

## BOARD OF SELECTMEN

### MINUTES

**April 13, 2011**

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

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

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from March 23, 2011, March 28, 2011 and April 4, 2011. All in favor.

**PUBLIC HEARING. All Alcoholic Club Beverage License. Alter Premises.**

**Tedesco Country Club.** Greg Lindsay, 44 Windsor Lane, Topsfield, General Manager and Jamie Henton, Tedesco Country Club, appeared before the Board seeking permission to alter the premises on their existing All Alcoholic Club Beverage License. Motion made and seconded to approve the request from the Tedesco Country Club, 154 Tedesco Street to alter the location of the current liquor license to their new Main Club House located at the same address, to the right of the currently licensed temporary facility. The new Club House is approximately 29,000 square feet. Hours of operation will remain the same: Monday through Saturday 9:00 a.m. – 12:00 midnight, Sundays, 11:00 am. – 12:00 midnight. On a polled vote the Board voted as follows: Mr. Rockett, in favor, Mr. Woodfin, in favor, Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, if favor.

**CHAMBER OF COMMERCE. Request. LYNX Educational Foundation.** Ann Maria Casey, Executive Director, and Robert Simonelli, President, Marblehead Chamber of Commerce, appeared before the Board seeking permission to host a visit by the Tall Ship, America's Privateer Lynx, in Marblehead Harbor on Wednesday, May 18, 2011 through Monday, May 23, 2011. The LYNX Educational Foundation is a 501(c)(3) non-profit, non-partisan, educational organization, dedicated to hands on educational programs that teach the history of Americas struggle to preserve its independence. The crew operates all aspects of the Tour. The proposed schedule is as follows:

Wednesday, May 18, 2011    4:00 p.m. - grand arrival with ships guns ablaze

Thursday, May 19, 2011	Ship Tours	9:00 a.m. – 1:00 p.m.
	Sail	2:00 p.m. – 4:00 p.m.
	Sail	5:00 p.m. – 7:00 p.m.

Friday, May 20, 2011	Ship Tours	9:00 a.m. – 1:00 p.m.
	Sail	2:00 p.m. – 4:00 p.m.
	Chamber Event	5:00 p.m. – 8:00 p.m.
Saturday, May 21, 2011	Ship Tours	9:00 a.m. - 1:00 p.m.
	Sail	2:00 p.m. - 4:00 p.m.
	Sail	5:00 p.m. - 7:00 p.m.
Sunday, May 22, 2011	Ship Tours	9:00 a.m. – 1:00 p.m.
	Sail	2:00 a.m. – 4:00 p.m.
Monday, May 23, 2011	Departure for Lunenburg	

Motion made and seconded to approve the request from the Chamber of Commerce to host the LYNX Educational Foundation Sailing Event on May 18 – 23, 2011 subject to the usual rules and regulations, receipt of the required Certificate of Insurance, approval from the Harbormaster and at no cost to the Town. All in favor.

**BANNER APPROVAL.** Motion made and seconded to approve placement of a Banner over Tedesco Street by the Town Line. All in favor.

**PERMISSION. Chamber of Commerce. Healing Tents.** Motion made and seconded to approve the request from Ann Maria Casey, Executive Director, to use State Street Landing on Saturday, May 14, 2011 from 12:00 noon – 5:00 p.m. during the 2011 Marblehead Art Walk, for “Healing Arts Tents” subject to the usual rules and regulations and receipt of the required Certificate of Insurance. Rain Date is Sunday, May 15, 2011. All in favor.

**RETIREMENT. Presentation.** Members of the Board of Selectmen presented William L. Woodfin, II a mirror with a pen and ink sketch of Marblehead Harbor looking towards Abbot Hall.

**147 FRONT STREET. Adams House Construction Project. Update.** Bruce Greenwald, D. Bruce Greenwald Architects, 32 High Street, and Mark Driscoll, Contractor, Property Services LLC, 9 Ridge Road, appeared before the Board as it relates to the construction project at 147 Front Street, the Adams House. They advised the Board that the scaffolding and jersey barriers have been taken down on the left side of the building and the scaffolding on the right side will be down by April 29, 2011. They requested permission to block the sidewalk until approximately May 13, 2011. Motion made and seconded to approve blocking the sidewalk until May 13, 2011. All in favor. Jay Sahagian, Barnacle Restaurant, addressed the Board stating he has been working with Mr. Greenwald and Mr. Driscoll and is happy how things have worked out.

**MADDIE’S SAIL LOFT.** Lorretta Lang, Maddie’s Sail Loft, 15 State Street, appeared before the Board as it relates to concerns regarding the loud noise and music at Maddie’s. Ms. Lang advised the Board of the steps she has taken to address these concerns; lowering

master volume on Juke Box; hiring extra door personnel; keeping doors and windows closed at all times; closing her business 15 minutes earlier than required. Ms. Lang stated she has met with neighbors and Chief Picariello to discuss their concerns and will continue to do this as needed. Ms. Lang thanked Chief Picariello and his department for their assistance in this matter.

