

## BOARD OF SELECTMEN

### MINUTES

February 10, 2010

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

Judith R. Jacobi

James E. Nye

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from January 27, 2010. 2 voted in favor, 1 voted present.

**PERMISSION. Use of Abbot Hall.** Motion made and seconded to approve the request from Jeff Kane, Marblehead Festival of Arts, to revise two of the previously approved dates to use Abbot Hall as follows:

Art Auction Drop-Off -- Thursday, April 15<sup>th</sup> 5:00 p.m. – 7:30 p.m. (instead of Wed. April 14<sup>th</sup>)

Art Exhibits Drop-Off -- Thursday, May 27<sup>th</sup> 5:30 p.m. – 8:30 p.m. (instead of Wed. May 26<sup>th</sup>)

Approval is subject to the usual rules and regulations. All in favor.

**BELLS. Washington's Birthday.** Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington's Birthday, Monday, February 22, 2010 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

**PERMISSION. One Day Liquor License. Festival of Arts.** Motion made and seconded to approve the request from Lisa J. Hooper, Marblehead Festival of Arts, for a one day liquor license for their annual Art Auction at Abbot Hall on Saturday, May 1, 2010 from 4:00 p.m. – 10:00 p.m. subject to receipt of the requisite fee (\$50). On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Nye, in favor, Mrs. Belf-Becker, in favor.

**VOTE. Proclamation. Americans with Disabilities Act.** Motion made and seconded to proclaim July 26, 2010 as "ADA Day" marking the 20<sup>th</sup> anniversary of the signing of the Americans with Disabilities Act (ADA). All in favor.

**PARKING REGULATIONS. Handicapped Parking Regulation. Pleasant Street.** Motion made and seconded to rescind the vote on January 27, 2010 to establish a handicapped parking space at 26 Pleasant Street. 2 voted in favor, 1 voted present. Motion made and seconded to create a handicapped parking space on the north side of Pleasant Street in front of 15 Pleasant Street (Assessors Map 149 Lot 7) and described as follows: Beginning at a point on the north

side of Pleasant Street, 173' westerly from the intersection of Pleasant Street and Washington Street. The handicapped parking space thence runs westerly for 20'. All in favor.

**PUBLIC HEARING. Seasonal All Alcoholic Beverage License. Eastern Yacht Club.**

**New/Alter Premises.** Robert C. McCann, McCann & McCann, P.C., and Douglas Emond, 52 Gerald Road, Treasurer, Eastern Yacht Club, appeared before the Board seeking approval to alter the premises on the existing Seasonal All Alcoholic Beverage License to include the outside lawn area, immediately adjacent to the Main Club House and covered by a rectangular tent, measuring 80 feet long and 40 feet wide. After discussion motion made and seconded to approve the application from the Eastern Yacht Club, 47 Foster Street, to alter premises on the Seasonal All Alcoholic Beverage License as presented 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: Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor. The applicants were also seeking approval for a new Seasonal All Alcoholic Beverage License at 42-44 Foster Street, licensed area to consist of a multi-functional room, pool storage, locker facilities, swimming pool and patio totaling 8,000 square feet, seating capacity of 118 persons. After discussion motion made and seconded to approve the application from the Eastern Yacht Club, 42-44 Foster Street, for a Seasonal All Alcoholic Beverage License as presented subject to approval from the ABCC, receipt of all applicable inspection sign offs and all fees paid and that the license states it is valid for the fenced in area only as presented in application, excluding the Pleon Yacht Club. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**VOTE. Proclamation. Holocaust Awareness Week.** Motion made and seconded to approve the request from Robert McAndrews, President of the Holocaust Center, Peabody, MA to proclaim the week of April 11 – April 17, 2010 “Holocaust Awareness Week” and to authorize the chairman to sign on behalf of the Board. All in favor.

**CONGRATULATIONS. Eagle Scouts.** Motion made and seconded to send a letter of congratulations to Tyler Freeto, Connor Sullivan and Kevin Joyce on having earned scouting's highest honor, the rank of Eagle Scout. All in favor.

**BOARD OF HEALTH. Public Meeting. Capping Old Landfill/Construction of New Transfer Station.** The Town will hold an informational public meeting on Tuesday, February 23, 2010 at 7:00 p.m. at the Abbot Public Library Meeting Room, Abbot Public Library, 235 Pleasant Street as it relates to plans for capping the Old Landfill and construction of a new Transfer Station Facility. The public is encouraged to attend and participate in this meeting.

**FIRE DEPARTMENT. Department of Homeland Security. Grant Awarded.** A letter was read from Chief Jason Gilliland informing the Board that the Fire Department received notice that they will receive a \$9,000.00 award from the Department of Homeland Security 2009 Assistance to Firefighters Grant Program. The grant will be used to fund the purchase of four new automatic external defibrillators. This is the sixth federal fire grant the Department has received over the past seven years. The total approved project cost is \$10,000.00 and the Town of Marblehead's 10% share of the cost is \$1,000.00. Lieutenant Gregg McLaughlin prepared the grant for the Fire Department.

Motion made and seconded to adjourn at 7:58 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide