

BOARD OF SELECTMEN

MINUTES

December 18, 2008

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

FINANCIAL STATUS OF THE TOWN. FY10. Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn gave presentations concerning the anticipated financial status of the town for FY10. In summary, based on the following assumptions: level funded expense budgets and realistic assumptions about revenues this will be the fourth year in a row that the projected budget does not reflect a deficit.

ENTERTAINMENT LICENSE. Landing Restaurant. Robert Simonelli appeared before the Board as it relates to The Landing's Entertainment License. Mr. Christensen recused himself due to a possible conflict. The following residents expressed their concern with the entertainment license: Mary Macallister, 80 Front Street, Michelle Gatta, 78 Front Street and Dan Devan, 78 Front Street. After discussion, motion made and seconded to remove from the table the hold on the Entertainment License. All in favor. Motion made and seconded to approve the entertainment license at the landing Restaurant as originally worded; Fridays through Saturdays, 8:00pm – 11:45pm. No amplification is approved for this location. Entertainment is not to be heard from the street. All in favor.

Mr. Christensen returned to the meeting.

TRAFFIC AND SAFETY. Maverick Court and Fox Run Lane. Motion made and seconded to refer a letter from Kim Andrews, 54 Maverick Street, to the Traffic and Safety Advisory Committee for further review. All in favor.

ONE DAY ENTERTAINMENT. Trattoria Sablone. Motion made and seconded to approve the request from Sergio Maffeo and Jessica Sablone Maffeo for a One Day Entertainment License on Wednesday, December 31, 2008 from 9:00 – 11:30pm for an accordion player, subject to no noise to be heard from the street. All in favor.

RETIREMENT. Water/Sewer, Highway Department. A letter was read from Dana Snow, Water and Sewer Superintendant, Director of Public Works, notifying the Board of his intention to retire March 26, 2010 after thirty seven plus years of service to the Town. Motion made and seconded to send a letter to Dana Snow, accepting with regret his notice.

PERMISSION. Sidewalk Obstruction. Motion made and seconded to approve the request from Patrick Rosswurm, ViewPoint Sign and Awning, to obstruct the sidewalk at William Raveis, 11 Atlantic Avenue and Khouri Oriental Rugs, 56 Atlantic Avenue, on Monday, December 22, 2008 from 8:00am – 5:00pm for the purpose of signage installation subject to the receipt of the required Certificate of Insurance. All in favor.

PERMISSION. 30th Annual Marblehead/Swampscott YMCA Road Race. Motion made and seconded to approve the request from Jeanne Smith, Health and Wellness Director, to run the 30th annual Marblehead/Swampscott YMCA 5 mile Certified Road Race on Sunday, April 26, 2009. Registration begins at 12:00pm at Seaside Park. The race will start at 2:00pm. A Children's Fun Run Race will start at 1:00pm at Seaside Park. The route will be as follows: Start at 10 Atlantic Avenue, continue on Atlantic, take left onto Ocean Avenue, continue across Causeway, take right onto Ocean Ave, go around the neck, take left onto Harbor Avenue, back onto Causeway, right on Atlantic to finish at 10 Atlantic Avenue. Approval is subject to receipt of the required Certificate of Insurance, approval from the Marblehead Police, Fire and Recreation and Parks Departments and no permanent markings to be made on the streets of our Town. All in favor.

ALL ALCOHOLIC BEVERAGE LICENSE. Hurricane Restaurant. Motion made and seconded to reconsider the vote taken on December 10, 2008 regarding the suspension of the liquor license at the Hurricane restaurant. 3 voted in favor, 1 opposed, 1 present. After discussion motion made and seconded to change the suspension of the liquor license from 2 days to 1 and to have Town Counsel negotiate the day with Mr. McMahon. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, opposed; Mrs. Belf-Becker, in favor; Mr. Woodfin, present. Motion passes.

Motion made seconded to adjourn at 7:45pm. All in favor.

Kyle A. Wiley
Administrative Aide