**PERMISSION. Senior Class Carnival. Devereux Beach.** Liam Gilliland, 77 Humphrey Street and Julia Kingsley, 96 Front Street, appeared before the Board seeking permission to hold the annual Marblehead High School Senior Class Carnival. Motion made and seconded to approve the request to hold the Senior Class Carnival Thursday, May 5 – Sunday, May 8, 2011 at Devereux Beach subject to the usual rules, regulations, receipt of the required Certificate of Insurance and permission from the Recreation and Parks Department. All in favor.

**JERSEY BARRIERS.** Motion made and seconded to have the Chief review the Jersey Barriers on Front Street and report back to the Board. All in favor.

**FIRE DEPARTMENT. Crowd Control Managers.** Chief Jason Gilliland and Captain Michael Porter appeared before the Board to update them on the current regulations as it relates to crowd manager requirements. Chief Gilliland and Captain Porter will continue to work with the state to ensure that all establishments in town are in compliance.

**PERMISSION. Annual Pump Test.** Motion made and seconded to approve the request from Chief David W. Cody, Salem Fire Department, to use Redd's Pond to perform their annual pump test on Salem's Engine Companies. All in favor.

**PERMISSION. Blocking Public Way. 24 State Street.** Motion made and seconded to approve the request from Jennifer Fitzgerald, 24 State Street, to have a ladder on the sidewalk from Monday, April 18<sup>th</sup> to Friday April 22 subject to the area properly roped off, drop cloths on the sidewalk, the ladder removed each night and receipt of the required Certificate of Insurance. All in favor.

**PERMISSION. National Prayer Day.** Motion made and seconded to approve the request from Donald Orne to ring Abbot Hall's bell at Noon on May 5, 2011 for five minutes directly following the noon regular ringing in honor of the tenth National Prayer Day and to meet for 10 minutes in the Selectmen's Room to pray and meditate as one unified group for Jake Grader's safe return from Afghanistan as well as all of the other brave sons and daughters. All in favor.

**PERMISSION. Rotary Great Race. Rain Date.** Motion made and seconded to table the request from Marsha Christensen for a rain date for the Rotary Great Race. All in favor.

**ONE DAY LIQUOR LICENSE. Friends of the Marblehead Public Schools.** Motion made and seconded to approve the request from Mary Bongiorno for a one day liquor license on Saturday, June 11, 2011 from 5:30 p.m. – 9:00 p.m. at 329 Ocean Avenue for

the Friends of the Marblehead Public Schools annual Summer Soiree subject to receipt of the required fee. On a polled vote the Board voted as follows: Mr. Rockett, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor.

**PERMISSION. Interact Club. Barka Foundation Walk.** Motion made and seconded to approve the request from Joan Stomatuk, Advisor and Caroline McCarthy, Interact Club President to hold a walk for clean water in Africa through the BARKA Foundation to raise awareness and desperately needed money for their cause on Sunday, May 15, 2011 at 1:00 p.m. - 3:00 p.m. subject to the usual rules and regulations, receipt of the required Certificate of Insurance and approval from the Marblehead Police Department and Recreation and Parks Department. The walk will start at Devereux Beach, go across the causeway, continue right on Ocean Avenue counterclockwise around the neck returning on Harbor Avenue with the finish back in Devereux Beach parking lot. 4 voted in favor. Mr. Nye voted present.

**ABBOT HALL. Permission to Use.** Motion made and seconded to reconsider the vote taken on April 4, 2011 to use Abbot Hall. All in favor. Motion made and seconded to approve the request to use Abbot Hall on Saturday, April 30, 2011 from 7:00 p.m. – 9:30 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. No book signing is allowed at this event. This event is open to the public at no cost. 4 voted in favor. Mr. Nye voted present.

**BOARD OF HEALTH. Spring Leaves and Grass Collections Schedule.** The curbside collection of leaves and grass will take place on your regular scheduled trash and recycling days on the following weeks: Week of May 2<sup>nd</sup>, Week of May 9<sup>th</sup>, Week of May 16<sup>th</sup>

- No plastic bags will be collected or emptied
- The limit per household is ten (10) paper bags or barrels.
- This is a leaves and grass only collection. Bags or barrels containing brush or other material will not be collected. This type of material affects the quality of the compost generated from leaves and grass.
- There are no scheduled holidays that would affect this special collection.

**FINANCE COMMITTEE. Letter of Interest.** A letter of interest was received from W. Paul Pruett as it relates to serving on the Finance Committee. The Board is accepting letters from anyone interested in serving on the Finance Committee. The Board will interview all applicants on May 25, 2011.

**PERMISSION. Jersey Barriers. Front Street. Groom Construction.** Motion made and seconded to approve the request to place Jersey Barriers on Front Street subject to receipt of the required Certificate of Insurance and review of the Town Administrator. All in favor.

**CONDOLENCE.** Motion made and seconded to send a letter of condolence to Lee and Barry Weed on the death of their daughter. All in favor.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide