

BOARD OF SELECTMEN

MINUTES

December 12, 2012

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
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of November 14, 2012.
All in favor.

USE OF TOWN PROPERTY. Marblehead Festival of Arts. Motion made and seconded to approve the request from the Marblehead Festival of Arts for the following events and venues from March 2013 through July 2013 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance:

Abbot Hall for the Annual Art Auction:

Art Auction Drop-Off

Saturday, March 2 8:30AM to 12:30 PM
Thursday, March 7 4:30 PM to 7:30 PM

Art Auction Setup

Thursday, April 4 8:30 AM to 5:00 PM
Friday, April 5 8:30 AM to 5:00 PM

Art Auction & Wine Tasting Final Setup & Event

Saturday, April 6 9:00 AM to 11:30 PM

Art Auction Breakdown & Clean-Up

Sunday, April 7 12:00 PM to 5:00 PM

Abbot Hall for Festival Art Exhibits and related events:

Art Exhibits Drop-Off

Tuesday, May 28 5:30 PM to 8:30 PM
Saturday, June 1 8:30 AM to 12:30 PM

Art Exhibits Judging

Saturday, June 8 8:30 AM to 12:30 PM

Art Exhibits Non-Accepted Work Pickup

Saturday, June 15 8:30 AM to 12:30 PM

Art Exhibits Setup

Saturday, June 29 8:30 AM to 5:00 PM

Art Exhibit Awards

Wednesday, July 3 5:00 PM – 9:00 PM

Abbot Hall, Festival Art Exhibits, Artisans' Marketplace, Model Boat Building

Thursday, July 4 9:30 AM to 5:30 PM

Friday, July 5 9:30 AM to 5:30 PM

Saturday, July 6 9:30 AM to 5:30 PM

Sunday, July 7 9:30 AM to 5:30 PM

Art Exhibits Breakdown & Clean-Up

Monday, July 8 9:00 AM to 2:00 PM

Art Exhibits Pick-Up

Tuesday, July 9 5:30 PM to 8:30 PM

All in favor.

Old Town House – Festival of Arts Exhibits -for storage, set-up and break down.

Tuesday, May 28, 2013 through Tuesday, July 9, 2013

Motion made and seconded that the Festival seek an alternative location in the event that the Old Town House is not available due to pending construction. If the Old Town House is available the Festival will be allowed to use it.

All in favor.

Motion made and seconded to approve the request from the Marblehead Festival of Arts for the following events and venues from March 2013 through July 2013 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance:

Fort Sewall for the Champagne Reception & Culinary Arts Tasting

Sunday, June 30 9:00 AM to 9:00 PM

All in favor.

Motion made and seconded to approve the request from the Marblehead Festival of Arts for the following events and venues from March 2013 through July 2013 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance:

Crocker Park for Performing Arts and Film Festival, including setup and breakdown:

Monday, July 1, 2013 – Monday, July 8, 2013
All in favor.

Motion made and seconded to approve the request from the Marblehead Festival of Arts for the following events and venues from March 2013 through July 2013 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance:

Devereux Beach for Sand Sculpture Competition and Kite Festival
Saturday, July 6 9:00 AM to 5:00 PM
All in favor.

PUBLIC HEARING. Carry-In Alcoholic Beverage License. Casa Corona, 33 Smith Street. Ferdy L. Argueta, 8A Pearl Street, Stoneham, MA appeared before the Board seeking a Carry-In Alcoholic Beverage License. No one spoke in favor or opposition of the applicant. Motion made and seconded to approve the request from Tulamex Inc., d/b/a Casa Corona, 33 Smith Street, for a Carry-in Alcoholic Beverage License subject to receipt of the required forms, fees and departmental approvals. Hours of operation are Sunday through Thursday 11:00 a.m. – 10:00 p.m., Friday and Saturday 11:00 a.m. – 11:00 p.m. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf- Becker, in favor.

