

BOARD OF SELECTMEN

MINUTES

January 6, 2010

Board met in session at 6:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Jackie Belf-Becker, Chairman

Harry C. Christensen, Jr.

Judith R. Jacobi

James E. Nye

William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from December 9, 2009. All in favor.

FINANCIAL STATUS OF THE TOWN. FY11. Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn gave presentations concerning the anticipated financial status of the town for FY11. In summary, based on the following assumptions: level funded expense budgets and realistic assumptions about revenues this will be the fifth year in a row that the projected budget does not reflect a deficit.

RESERVE FUND TRANSFER. Zoning Board. Legal Services. Motion made and seconded to authorize Town Administrator Anthony M. Sasso to appear before the Finance Committee to request the transfer of the sum of \$10,000. from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Zoning Board Legal Services. All in favor

VOTE. Equipment Surplus. Motion made and seconded to declare the following equipment surplus and no longer needed for municipal use; 1996 Dodge RAM 10 passenger van; 1997 GMC 3500 Dump Truck with plow and sander 2000 GMC Dump Truck with plow; 1998 Chevy Cab and Chassis and Ford "Think neighbor" electric four passenger cart. All in favor. A live auction will be held on Thursday January 14, 2010 at 10:00 Am at the Highway garage on Tower Way.

VOTE EMERGENCY DECLARATION. Snow Removal/Parking Regulations. Motion made and seconded to approve effective January 6, 2010 to January 13, 2010 at 5:00pm, a declaration of emergency for purposes of snow removal and parking regulations. All in favor.

PERMISSION. Jewish Community Center. Triathlon by the Sea. Motion made and seconded to approve the request from Andrew Dalton, JCC, to run the 10th annual Triathlon by the Sea on Sunday, May 16, 2010 from 8:00 – 11:00am and to have parking at the intersection of Atlantic and Community Road restricted during this time subject to approval from the

Marblehead Police Department and receipt of the required Certificate of Insurance. The runner's course is as follows: Leave Community Road take right onto Atlantic Avenue and follow into Swampscott for 1/5 miles, take right onto Humphrey Street, right onto Seaview Avenue, left onto Atlantic and left onto Community Road to the finish line. Bike Course: Leave from Community Road and take left onto Atlantic Avenue, right onto Beach Street, continue across the Causeway, follow Ocean Avenue around Marblehead Neck back to Causeway, make 3 loops of this part of the course, after 3rd loop proceed back over Causeway, take left onto Atlantic Avenue, right onto Community Road to the finish line. All in favor.

PERMISSION. Use of Abbot Hall. Rescheduled event. Motion made and seconded to approve the request from Jennifer Spungin, Owner, Marblehead School of Music, to reschedule the recital cancelled due to snow to Sunday, January 10, 2010 from 10:00am – 5:00pm. All in favor.

PERMISSION. Use of Abbot Hall. Motion made and seconded to approve the request from Jennifer Spungin, Owner, Marblehead School of Music, to use Abbot Hall on Sunday, May 23, 2010 from 10:00am – 5:30pm for their Spring Student Recital subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

MASSACHUSETTS MUNICIPAL ASSOCIATION. Annual Meeting. Voting Delegate. Motion made and seconded to designate Judith R. Jacobi as voting delegate in the Massachusetts Municipal Association Annual Business Meeting on Saturday, January 23, 2010 at the Hynes Convention Center. All in favor.

LICENSING. 2010 Renewal. Motion made and seconded to renew the following Common Victualler license, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Santamaria Realty & Restaurant, LLC
d/b/a Ataraxis Tavern
28 Atlantic Avenue
Manager: Dean Santamaria-Capetanelis
All in favor.

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

Santamaria Realty & Restaurant, LLC
d/b/a Ataraxis Tavern
28 Atlantic Avenue
Manager: Dean Santamaria-Capetanelis

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

PERMISSION. CCB Cycling Race. Motion made and seconded to table the request from Geoff Hamilton to hold a bike race on Sunday, March 28, 2010 and to ask the Town Administrator to further review the request. All in favor.

TOWN CLERK. Office Hours. Due to the upcoming Special State Election on Tuesday, January 19, 2010 the Town Clerk's Office Hours will be as follows:

Monday, January 11, 2010	8:00am – 5:00pm
Tuesday, January 12, 2010	8:00am – 5:00pm
Wednesday, January 13, 2010	8:00am – 5:00pm
Thursday, January 14, 2010	8:00am – 5:00pm
Friday, January 15, 2010	8:00am – 5:00pm (last day to apply for absentee ballots)

Monday, January 18, 2010	CLOSED (Martin Luther King Day)
Tuesday, January 19, 2010	7:30am – 7:30pm
Wednesday, January 20, 2010	8:00am – 5:00pm
Thursday, January 21, 2010	8:00am – 5:00pm
Friday, January 22, 2010	8:00am – 1:00pm

Absentee Ballots are available in the Town Clerk's office until Friday, January 15, 2010 at 5:00pm.

ALL ALCOHOLIC BEVERAGE LICENSE/WINE & MALT BEVERAGE LICENSE.

Seeking Applicants. Motion made and seconded to begin the process to advertise and solicit individuals interested in obtaining an All Alcoholic Beverage License or a Wine and Malt Beverage License. All in favor.

RETIREMENT BOARD. Applicants. Letters of interest to serve on the Retirement Board were received from Thomas R. Callahan and Charles H. Gessner. Applicants will be interviewed on January 13, 2010.

Motion made and seconded to adjourn at 6:58 p.m. All in favor.

Kyle A. Wiley
Administrative Aide