in ringing the bells. All in favor.

ABBOT HALL & MARY A. ALLEY. Holiday Hours. Motion made and seconded that Abbot Hall and the Mary A. Alley Building will be closed for regular business on Thursday, July 4, 2013 in observance of the holiday. All in favor.

FIREWORKS COMMITTEE. 4th of July. Motion made and seconded to hold the annual July 4th Fireworks and Harbor Illumination on Thursday, July 4, 2013. Harbor Illumination to start at 8:45 p.m. and fireworks at 9:00 p.m. Rain date is Friday, July 5, 2013. The Marblehead Fireworks Committee is an all volunteer organization and the fireworks display is 100% privately funded. Donations may be sent to the Abbot Hall, Selectmen’s Office, 188 Washington Street. Please put “Fireworks” in the memo section. Donations are tax deductible.

ABBOT HALL. Permission to Use. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Marblehead Community Charter Public School, to use the lower grounds of Abbot Hall, Training Field, on Friday, June 21, 2013 after their 8th grade graduation for a reception, weather permitting. Permission has previously been approved to use Abbot Hall Auditorium for the graduation. All in favor.

PARKING REGULATIONS. Election Day. Pleasant Street and Humphrey Street. Motion made and seconded to designate the south east side of Humphrey Street between Lafayette Street and Broughton Road and on the north west side of Humphrey Street between Lafayette Street and Doane Street, and on Pleasant Street between Watson Street

and Pleasant Court “VOTER PARKING ONLY” 6:00 a.m. – 8:30 p.m., on Tuesday, June 25, 2013. All in favor.

PERMISSION. Restrict Parking. Front Street. Motion made and seconded to approve the request from Gillian Lynch, Humphrey Street, to block 3 spaces on Front Street, just past the entrance to Crocker Park, on Saturday, June 15, 2013 from 8:00 a.m. – 3:00 p.m. for a 16 foot moving truck subject to approval from Marblehead Police and Fire. All in favor.

PERMISSION. Horribles Parade. Motion made and seconded to approve the request from Kathy Tankersley, Gerry 5 VFA Secretary, to hold the annual Horribles Parade at 10:00 a.m. on Thursday, July 4, 2013 with registration beginning at 8:00 a.m., rain date Saturday, July 6, 2013. Registration will be held in the National Grand parking lot on Pleasant Street. All in favor.

OLD TOWN HOUSE. Amend Contract. Motion made and seconded to amend the contract between the Town of Marblehead and T. Cooney and Co. of South Boston, MA for the Old Town House Accessibility Project by increasing the contract amount by five thousand seven hundred and 08/100 dollars (\$5,700.08) and no increase in time and authorize the chair to sign the change order on behalf of the Board. All in favor.

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OLD TOWN HOUSE. Amend Contract. Motion made and seconded to amend the contract between the Town of Marblehead and Mills and Whitaker Architects Inc. for the Old Town House Accessibility Project by increasing the contract amount by not to exceed one thousand five hundred and seventy five dollars (\$1575.00) and authorize the chair to sign the change order on behalf of the Board. All in favor.

LICENSING. One Day Liquor License. Motion made and seconded to approve the request from the Corinthian Yacht Club for a one day liquor license, beer and wine only, on Thursday, June 27, 2013 from 7:00 p.m. – 10:00 p.m. at 1 Nahant Street, *poolside*, for a “Chef’s Night” Dinner for members subject to the following conditions:

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.
4. Alcohol is to be served and consumed at poolside only

On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

HARBORS & WATERS BOARD. Letters of Interest. Applicants. Letters of interest were received from Douglas O’Leary (current alternate member) and Richard Cuzner as it relates to serving on the Harbors and Waters Board. Letters of interest to serve on the Harbors & Waters Board, full time member, should be submitted to the

Board of Selectmen, Abbot Hall, 188 Washington Street, by June 26, 2013 at 5:00 p.m. Interviews will be conducted on July 10, 2013.

MARBLEHEAD COMMUNITY COUNCELING CENTER.

Appreciation. A letter was received from Lisa Smith, Business Manager, Marblehead Counseling Center, thanking the Board for the opportunity to host the Community Golf Day at Tedesco Country Club.

PLANNING BOARD. Alternate Member. The Planning Board is seeking an Alternate Member. The Board will accept letters of interest from anyone interested in filling the vacancy on the Planning Board, alternate member until Monday, June 24, 2013 at 5:00 p.m. Please submit letters of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street. The Board of Selectmen and the Planning Board will interview all applicants on June 26, 2013.

COUNCIL ON AGING. Letter of Interest. Applicants. A letter of interest was received from Peggy Munro, 230 Ocean Avenue, as it relates to serving on the Council on Aging. Letters of interest to serve on the Council on Aging should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, by June 26, 2013 at 5:00 p.m. Interviews will be conducted on July 10, 2013.

47 WASHINGTON STREET. Progress Report. The Town Administrator briefed the Board as it relates to a request for pump jack staging at 47 Washington Street. The Town Administrator is working with the owner and contractor and will report back to the Board at their next meeting.

Motion made and seconded to adjourn at 8:27 p.m. All in favor.

Kyle A. Wiley
Administrative Aide