LICENSE AMENDMENT. Carry-in Alcoholic Beverage License. Partial Fee. Motion made and seconded that due to the lateness in the year when the Carry-In Beverage Policy and Regulations were adopted, the Board of Selectmen have determined that for new applications in 2012 ONLY, that the permit fee shall be pro-rated over the year. Given that there is only less than one month left in the year, the permit fee should be paid for the remaining month, and as such the Applicant will be charged 1/12 of the Permit Fee if approved. For all permits issued to take effect in 2013 moving forward, regardless of when the application is made the Permit Fee shall be that which is set forth in the regulations. All in favor.

STONY BROOK ROAD. Activities and Use Limitations. Lisa L. Mead, Assistant Town Counsel, and Andrew Petty, Director, Board of Health, appeared before the Board as it relates to filing an Activities and Use Limitation, the final steps relating to the remediation process of Stony Brook Road. After review by the Board motion made and seconded that the Board of Selectmen, authorize the Chair, to execute the Activity and Use Limitations related to the remediation of the property owned by the Town and located as follows: 56 Stony Brook Road, recorded in Book 30693 Page 213 at the Essex County Registry of Deeds, 57 Stony Brook Road, recorded in Book 31037 Page 237 at said Registry and a portion of the property known as Lot A which was formerly part of 55 Stony Brook Road and which is recorded at Book 30734 Page 166 at said Registry, all as they relate to the landfill closure and related clean-up and remedial activities; and further that said Activity and Use Limitations be recorded and the appropriate steps be taken to notify the public of the permitted uses thereon. Moved by Mrs. Jacobi, seconded by Mr. Christensen. All in favor.

ASSISTANT TOWN COUNSEL. Proposed Office Hours. The Board reviewed/discussed a proposal for the Town to establish regular office hours with Assistant Town Counsel in an effort to provide more efficient and cost effective services for all Departments in Town.

REQUEST. Keep it Local Signs. Lisa L. Mead, Assistant Town Counsel, reviewed a request from the Chamber of Commerce seeking to post “Keep it Local” signs in various locations throughout Town. After discussion the Board agreed to request the Chamber come back to them to discuss their proposal and allow the Board to present the guidelines for this request.

CONSERVATION COMMISSION. Interviews. Appointments. David Depew, 28 Pequot Road, and David Kinney, 14 Willard Lane, appeared before the Board seeking appointment to the Conservation Commission. Motion made and seconded to place both names in nomination. On a polled vote the Board voted as follows: Mr. Christensen, Mr. Depew; Mrs. Jacobi, Mr. Depew; Mr. Murray, Mr. Depew; Mrs. Belf-Becker, Mr. Depew. Mr. Depew appointed to the Conservation Commission with a term to expire in May 2015.

LICENSING. 2013 Renewals for Businesses in the town of Marblehead
Motion made and seconded to renew the following Class II Auto License, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Lab Motors Ltd.
14 Pond Street
Manager: David Lantych

All in favor.

Motion to renew the following Lodging House Licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Harbor Light Inn
54 Washington Street
Manager: Peter Conway

Harbor Light Inn
58 Washington Street
Manager: Peter Conway

Marblehead Inn
264 Pleasant Street
Manager: Richard Cooper

All in favor.

Motion made and seconded to renew the following Entertainment Licenses, except those placed on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Boston Yacht Club
One Front Street
Manager: Phil Devlin

Corinthian Yacht Club
One Nahant Street
Manager: David H. Titus

Gerry No.5, V. F. A., Inc.
240 Beacon Street
Manager: Art Dodge

Headers Club
62 Pleasant Street
Manager: Dincer Ulutas

Hungry Betty's Bar and Grill
165 Pleasant Street
Manager: Jason Rakauskas

Hurricane Restaurant
259 Washington Street
Manager: Peter McMahon

Maddie's Sail Loft
15 State Street
Manager: Loretta Lang

Rip Tide Lounge
116 Pleasant Street
Manager: George Ciampa

Tedesco Country Club
154 Tedesco Street
Manager: Julie Aquino

Chaplain Lyman Rollins Post 2005, V. F. W.
321 West Shore Drive
Manager: John Blaisdell

The Landing
81 Front Street
Manager: Robert Simonelli HOLD

All in favor.

Motion to renew the following Entertainment License subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

The Landing
81 Front Street
Manager: Robert Simonelli

3 voted in favor, Mr. Christensen voted present.

Motion made and seconded to renew the following Second Hand Dealers licenses subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Carmen's Jewelry
164 Pleasant Street
Carmen Pugliese

Coin Specialist
139 Pleasant Street
Manager: Vance Likin

Con\$ignment
Atlantic Avenue
Manager: Jean Carlson

Gold Bug
Atlantic Avenue
Manager: Suzanne Green

Lucky Elephant
231 Washington Street
Manager: Megan Holst

Madam Had'am
160 Washington Street
Manager: Cheryl Maguire

Nuggets, Inc.
22 Atlantic Avenue
Manager: Sandra Burke

Lee Antiques
235 Washington Street
Manager: Jessica Lee

Sacks Antiques
38 State Street
Manager: Stanley Sacks

She Marblehead
86 Washington Street
Manager: Tiffany Gaddis

J. Martin Furnishings
118 Washington Street
Manager: Joanne Martin

Grace Sales Company
185 Pleasant Street
Manager: Laurence Howard

Step by Step Carpet and Interiors
56 Atlantic Avenue
Manager: Kathy Sasso

All in favor.

Motion made and seconded to renew the following Automatic Amusement Device licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Gerry No. 5, V. F. A., Inc.
240 Beacon Street
Manager: Art Dodge

For the following four (4) devices:

A6 Stacker Super PKR PCB (Serial Number 24625)

A6 Stacker Super PKR PCB (Serial Number 24627)

A6 Stacker Super PKR PCB (Serial Number 24616)

A6 Stacker Super PKR PCB (Serial Number 24615)

Maddie's Sail Loft
15 State Street
Manager: Loretta Lang
For a C.D. Player

Rip Tide Lounge

116 Pleasant Street

Manager: George Ciampa

For the following four (4) devices:

Dynamo Pool Table (Serial Number 53678)

3D Golf Video Game (Serial Number 17216)

CD Player by ROW AMI (Serial Number 4031277)

Video Game – Mega Touch by Merit Industries (Serial Number 548142)

Chaplain Lyman Rollins Post 2005, V. F. W.

321 West Shore Drive - Manager: John Blaisdell

For the following five (5) video game devices:

Cherry '96 (Serial Number M2653)

Cherry '96 (Serial Number 8135)

Omega (Serial Number 6257)

Bugs Fever (Serial Number 7947)

Players Choice (Serial Number 9470)

All in favor.

Motion made and seconded to renew the following Sunday Entertainment Licenses, except those placed on HOLD, subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:

Boston Yacht Club

One Front Street

Manager: Phil Devlin

Corinthian Yacht Club

Corinthian Lane

Manager: David H. Titus

Hungry Betty's Bar and Grille

165 Pleasant Street

Manager: Jason Rakauskas

Tedesco Country Club

154 Tedesco Street

Manager: Julie Aquino

The Hurricane Restaurant Inc.

d/b/a Hurricane

259 Washington St.

Manager: Peter McMahon

Maddie's Sail Loft Inc.

d/b/a/ Maddies Sail Loft

15 State Street
Manager: Loretta Lang

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli HOLD

Rip Tide Lounge
116 Pleasant Street
Manager: George A. Ciampa

Gerry #5 Veteran Fireman Association, Inc.
240 Beacon Street
Manager: Art Dodge

Chaplain Lyman Rollins Post
d/b/a 2005 Vets of Foreign War Inc.
321 West Shore Drive
Manager: John Blaisdell

All in favor.

Motion made and seconded to renew the following Sunday Entertainment License, subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli

3 voted in favor, Mr. Christensen voted present.

