

## **BOARD OF SELECTMEN**

### **MINUTES**

**February 11, 2009**

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, Chairman  
Harry C. Christensen, Jr.  
Judith R. Jacobi  
James E. Nye

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from January 28, 2009. 2 voted in favor, 2 voted present.

**PERMISSION. Fort Sewall.** Motion made and seconded to approve the request from Captain Kevin J. Stirnweis, Glovers Marblehead Regiment, to stage its annual summer encampment at Fort Sewall on July 10-12, 2009 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

**PERMISSSION. Abbot Hall.** Motion made and seconded to approve the request from Jessica Barnett, Rotary Club of Marblehead Harbor, to use Abbot Hall on the following dates and times for rehearsal and set up for the Star Spangled Pops on May 16, 2009:

Thursday, May 14th from 7:00pm – 10:00pm

Friday, May 15<sup>th</sup> 8:00am – 12:00noon

Saturday, May 16<sup>th</sup>, 2:00pm – 5:00pm

Saturday, May 16<sup>th</sup> from 5:00pm – 6:30pm

Monday, May 18<sup>th</sup>, 8:00am – 12:00noon

Approval is subject to the usual rules, regulations and fees and receipt of the required Certificate of Insurance. All in favor.

**PERMISSION. Abbot Hall.** Motion made and seconded to approve the request from Ginger Rengel on behalf of the Girl Scouts of Marblehead to use Abbot Hall for their annual Girl Scout Bridging Ceremony on Thursday, April 30, 2009 from 7:00 -8:00pm subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

**LICENSING. Second Hand Dealer.** Motion made and seconded to approve the application from the following business for a Second Hand Dealers License subject to receipt of the required forms, fees and CORI approval:

Finders Keepers  
92 Washington Street  
Marblehead, MA 01945  
Allison Washburn

**PUBLIC HEARING. All Alcoholic Beverage License. Alter Premises.** Frank Pellino appeared before the Board requesting permission to alter the premises at Pellino's Restaurant, 261 Washington Street. Mr. Pellino wishes to remove an interior wall, removing a few existing tables, and build a bar with 10 seats. Hours of operation will remain the same, 5:00 p.m. to 10:00 p.m., seven days a week. Motion made and seconded to approve the request to alter the premises at Pellino's Restaurant subject to approval from the ABCC and receipt of all required department sign off's. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

**PERMISSION. Marblehead Rotary Club. 2<sup>nd</sup> Annual Great Race.** Motion made and seconded to approve the request from J. Darrell Gallant, Event Coordinator, for the Marblehead Rotary Club to hold its 2<sup>nd</sup> Annual Great Race on the water on Saturday, August 8, 2009 subject to the usual rules, regulations, receipt of the required Certificate of Insurance and approval from the Harbormaster, Marblehead Police, Fire and Recreation and Parks Department. The event will feature a race of small non-powered watercraft starting at 10:00am at Riverhead Beach and ending at a point just off Children's Island followed by a BBQ and swimming. 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, Sunday, February 22, 2009 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.

**MARBLEHEAD POLICE DEPARTMENT. Indemnification.** Motion made and seconded to indemnify Lt. Matthew Freeman for injuries sustained while on duty January 28, 2009. All in favor.

**PERMISSION. Abbot Hall.** Motion made and seconded to approve the request from Paul Michaels to use Abbot Hall on Saturday, February 28, 2009 from 1:00 – 5:00pm to take a series of photos in Abbot Hall subject to the usual rules, regulations, custodial fees and receipt of the required Certificate of Insurance. All in favor.

**PLANNING BOARD JOINT MEETING. Interviews.** The following members of the Planning Board were present: Kurt James, Jim Bishop and Ed Nilsson. The following candidates were interviewed by the Board of Selectmen and the Planning Board as it relates to a vacant position for an alternate member of the Planning Board: Russell Beck and Donald Rousseau. Motion made and seconded to place both names into nomination. All in favor.

On a polled vote the Planning Board and Selectmen voted as follows:

Mr. James: Russell Beck

Mr. Nilsson: Russell Beck

Mr. Bishop: Russell Beck

Mr. Nye: Donald Rousseau

Mrs. Jacobi: Russell Beck

Mr. Christensen; Donald Rousseau

Mrs. Belf-Becker: Russell Beck

Marblehead Board of Selectmen and the Planning Board appoint Russell Beck to the Planning Board as an alternate member, with a term to expire in May 2012.

**MAIL. Request. Crowninshield Island.** A letter was read from Gene Record requesting the Town's endorsement of changing the name officially of Brown Island to Crowninshield Island. Motion made and seconded to invite Mr. Record to the Selectmen's Meeting on March 11, 2009 to further discuss his request. All in favor.

**DISCLOSURE – Chapter 268A.** As required by Chapter 268A Section 23B3 of MA General Laws, Harry Christensen read his disclosure.

The Board took a 14 minute recess at 8:01pm.

**PUBLIC HEARING. Licensing. Underground storage of flammables.** Edward Moore, 16 Redstone Lane, appeared before the Board requesting a license for underground storage of flammables at 33 Intrepid Circle, for an underground garage for 28 cars and at 40 Tioga Way for an underground garage for 27 cars. Chief Gilliland and Captain Porter, Fire Prevention Officer, were present. After discussion motion made and seconded to grant a license under M.G. Laws Chapter 148, Section 13 & 14 to Marblehead Highlands Condominium Trust for an underground garage for 28 registered motor vehicles. All in favor. Motion made and seconded to grant a license under M.G. Laws Chapter 148, Section 13 & 14 to New Office Realty Trust, ET Moore for an underground garage for 27 registered motor vehicles. All in favor.

**EXECUTIVE SESSION.** Motion made and seconded to adjourn into Executive Session for the purpose of determining the value of real property, votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The board will not reconvene in open session. On a polled vote, the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor. Adjourned to Executive Session at 8:28 p.m.

Kyle A. Wiley  
Administrative Aide