BOARD OF SELECTMEN

MINUTES

April 28, 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 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 April 14, 2010. 4 votes in favor, 1 vote present.

LICENSING. Common Victualler. Entertainment. Kulwadee Znrueang, 2 ½ Essex Street, Salem, appeared before the Board seeking a Common Victualler License and Entertainment License. After discussion motion made and seconded to approve the request from Kulwadee Znrueang for a Common Victualler License for Sukho Thai Inc., d/b/a Sticky Rice Bistro at 26-28 Hawkes Street, hours of operation Wednesday through Monday 11:30 a.m. – 10:30 p.m subject to all fees paid and receipt of all required department sign offs. All in favor. Motion made and seconded to approve the request from Kulwadee Znrueang for an Entertainment License for Sukho Thai Inc., d/b/a Sticky Rice Bistro at 26-28 Hawkes Street, hours of entertainment Friday and Saturdays 7:00 p.m. – 10:30 p.m. subject to no music to be heard from the street. All in favor.

PERMISSION. Use of Abbot Hall. Motion made and seconded to approve the request from Don and Linda Doliber, Co-Chairs Star Spangled Pops, to open the Selectmen's Room on May 15, 2010 at 6:15 p.m. to allow the color guard from the USS Constitution to assemble prior to the start of the Star Spangled Pops Concert. The request to have the door opened to the Spirit of '76 was not approved. Photographs may be taken, flash photographs are prohibited. All in favor.

GIFT TO THE TOWN. Motion made and seconded to accept as a gift to the Town, and place in the care and custody of the Historic Commission, a painting in honor of Ken Herwitz, who lived in Marblehead and ran the Art Students League, donated by his niece Linda Baker. All in favor.

PERMISSION. Arctic Schooner Bowdoin. Public Deck Tours. Motion made and seconded to approve the request from Captain Eric Jergenson, Maine Maritime Academy Waterfront, to allow public deck tours aboard the Arctic Schooner Bowdoin on Sunday, June 27, 2010. The Bowdoin is recognized as a National Historic Landmark and the State of Maine's official sailing

vessel. She now serves as a sail training vessel for students at the Academy. The Bowdoin's visit will renew the historic connection with the Boston Yacht Club made during the 1920's under the command of McMillan. Tours will be free of charge. Approval is subject to receipt of the required Certificate of Insurance and a approval from the Harbormaster. All in favor.

PERMISSION. 6 km Walk. Barka Foundation. Motion made and seconded to approve the request from Eileen Perry, 17 Central Street, to hold a 6 km walk, "Peace, Water & Wisdom" to raise consciousness and funds for clean water initiatives in Burkina Faso, Africa on Sunday, May 23, 2010 at 12:00 noon 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, left onto Harbor, continue down Foster, Ballast Lane, back to Harbor Avenue, left on Nahant Street, Kimball Street, Follett Street and continue out Ocean Avenue back across causeway to Devereux Beach. All in favor.

PERMISSION. Use of Abbot Hall. Bridging Ceremony. Motion made and seconded to approve the request from Susan Conlin, Troop Leader, Marblehead Troop #60543, to use Abbot Hall on Thursday, September 16, 2010 from 6:00 p.m. – 9:00 p.m. to officially "Bridge" girls from Brownies to Girl Scouts subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Marblehead Sail and Power Squadron. Motion made and seconded to approve the request from Daniel E. Himes, Commander, Marblehead Sail and Power Squadron, to conduct a public presentation on State Street Landing on Saturday, May 22, 2010 (rain date Sunday, May 23, 2010) in celebration of Safe Boating Week subject to receipt of the required Certificate of Insurance. A boat will be set up on a small boat trailer with pertinent equipment and safety examiners will be present to conduct Vessel Safety Checks for interested boat owners. All in favor.

PERMISSION. Use of Abbot Hall. Motion made and seconded to approve the request from Don Puluse, Symphony by the Sea, to revise the previously approved concert date of November 6, 2010 to October 2, 2010 with rehearsals on September 28th, 30th and October 1, 2010. All in favor.

PERMISSION. Use of the Spirit of '76. Motion made and seconded to remove from the table the request from Janet L. Tyrol. All in favor. Motion made and seconded to deny the request from Janet L. Tyrol to photocopy the Spirit of '76 to use on bags and wheelchairs for resale. All in favor.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 4th Quarter Real Estate Taxes being due on Monday, May 3, 2010. These bills may be paid on line through the Town's web site <u>www.marblehead.org</u> and clicking on On-Line Payments of Property Taxes.

OLD BURIAL HILL. Grace Community Church. Service Project. A request was received from Robert M. Dibbs, Pastor, Grace Community Church, as it relates to the Church offering to

do a service project at no cost. The project they would like to work on is refurbishing the Gazebo at Old Burial Hill. Motion made and seconded to refer this request to Rebecca L. Curran, Town Planner. All in favor.

FAIR HOUSING COMMITTEE. Letter of Interest. A letter of interest was received from Jennifer C. Riggieri as it relates to serving on the Fair Housing Committee.

CONGRATULATIONS. Bridge Design Competition. Motion made and seconded to send a letter of congratulations to Michael R. Drumm and Brian R. Drumm, students at Marblehead High School, for being ranked #1 within their School, State and the US in the Boston Society of Civil Engineers Section 2010 Ralph Salvucci Online Bridge Design Competition. All in favor.

MASSACHUSETTS DIVISION OF MARINE FISHERIES. Shellfishing. The Town has been notified that all of the shellfish areas within the Town have been reopened effective April 20, 2010 and until normal closure for the season on Friday, April 30, 2010.

RETIREMENT. Presentation. Members of the Board of Selectmen presented Harry C. Christensen, Jr. an engraved chair in honor of his upcoming retirement from the Board of Selectmen.

Motion made and seconded to adjourn at 8:00 p.m. All in favor.

Kyle A. Wiley Administrative Aide