Motion made and seconded to renew the following Common Victualler licenses, except those placed on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Atomic Café, 14 School Street – Manager: Andrew Mahoney
Barnacle, 141 Front Street – Manager: Jay L. Sahagian
Beach Bluff Market, 250 Humphrey Street, Manager: Azhar Ali
Café Italia, 10 School Street – Manager: Donna Oliviero
Café Vesuvius, 18 Bessom Street – Manager: Bart Freddo
Casa Corona, 33 Smith Street – Manager: Jose Bracamontes
Coffey Ice Cream, 118 Washington Street – Manager: Sheila Coffey
Driftwood Restaurant, 63 Front Street – Manager: Colleen Galvin

Dunkin' Donuts, 161 Pleasant Street – Manager: Claudio Santos
 Evan's New York Style Deli, 33 Smith Street - Manager: Evan Madoff
 Fen Yang House II, 40A Atlantic Avenue – Manager: Zhi Chen
 5 Corners Kitchen, 2-4 School Street – Manager: Barry Edelman
 Hurricane Restaurant, 259 Washington Street – Manager: Peter McMahon
 Hungry Betty's Bar and Grill, 165 Pleasant St, Manager: Jason Rakauskas
 Imperial Mandarin, 165 Pleasant Street - Manager: Tak L. Chow
 Jack Tar American Tavern, 126 Washington Street – Manager: Scott Brankman
 Java Sun, 35 Atlantic Avenue – Manager: Cheryl A. Burke
 Joey Dee's Restaurant, 114 Pleasant Street – Manager: Joseph Costanzo
 Soall Bistro, 10 Bessom Street, Manager: Mia Lunt
 The Landing, 81 Front Street – Manger: Robert Simonelli HOLD
 Le Bistro, One Atlantic Avenue – Manager: Ziad Nabbout
 Lime Rickey's, Devereux Beach -- Manager: Paul Petersiel
 Maddie's Sail Loft, 15 State Street – Manager: Loretta Lang
 Manhattan Sandwich Company, 10 Bessom Street – Manager: Michael Goodman
 Marblehead House of Pizza, 7 Atlantic Avenue – Manager: Dimitri Zachariadis
 Mino's Roast Beef, 27 Atlantic Avenue -- Manager: C. Travayiakis
 Muffin Shop, 126 Washington Street -- Manager: Celeste Capasso
 Rip-Tide Lounge, Inc., 116 Pleasant Street – Manager: George A. Ciampa
 Romano's Pizzeria, 8 Bessom Street – Manager: Anthony Paone
 Shube's Liquors, 16 Atlantic Avenue – Manager: George Shube
 Starbucks, 89 Pleasant Street – Manager: Miki Schach
 Terry's Olde Fashion Ice Cream, 22 Atlantic Avenue – Manager: Carlos Rocha
 Thaimarket Inc. 26 Hawkes Street, Manager: Tom Kanchananaga
 Three Cod Tavern, 141 Pleasant Street, Manager: Minot Percy
 Tony's Pizza, 1 School Street – Manager: Antonio Brogna
 Village Roast Beef & Seafood, 6 Bessom Street. Manager: Enkelejda Gjorga
 Yannalfo's Restaurant, Washington Street – Manager: Brett Yannalfo

All in favor.

Motion made and seconded to renew the following Common Victualler licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

The Landing, 81 Front Street – Manger: Robert Simonelli

3 voted in favor, Mr. Christensen voted present.

Motion made and seconded to renew the following All-Alcoholic Package Store licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Central Plaza Liquors, Inc.
 d/b/a Beach Bluff Liquors

260 Humphrey Street
Manager: Pamela Demoulas

Beacon Hill Import Co., Inc.
Woodfin Terrace
Manager: Peter C. Brown

Cheerful Package Store, Inc.
d/b/a Haley's Wine and Spirits
116 Washington Street
Manager: Julie Vignette

DJ Colbert, Inc.
d/b/a Shubie's Liquor Store
16 Atlantic Avenue
Manager: George H. Shube

D N Liquors Corp.
d/b/a Village Liquors
22 Bessom Street
Manager: Thanhtam T. Nyugen

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

Motion made and seconded to renew the following Wine and Malt-Package Store license, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Crosby's Market
118 Washington Street
Manager: David Crosby

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

Motion made and seconded to renew the following All-Alcoholic Common Victualler licenses, except those placed on HOLD, 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:

Barnacle Corporation
d/b/a The Barnacle
141 Front Street
Manager: Jay H. Sahagian

