

BOARD OF SELECTMEN

MINUTES

July 11, 2012

Board met in session at 7:15 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

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; Mrs. Jacobi, in favor; Mr. Nye, in favor, Mrs. Belf-Becker, in favor.

The Board reconvened in open session at 7:25 p.m.

MINUTES. Motion made and seconded to approve the minutes from June 27, 2012. All in favor.

PERMISSION. Use of Abbot Hall. Symphony by the Sea. Motion made and seconded to approve the request from Kincade Webb, Board Member, to use Abbot Hall for Symphony by the Sea's concert season 2012-2013 and to serve champagne and wine tasting with cheese and crackers on the following dates:
Concert Dates: Thursday, September 27, 2012, Saturday, November 24, 2012, Thursday, February 14, 2013, Thursday, April 25, 2013. Rehearsals 6:30 p.m. – 10:00 p.m.;
September 24 & 25, 2012, February 11 & 12, 2013, April 22 & 23, 2013. Approval is subject to the usual rules, regulations, rental fees, custodial fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Amy Danforth, 4 Mansion Road, to block Mansion Road on Saturday, July 14, 2012 from 3:00 p.m. – 10:00 p.m. for a block party. All in favor.

PARKING RESTRICTIONS. Parade. Marine Corp Aviation 100th Anniversary Celebration. Motion made and seconded to approve the following Parade route,

roadway closures on an interim-traffic control basis and parking restrictions as is relates to the Marine Corp Aviation 100th Anniversary celebration on Saturday, August 4, 2012 8:00 a.m.-10:30 a.m.

Atlantic Avenue (from Seaside Park to Commercial Street)
Chestnut Street (From Atlantic Avenue to Hammond Park)
Cliff Street
Gregory Street (Commercial Street to Hooper)
Hooper (from Gregory to Washington Street)
Washington Street (from Hooper to Market Square)

10:30 a.m.-12:00 Noon Washington Street (from Market Square to Pleasant Street)
Pleasant Street (from Washington Street to Village Street)
Village Street (from Pleasant Street to Village School entrance)

9:00 a.m. – 12:00 Noon Bassett Road (between Essex and Pleasant Streets)

Furthermore, the Marblehead Police Chief is authorized to amend the list of impacted streets and to implement all necessary closures and parking restrictions as may be advisable in order to best promote public safety during this event. All in favor.

HARBORS AND WATERS. Appointments. Assistant Harbor Masters. Motion made and seconded to approve the request from Chief Picariello and F. Webb Russell, Harbormaster, to appoint the following duly sworn officers of the Marblehead Police Department as Assistant Harbor Masters with a term to expire in May 2013: Chief Robert Picariello, Temp Captain Matthew Freeman. Lieutenants: Jonathan Lunt, Michael Everett, Sergeants: Sean Sweeney, Jason Conrad, Sean Brady, Nicholas Economou, Officers: Christopher Adkerson, Richard Alex, Roy Ballard, Arthur Buckley, Andrew Clark, Colin Coleman, Dennis Defelice, Brendan Finnegan, Daniel Gagnon, Christopher Gallo, Daniel Katz, Lori Knowles, Adam Mastrangelo, Jason McDonald, Nicholas Michaud, Timothy Morley, Eric Osattin, David Ostrovitz, Dean Peralta, Michael Roads, Charles Sinclair III, Special Officers: James Donovan, Betsy Cruger. All in favor.

PERMISSION. Use of Abbot Hall. Marblehead Historical Commission. Motion made and seconded to approve the request from Chris Johnston, Historical Commission, to use Abbot Hall on Wednesday, August 1, 2012 from 6:00 p.m. – 8:00 p.m. for an official opening of the recently renovated Maritime Museum subject to receipt of custodial fees. All in favor.

PERMISSION. Use of Abbot Hall. Rotary Club of Marblehead Harbor. Motion made and seconded to approve the request from Lee Weed to use Abbot Hall auditorium on Saturday, April 13, 2013 for its annual Star Spangled Pops Concert and on Thursday, April 11, 2013 for rehearsal subject to the usual rules, regulations, custodial fees and receipt of the required Certificate of Insurance. All in favor.

