

BOARD OF SELECTMEN

MINUTES

April 23, 2008

Board met in Session at 7:30 p.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman

Judith R. Jacobi

William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from April 9, 2008. All in favor.

VERIZON. Stanley J. Usovicz, Regional Director, and E. Everett Bryan, Right of Way Agent, Verizon, appeared before the Board to discuss placement of close to 50 cabinets around the Town that will hold direct fiber connectors. Selectmen expressed their concern with both the placement and maintenance of the cabinets. Verizon said they will meet with the Board with plans regarding the placement of the cabinets at a future meeting.

PUBLIC HEARING. ALL ALCOHOLIC BEVERAGE LICENSE. Maddie's Sail Loft, Inc. Loretta Lang appeared before the Board seeking a transfer of the All Alcoholic Beverage License and Common Victualler License at 15 State Street, 2 story building, restaurant on first and second floor, kitchen on first floor. This same applicant has also applied for a Common Victualler license. Hours of operation will be 9:00am – 12:00 midnight, Sunday through Saturday. The previous owner of the license is Maddie's Enterprises, Inc. d/b/a Maddie's Sail Loft. Motion made and seconded to approve the application for the Common Victualler License. All in favor. Motion made and seconded to approve the transfer of the All Alcoholic Beverage License from Maddie's Enterprises, Inc. to Maddie's Sail Loft, Inc., d/b/a Maddie's Sail Loft subject to receipt of all applicable inspection sign offs and the staff being TIPS or equivalent trained. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Woodfin, in favor; Mr. Christensen, in favor. Motion made and seconded to approve the application for an Annual Entertainment license for the hours stated above, Sunday Entertainment License for the hours 1:00pm – 12:00 midnight and an Automatic Amusement Device License (CD Player) subject to no noise to be heard from the outside. All in favor.

PUBLIC HEARING. WINE AND MALT BEVERAGE LICENSE WITH CORDIALS PERMIT. Le Bistro Café & Grill. Ziad Nabbout and Mounzer Aylouche

appeared before the Board seeking a transfer of the Wine and Malt Beverage License with Cordials Permit at 1 Atlantic Avenue, sit down café with 22 seats. This same applicant has also applied for a Common Victualler license. Hours of operation will be 11:00am – 9:00pm Sunday through Saturday. The previous owner of the license is Bretlynn, LLC, d/b/a Le Bistro. Motion made and seconded to approve the application for a Common Victualler License. All in favor. Motion made and seconded to approve the transfer of the Wine and Malt Beverage License with Cordials Permit from Bretlynn LLC, d/b/a Le Bistro to T & A Food Establishment, d/b/a Le Bistro Café and Grill subject to receipt of all applicable inspection sign offs and the staff being TIPS or equivalent trained. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Woodfin, in favor; Mr. Christensen, in favor.

POLICE DEPARTMENT. Appointment. Captain Mark Mills appeared before the Board on behalf of Chief Picariello requesting the Board appoint Officer Andrew D. Clark as full time officer, filling a vacancy due to the transfer of Chad Collins. Officer Clark, currently of the Medfield MA Police Department and Academy trained, was interviewed by the Board. Motion made and seconded to appoint Officer Andrew D. Clark to full time police officer effective May 4, 2008. All in favor. Motion made and seconded to recommend to the Compensation Committee that Officer Clark start at Step 4. All in favor.

POLICE DEPARTMENT. Appointment. Captain Mark Mills appeared before the Board requesting that Nicholas Economou be appointed to the position of Temporary Lieutenant for the Marblehead Police Department. Motion made and seconded to appoint Nicholas Economou to Temporary Lieutenant effective Sunday, May 4, 2008. This appointment will remain in effect until such time as a certified list can be obtained from Human Resources for a full time Captain. All in favor.

MARBLEHEAD HIGH SCHOOL. Senior Class Project. Katharine Slattery and Christopher Arigiros appeared before the Board to inform them that on Saturday, May 10, 2008 they will be sponsoring a Road Race for their Senior Project. The money raised from this event will go the Mark Buttitta Memorial Foundation, seeking a cure for a rare form of cancer called Mesothelioma. The race will start and end at 204 Ocean Avenue and continue around the neck. Registration is 8:00 – 9:00am with a start time of 9:30am. A raffle and silent auction will take place at the registration area. Anyone interested in sponsoring, donating or volunteering for this event should contact Katherine Slattery at kslattery824@yahoo.com.

VOTE. Motion made and seconded to award a contract to Boston Lightning Company Inc. of Dedham, Massachusetts for the installation of lightning protection at the Central fire station at 1 Ocean Ave for an amount not to exceed ten thousand five hundred and fifty dollars (\$10,550.00) and authorize the Chairman to sign the contract on behalf of the board. All in favor.

LICENSING. One Day Liquor License. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Marblehead Community Charter Public School, for a

one day liquor license on Saturday, May 3, 2008 from 7:00pm – 11:00pm for their 2nd Annual Cinco de Mayo Latin Dance Party subject to receipt of the required fee. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Woodfin, in favor; Mr. Christensen, in favor.

LICENSING. One Day Liquor License. Motion made and seconded to approve the request from Allen Kamer, Temple Sinai, for a one day liquor license on Sunday, May 18, 2007 from 5:30pm – 11:00pm for a Testimonial Dinner honoring Rabbi Emeritus, Jonas Goldberg subject to receipt of the required fee. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Woodfin, in favor; Mr. Christensen, in favor.

PERMISSION. Parade Route. Motion made and seconded to approve the request from Fred Forsgard to change the starting point of the Marblehead Youth Baseball Parade on Sunday, April 27, 2008. The Parade will start behind the Veteran's Middle School, proceed down Village to Pleasant Street, take a right on Pleasant Street and proceed onto Lafayette and then on to Gatchell's. All in favor.

PERMISSION. One Day Entertainment License. Motion made and seconded to approve the request from Andrew Kramer, Jack Tar, for a one day entertainment license of the following dates: Friday, May 30, 2008, acoustic guitar (5:00 – 11:00pm), Tuesday, June 3, 2008, acoustic guitar (8:00 – 11:00pm), Saturday, June 21, 2008, acoustic guitar (5:00 – 11:00pm), Saturday, June 28, 2008, acoustic guitar (5:00 – 11:00pm), Tuesday, July 1, 2008, acoustic guitar (8:00 – 11:00pm). All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to indemnify Officer Gallo for injuries sustained on duty April 10, 2008. 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 Thursday, May 1st. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

TRAFFIC UPDATE. Causeway Sewall Traffic Control Plan Update. Beginning April 28, 2008 and continuing through April 30, 2008 it is planned to take the temporary traffic signals that control the flow of traffic across the Causeway out of service to allow for the milling of the existing roadway pavement and the placement of a bituminous concrete base course. During this work, the traffic across the Causeway will be under the control of Police Officers. After work has ceased for the day there will be two-way traffic over the Causeway. Orange barrels with flashing lights will mark the roadway centerline. The temporary traffic signals will be placed back in service on May 1, 2008 and traffic operations will be returned to the established Traffic Control Plan.

TRAFFIC AND SAFETY. Motion made and seconded to forward a request to Traffic and Safety asking them to review the parking on Green Street at the foot of Lattimer Road on both sides. All in favor.

EAGLE SCOUT. Invitation. Motion made and seconded to invite Tim Tufts to a future Selectmen's meeting to talk about his Eagle Scout Project; cleaning the moss and lichens off more than 100 veteran's headstones at Waterside Cemetery. All in favor.

Motion made seconded to adjourn at 8:35pm. All in favor.

Kyle Wiley
Administrative Aide