Café Italia of Marblehead, Inc.
d/b/a Café Italia
10 School Street
Manager: Donna Oliviero

Fen Yang Restaurant Inc.
d/b/a Fen Yang House II
40A Atlantic Avenue
Manager: Zhi Chen

Food at Five, LLC
d/b/a 5 Corners Kitchen
2-4 School Street
Manager: Barry Edelman

The Hurricane Restaurant Inc.
d/b/a Hurricane
259 Washington St.
Manager: Peter McMahon

PJ Foods, LLC
d/b/a Hungry Betty's Bar and Grill
165 Pleasant Street
Manager: Jason Rakauskas

Hungry Cats Restaurant Group
d/b/a Jack Tar American Tavern
126 Washington Street
Manager: Scott Brankman

Zhu & Chen Inc.
d/b/a/ Imperial Mandarin
Village Plaza I
Manager: Tak L. Chow

Maddie's Sail Loft Inc.
d/b/a/ Maddies Sail Loft
15 State Street
Manager: Loretta Lang

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli HOLD

Rip Tide Lounge

116 Pleasant Street
Manager: George A. Ciampa

Seaside Restaurant Group, LLC
d/b/a Three Cod Tavern
141 Pleasant Street
Manager: Minot Percy

Yannalfo's Restaurant
261 Washington Street
Manager: Brett Yannalfo

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

Motion made and seconded to renew the following All-Alcoholic Common Victualler 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:

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli

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

Motion made and seconded to renew the following Wine and Malt-W/ Cordials Common Victualler 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:

Kitsen Table Inc.
d/b/a Soall Bistro
9 Bessom Street
Manager: Mia Lunt

T & A Food Establishment, Inc.
d/b/a Le Bistro Café & Grill
One Atlantic Avenue
Manager: Ziad Nabbout

Joey Dee's Restaurant Group LLC
d/b/a Joey Dee's
114 Pleasant Street
Manager: Joseph Costanzo

Thai Market Inc.
d/b/a Thai Market
26 Hawkes Street
Manager: Tom Kanchananaga

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

Motion made and seconded to renew the following Wine and Malt w/Cordials Innholders license, 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:

Peter Conway
d/b/a Harbor Light Inn
58 Washington Street
Manager: Peter Conway

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

Motion made and seconded to renew the following 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:

Boston Yacht Club
One Front Street
Manager: Phil Devlin

Corinthian Yacht Club
Corinthian Lane
Manager: David H. Titus

Tedesco Country Club
154 Tedesco Street
Manager: Julie Aquino

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

Motion made and seconded to renew the following All-Alcoholic Fraternal 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:

Gerry #5 Veteran Fireman Association, Inc.
240 Beacon Street
Manager: Art Dodge

Header's Club, Inc.
62 Pleasant Street
Manager: Dincer Ulutas

Chaplain Lyman Rollins Post
d/b/a 2005 Veterans of Foreign War Inc.
321 West Shore Drive
Manager: John Blaisdell

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

Motion made and seconded to renew the following Carry-In Alcoholic Beverage License, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Tulemex, Inc.
d/b/a Casa Corona
33 Smith Street
Manager: Teresa Brancamontes

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

GIFT TO THE TOWN. Motion made and seconded to accept as a gift to the Town office furnishings and equipment, valued at \$3,215.00, from Eyk Van Otterloo and to send a letter of appreciation to Mr. Van Otterloo. All in favor.

GIFT TO THE TOWN. Motion made and seconded to approve the request from Brendan Egan, Superintendent, Recreation and Parks Department, to accept as a gift to the Town the newly refurbished basketball court at Gatchell Green and to send a letter of appreciation to the donor. All in favor.

LICENSING. Extended Business Hours. Motion made and seconded to allow restaurants in the Town of Marblehead to remain open for business on Tuesday, January 1, 2013 until 1:00 a.m., at their discretion. All in favor.

OVERNIGHT PARKING BAN. Temporary Modified Time. Motion made and seconded to modify the start of the parking ban on Tuesday, January 1, 2013 from 12:00 midnight to 2:00 a.m. All in favor.