HEALTH REIMBURSEMENT ARRANGEMENT. Certificate of Adopting Resolution. Motion made and seconded that it be RESOLVED, that the Health

Reimbursement Arrangement effective July 1, 2012, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. **RESOLVED**, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan. All in favor.

VOTE. Surplus Equipment. Motion made and seconded to declare the 60KW Waukesha diesel power stationary generator at the Mary Alley Building surplus and no longer needed for municipal purposes and available for disposition. All in favor.

PUBLIC HEARING. Transfer, All Alcoholic Beverage License. Common Victualler License. Annual and Sunday Entertainment License. Patty Johnson, 6 Oakledge Road, Swampscott, Jason Raskouska, 704 Humphrey Street, applicant, and Attorney John Keilty, 40 Lowell Street, Peabody, appeared before the Board. Applicant is seeking transfer of the All Alcoholic Beverage License at 165 Pleasant Street and has also applied for a Common Vicualler License, Annual and Sunday Entertainment License. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application for a Common Victualler License for Louie-Jaxon, LLC d/b/a Hungry Betty's Bar and Grill, at 165 Pleasant Street,, hours of operation Monday through Saturday 9:00am – 12:00 midnight, Sundays 10:00 am – 12:00 midnight subject to receipt of all applicable inspection sign offs and all fees paid. All in favor. Motion made and seconded to approve the transfer of the All Alcoholic Beverage License from PJ. Foods, LLC to Louie-Jaxon LLC, d/b/a Hungry Betty's Bar and Grill at 165 Pleasant Street, hours of operation Monday through Saturday 9:00am – 12:00 midnight, Sundays 10:00 am – 12:00 midnight, subject to approval from the ABCC, receipt of all applicable inspection sign offs and all fees paid. 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. Motion made and seconded to approve the request from Louie-Jaxon, LLC, d/b/a Hungry Betty's Bar and Grill, 165 Pleasant Street, for an annual Entertainment License Monday through Saturday 7:00 pm – 11:30 pm and Sundays 1:00 pm – 5:00 pm subject to no music to be heard from the street and receipt of the required fee. All in favor. Motion made and seconded to approve the request from Louie-Jaxon, LLC, d/b/a Hungry Betty's Bar and Grill, 165 Pleasant Street, for a Sunday Entertainment License from 1:00 pm – 5:00 pm subject to no music to be heard from the street and receipt of the required fee and approval from the Department of Public Safety. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Letters of Interest. Letters of interest were received from Hazel Grenham, 5 Harding Lane, and Louise Weber, 12 Grant Road. The Board will interview the candidates on July 25, 2012.

PUBLIC HEARING. Verizon New England Inc. Request. Joseph Gleason, Verizon New England Inc., Dracut, MA, Verizon Right of Way Agent, appeared before the Board seeking permission to lay and maintain underground conduits, handholes and manholes, with the wires and cables to be placed therein, under the surface of the public way on

West Shore Drive as indicated in Petition #2, on file in the Selectmen's Office. No one spoke in favor or against the petition. Motion made and seconded to approve Petition #2 from Verizon New England Inc. as presented subject to Verizon hiring Police details as required by the Chief. All in favor.

LICENSING. Change of Manager. VFW. Motion made and seconded to remove from the table the vote of June 27, 2012. All in favor. John Blaisdell, 12 Harris Street, Phil Burke, Everett Paine Blvd., appeared before the Board seeking permission to change the manager on the All Alcoholic Club License at the Chaplain Lyman Rollins Post, 2005 VFW, 321 West Shore Drive. Motion made and seconded to approve the request to change the manager on the All Alcoholic Club License at the Chaplain Lyman Rollins Post 2005 VFW, 321 West Shore Drive, to John Blaisdell, 12 Harris Street, subject to receipt of the requisite forms, approval from ABCC and Cori approval. 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.

