

BOARD OF SELECTMEN

MINUTES

April 4, 2011

Board met in session at 8:45 a.m. in the Selectmen's Meeting Room at Abbot Hall.

James E. Nye, Chairman
Jackie Belf-Becker
Judith R. Jacobi
T. Michael Rockett

Anthony M. Sasso, Town Administrator

ABBOT HALL. Permission to Use. Beth Grader, 9 Mill Pond, Robert E. McNulty, 46 Chestnut Street, Pete Rogers, 44 Pearl Road, Nahant, appeared before the Selectmen requesting to use Abbot Hall for a speaking engagement featuring David Rohde, New York Times reporter and Pulitzer Prize winning author, who will share his experience as a journalist in Afghanistan and his drama of being kidnapped and held by the Taliban for seven months, as told in his recently published book "A Rope and a Prayer". Mr. Rohde will also discuss his relationship with his friend and mentor, a Marbleheader with extensive ties in Afghanistan, Bud Grader. Robert McNulty, PhD, director of programs at the Center for Business Ethics at Bentley University and founder of Applied Ethics, Inc., will speak as it relates to programs that seek to advance peace in Afghanistan through people-to-people peacemaking initiatives aimed at supporting the development of civil society in Afghanistan. Motion made and seconded to approve the request to use Abbot Hall on Saturday, April 30, 2011 from 7:00 pm. – 9:30 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. This event is open to the public at no cost. All in favor.

ONE DAY LIQUOR LICENSE. Festival of Arts. Culinary Tasting and Champagne Reception. Motion made and seconded to approve the request from Lisa J. Hooper, Festival of Arts, for a one day liquor license for the annual Culinary Tasting and Champagne Reception at Fort Sewall on Sunday, June 26, 2011 from 4:00 p.m. – 7:00 p.m. subject to receipt of the required fee, hiring of a police detail and that the Fort remains open to the public at all times. On a polled vote the Board voted as follows: Mr. Rockett, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor.

CONSERVATION COMMISSION. Revolving Funds. Motion made and seconded to approve the request from William C. Lanphear, Engineering and Conservation Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of \$10,000 for fiscal year 2012 and the Storm Water Bylaw Revolving Fund in the amount of \$10,000 for fiscal year 2012. All in favor.

INSPECTOR OF ANIMALS. Appointment. Motion made and seconded to re-appoint Isabel Lorenzo Inspector of Animals with a term to expire April 30, 2012. All in favor.

HISTORICAL COMMISSION. Revolving Fund. Motion made and seconded to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of \$13,000 for fiscal 2012. All in favor.

LICENSE RENEWALS. Entertainment/All Alcoholic Seasonal Beverage License. Motion made and seconded to renew the following local entertainment license, subject to all taxes and fees to the Town being paid:

Dolphin Yacht Club

17 Allerton Place

Manager: Patricia Johnson

All in favor.

Motion made and seconded to renew the following All Alcoholic Seasonal Club license subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004:

Dolphin Yacht Club

17 Allerton Place

Manager: Patricia Johnson

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

ABBOT HALL. Permission to Use. Court of Honor. Motion made and seconded to approve the request from Andrew Barnett, Troop 79, BSA, to use Abbot Hall on Saturday, May 7, 2011 from 3:00 p.m. - 7:00 p.m. for an Eagle Scout Court of Honor subject to the usual rules, regulations, receipt of the required Certificate of Insurance and custodial fees due. Rental fee for Abbot Hall is waived. All in favor.

PERMISSION. Marblehead Youth Baseball Parade. Motion made and seconded to approve the request from Jeffrey Morrison, President, to hold the annual Marblehead Youth Baseball Parade on Saturday, April 23, 2011 at 9:00 a.m. subject to receipt of the required Certificate of Insurance and approval from Marblehead Police and Fire Departments. The parade will start from behind the Veterans School and proceed down Pleasant Street to Lafayette Street and into Gatchells down Stern's Way. All in favor.

PERMISSION. Fort Sewall. Glovers Regiment. Motion made and seconded to approve the request from Seamus Daly, Lieutenant, Glover's Marblehead Regiment, to use Fort Sewall from Friday, July 8, 2011 to Sunday, July 10, 2011 for the Regiment's annual summer encampment subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

BEER AND WINE LICENSE. Seeking Applicants. A letter from Mia Lunt regarding interest in obtaining a beer and wine license was received by the Board. Motion made and seconded, as consistent with the Selectmen's policies, that the Board post legal notice

seeking all interested applicants for a Wine and Malt Beverage License. 3 voted in favor. Mr. Rockett voted present.

Motion made and seconded to adjourn at 9:15 a.m. All in favor.

Kyle A. Wiley
Administrative Aide