

BOARD OF SELECTMEN

MINUTES

June 25, 2008

Board met in regular 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
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 11, 2008. All in favor. Motion made and seconded to approve the minutes from June 23, 2008. 4 voted in favor, 1 voted present.

FINANCE COMMITTEE. Interviews. Appointments. The following three individuals were independently interviewed by the Selectmen: Eric Cole, Lisa Loudon and Moses Grader. Motion made and seconded to place all three names, as well as the two previously interviewed candidates Jill Weise and Mike Hurney into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Nye, Moses Grader; Mr. Woodfin, Lisa Loudon; Mrs. Jacobi, Lisa Loudon; Mr. Christensen, Moses Grader; Mrs. Belf-Becker, Moses Grader. Moses Grader appointed to the Finance Committee with a term to expire in 2011. On a polled vote the Board voted as follows: Mr. Nye, Lisa Loudon; Mr. Woodfin, Lisa Loudon; Mrs. Jacobi, Lisa Loudon; Mr. Christensen, Lisa Loudon; Mrs. Belf-Becker, Lisa Loudon. Lisa Loudon appointed to the Finance Committee with a term to expire in 2010. On a polled vote the Board voted as follows: Mr. Nye, Eric Cole; Mr. Woodfin, Eric Cole; Mrs. Jacobi, Eric Cole, Mr. Christensen, Eric Cole; Mrs. Belf-Becker, Eric Cole. Eric Cole appointed to the Finance Committee with a term to expire in 2010.

PERMISSION. Spirit of 76'. Motion made and seconded to approve the request of Robert Bigio, Editor, The Journal of the British Flute Society, to reproduce the painting The Spirit of 76' in a article by Jim Clark on the American fife tradition subject to removal of the PDF version and that the Selectmen receive a copy of the article. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request of Timothy and Margaret Slattery to block Taft Street on Friday, July 4, 2008 from 2:00 – 8:00pm for their 18th annual 4th of July neighborhood get together. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Beeze Honan to block the end of Cloutman's Lane on Sunday, July 6, 2008 from 4:00 – 9:00pm for a block party. All in favor.

PERMISSION. Triathlon. Motion made and seconded to approve the request of William Legault, Salem YMCA, to hold its 8th annual Triathlon on August 13, 2008 subject to approval from the Marblehead Police and Fire Department, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. The race begins with a .5 mile swim at Forest River Park at 7:00am followed by a bike race through Marblehead and finishing with a run on the bicycle trail beginning in Salem off Lafayette Street. Expected finish time is 11:00am. All in favor.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request from Doug Hill, Marblehead Little Theatre, for a one day liquor license on Friday, June 27, 2008 between the hours of 9:45 – 11:00pm subject to receipt of the requisite fee. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request from Rotary Club of Marblehead Harbor to use Abbot Hall auditorium on Saturday, May 16, 2009 for their second annual Star Spangled Pops Concert subject to the usual rules, regulations and fees and receipt of the required Certificate of Insurance. All in favor.

BELLRINGING. Motion made and seconded to request that the Church bells throughout the town be rung on July 4th at the usual holiday hours:

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.

All in favor.

PUBLIC HEARING. TRANSFER ALL ALCOHOLIC BEVERAGE LICENSE.

Hungry Cats Restaurant Group, d/b/d Jack Tar American Tavern. Scott Brankman appeared before the Board seeking a transfer of the All Alcoholic Beverage License and Common Victualler License at 126 Washington Street, (basement area of 126-128 Washington Street) restaurant and outdoor patio. This same applicant has also applied for a Common Victualler license. Hours of operation will be Monday through Thursday Interior/Exterior 5:00pm – 11:00pm, Friday and Saturday Interior 5:00pm – 12:00pm, Exterior 5:00pm – 11:00pm, Sunday Interior/Exterior 11:00am – 11:00pm. The current owner of the license is 126 Ventures LLC, d/b/a Jack Tar American Tavern. 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 126 Ventures LLC, d/b/d Jack Tar American Tavern to Hungry Cats Restaurant Group, d/b/a Jack Tar American Tavern subject to receipt of all applicable inspection sign offs. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Great Race. Marblehead Rotary Club. Motion made and seconded to approve the request of the Marblehead Rotary Club to hold a Great Race on the water on Saturday, August 9, 2008 beginning at 10:00am at Riverhead Beach subject to approval from Marblehead Police and Fire Departments, Marblehead Harbormaster, Recreation and Parks Department and the receipt of the required Certificate of Insurance. All in favor.

MARBLEHEAD SCHOOL COMMITTEE. MSBA. Designer Selection Panel. Motion made and seconded to appoint, as mandated by the MSBA, Town Administrator Anthony M. Sasso to the Designer Selection Panel as the Town Representative. All in favor.

TRAFFIC AND SAFETY. A letter was read from Chris Re as it relates to parking on Lincoln Avenue and his request for accommodations. Motion made and seconded to have the Town Administrator and Town Engineer review the current regulations and make recommendations back to the Board on July 9, 2008. All in favor.

BOARD OF ASSESSORS. Vacancy. The Board of Selectmen will hold a joint meeting with the Board of Assessors on July 23, 2008 in order to fill a vacancy on the Board of Assessors. All interested persons should submit a letter of intent to the Board of Selectmen, Abbot Hall, 188 Washington Street and the Board of Assessors, 7 Widger Road, Marblehead, by Wednesday, July 16, 2008 at 5:00pm.

MARBLEHEAD FIRE DEPARTMENT. Retirement. Motion made and seconded to accept with regret a letter of retirement from Firefighter Paul Watts and to send a letter expressing appreciation for his service to the Town. All in favor.

MARBLEHEAD FIRE DEPARTMENT. Appreciation. Motion made and seconded to send a letter to Chief Barry Dixey congratulating him on his receipt of the "Above and Beyond" Award he received on behalf of the National Guard from the United States Department of Defense. This award is given to organizations in communities that fully support their employees and their families when they are deployed in service over seas. All in favor.

BOARD OF HEALTH. Recycling. Reminder that starting June 30, 2008 recycling day will be the same as your trash day. Both trash and recycling should be put out by 7:00am.

HOLIDAY HOURS. Abbot Hall and Mary Alley. The following holiday hours will be in effect for Abbot Hall and Mary Alley the week of June 30, 2008: Monday, June 30,

8:00am – 5:00pm; Tuesday, July 1, 2008, 8:00am – 5:00pm; Wednesday, July 2, 2008, 7:30am- 7:30pm; Thursday, July 3, 2008, 8:00am – 1:00pm; Friday, July 4, 2008, Closed all day.

Motion made and seconded to adjourn at 8:40pm. All in favor.

Kyle Wiley
Administrative Aide