PERMISSION. Blocking Public Way. Pleasant Street. Motion made and seconded to approve the request from Warwick Place to perform emergency paving and repairs on Pleasant Street, at the Town's request, on December 3 – 4, 2012 subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Blocking Public Way. Hooper Street. Motion made and seconded to approve the request from Dana Mace to revise the previously approved date to block the sidewalk at 10 Hooper Street to Tuesday, December 4, 2012 subject to receipt of the required Certificate of Insurance and proper permits. All in favor.

COUNCIL ON AGING. Search Committee. Motion made and seconded to amend the previous vote of the Board on November 14, 2012 to have (3) three members from the Council on Aging (chosen by the Council) to serve on the Search Committee for the next Council on Aging Director. All in favor.

PERMISSION TO USE. Abbot Hall. Motion made and seconded to approve the request from Robin Michaud, 44 Lee Street, to use Abbot Hall on Saturday, June 22, 2013 from 1:30 p.m. – 4:30 p.m. for a Wedding ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION TO USE. Abbot Hall. Motion made and seconded to approve the request from Andrew Barnett, Troop 79, BSA, to use Abbot Hall on Thursday, December 20, 2012 from 6:30 p.m. – 9:00 p.m. for an Eagle Scout Court of Honor subject to the rules, regulations, fees and receipt of the required Certificate of Insurance and to send a letter of congratulations to David Leahy and invite him in to a future meeting to present his Eagle Scout project. The rental fee is waived for this event. All in favor.

ONE DAY LIQUOR LICENSE. Church of St. Andrew. Motion made and seconded to approve the request from the Kim Trudel, Church of St. Andrew, 135 Lafayette Street, for a one day liquor license on Friday, December 14, 2012 from 7:30 p.m. – 10:00 p.m. for a Christmas Concert 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.

Alcohol will be supplied and delivered by Kappy's Wholesale, Everett

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

LICENSING. Second Hand Dealers. Motion made and seconded to approve the request from Denise Singley, Catt's Closet, 237 Washington Street, to apply the fee previously paid for her 2012 Second Hand Dealers License towards the 2013 license renewal. The business is not expected to open until January 2013.

CONTRACT. Abbot Hall. Weathervane. Motion made and seconded to award a contract for the restoration of the Abbot Hall weathervane and cardinal support cage to Ives Weathervanes of Norwell MA in the amount of eight thousand nine hundred and

fifty dollars (\$8,950.00) and authorize the chairman to sign on behalf of the Board. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley. The following holiday business hours will be observed at Abbot Hall and Mary A. Alley Building:

Monday, December 24, 2012	CLOSED
Tuesday, December 25, 2012	CLOSED
Wednesday, December 26, 2012	8:00 am – 6:00 pm
Thursday, December 27, 2012	8:00 am – 5:00 pm
Friday, December 28, 2012	8:00 am – 12:30 pm
Monday, December 31, 2012	CLOSED
Tuesday, January 1, 2013	CLOSED
Wednesday, January 2, 2013	8:00 am – 6:00 pm
Thursday, January 3, 2013	8:00 am – 5:00 pm
Friday, January 4, 2013	8:00 am – 12:30 pm

SELECTMEN'S MEETING NOTICES. Motion made and seconded for the following:

The Board of Selectmen will NOT meet on December 26, 2012.

The Annual State of the Town will take place on Tuesday, January 8, 2013 at 5:00pm at Abbot Hall.

Next REGULAR SELECTMEN MEETING. January 9, 2013, 7:30pm

All in favor.

MARINE CORPS JUNIOR ROTC. Lynn English High Drill Team. Sponsorship.

A letter was received from Yessica Rodriguez Rios, Cadet Caption, Lynn English High School, seeking sponsorship for the Lynn English High Drill Team. For more information call Sergeant Major Ken Oswald, 339-883-1148.

ALL ALCOHOLIC BEVERAGE LICENSE. A letter was received from Casa Corona, 33 Smith Street, expressing interest in any liquor license that may become available in Town. The Board will keep in file.

Motion made and seconded to adjourn at 8:40 p.m. All in favor.

Kyle A. Wiley
Administrative Aide