OLD AND HISTORIC DISTRICTS COMMISSION. Interview. Appointment. Liz Mitchell, 9 Pearl Street, appeared before the Board as it relates to serving on the Old and Historic Districts Commission. Motion made and seconded to appoint Liz Mitchell to the Old and Historic Districts Commission with a term to expire in May 2013. All in favor.

COLUMBIA PICTURES. Roadway and parking restrictions. Motion made and seconded to approve the following roadway and parking restrictions as it relates to the filming of Grown Ups 2 in Marblehead and to post NO PARKING, TOW ZONE signs as follows:

Washington Street – Parking restrictions will occur along portions of Washington Street, from the entrance to Crosby's Marketplace to the top of State Street, from Thurs., July 19th at 7 P.M. through Fri., July 20th at 9 P.M.

Pleasant Street. Parking restrictions will occur along portions of Pleasant and Watson Streets, within the vicinity of the Masonic Hall, from Thurs., July 19th at 7 P.M. to Fri., July 20th at 9 P.M.

All authorized actions are to be performed in accordance with submitted plans and the agreement executed between the Town and Columbia Pictures. Modifications to this authorization may be permitted by the Marblehead Police Chief, in consultation with the Town Administrator, in order to accommodate necessary schedule changes and/or to better ensure public safety. All in favor.

HARBORS AND WATERS. Applicants. Letters of interest were received from T. Clarke Smith, III, 5 Rose Avenue, and Douglas O'Leary, 48 Commercial Street, as it relates to serving on the Harbors and Waters Board, Alternate Position. Motion made and seconded that the Board will receive letters of interest until July 20, 2012 at 12:00 noon in the Selectmen's Office, 188 Washington Street. All applicants will be interviewed on July 25, 2012. All in favor.

DISABILITIES COMMISSION. Letters of Interest. Letters of interest were received from Peggy Blass, 5 Sandie Lane, and Mark S. Horrigan, 27 Cloutmans Lane, as it relates

to serving on the Marblehead Disabilities Commission. Motion made and seconded that the Board will receive letters of interest until July 20, 2012 at 12:00 noon in the Selectmen's Office, 188 Washington Street. All applicants will be interviewed on July 25, 2012. All in favor.

ZONING BOARD OF APPEALS. Extend Deadline. Motion made and seconded to extend the deadline for applications for the Zoning Board of Appeals until the end of August. All in favor.

COUNCIL ON AGING. Letter of Interest. A letter was received, after the deadline, from Patricia Fried, 2 Hillside Avenue, as it relates to serving on the Council on Aging. The Board will keep the letter on file.

PLANNING BOARD. Extend Deadline. Applicant. Motion made and seconded that the Board will receive letters of interest until July 20, 2012 at 12:00 noon in the Selectmen's Office, 188 Washington Street. All applicants will be interviewed on July 25, 2012. All in favor. A letter of interest was received from Robert J. Schaeffner, 20 Casino Road, as it relates to serving on the Planning Board.

APPRECIATION. Horribles Parade. Motion made and seconded to send a letter a letter of appreciation to Joan Champlain, Gerry 5, for another great Horribles Parade. All in favor.

APPRECIATION. Old Town House. Motion made and seconded to send a letter of appreciation to the Marblehead Historical Commission and Columbia Pictures for their contribution to the Old Town House. All in favor.

FINANCE. Jeff Chelgren, Town Administrator, informed the Board that for the 8th year in a row the Finance Department has received a Certificate of Achievement for Excellence in Financial Reporting for the Town's FY11 Comprehensive Annual Financial Report (CAFR). Congratulations to John McGinn and the Finance Department.

GLOVER SCHOOL. Construction Timeline. Work is scheduled to begin on the demolition of the Glover School, Maple Street as follows: July 24, 2012, blasting begins. August 6, 2012, demolition begins.

APPRECIATION. Fireworks Display. Motion made and seconded to send a letter of thanks to Alexander Falk for a spectacular 4th of July Fireworks Display. All in favor.

Motion made and seconded to adjourn at 8:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

