

BOARD OF SELECTMEN

MINUTES

October 10, 2007

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

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman
Jackie Belf-Becker
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 September 26, 2007. All in favor with Ms. Belf-Becker voting present.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request of Pamela Alman of Temple Emanu-El for a one day liquor license to sell beer and wine at their Pot Luck Dinner on Saturday, October 20, 2007 subject to the receipt of the requisite fee. All in favor.

APPRECIATION. Rosettes at Abbot Hall. Motion made and seconded to send a letter of appreciation to Michael Fitzgerald for his generous donation of time, skill and expertise in crafting and replacing the missing wooden rosettes that line the stairway inside the entrance way to Abbot Hall. All in favor.

PERMISSION. Upper Grounds Abbot Hall. Motion made and seconded to approve the request of Ann Marie Casey from the Chamber of Commerce to hold the annual Tree Lighting Ceremony on Friday, November 30, 2007 at 7:00pm on the Upper Grounds of Abbot Hall subject to the usual fees and insurance requirements. All in favor.

MARBLEHEAD LITTLE THEATRE. Wizard of Oz. The “Mayor of Munchkin City” (Kristian Hosker), along with Janet Sheehan and Ginny Morton appeared before the Board to announce the opening of MLT’s performance of the Wizard of Oz on November 3, 2007 and to present the “Key to Emerald City” to the Selectmen.

PERMISSION. One day Liquor License. Motion made and seconded to approve the request of Sandy and Cahir McCoolle for a one day liquor license for a private party to be held at the Marblehead Little Theatre’s Firehouse location on Saturday, December 15, 2007 from 6:30 – 10:30pm subject to the 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, Ms. Belf-Becker: in favor and Mr. Christensen: in favor.

FAIR HOUSING COMMITTEE. Interview. Mimi Hollister appeared before the Board seeking a position on the Fair Housing Committee. Motion made and seconded to appoint Mimi Hollister to the Fair Housing Committee with a term to expire in May 2008. All in favor.

GIFT. A letter was read from Graves M. Kiely of Weston, Connecticut presenting a metal etching of “Washington Crossing the Delaware” to the Board on behalf of the Graves/Kiely family. Mr. Graves’ great grandfather, Samuel Graves, was a Marblehead Selectmen for 12 years. Motion made and seconded to accept this gift on behalf of the Town of Marblehead and place in the custody of the Historic Commission. All in favor.

TRAFFIC AND SAFETY. Motion made and seconded to forward three letters to the Traffic and Safety Committee for review. All in favor.

WINTER PARKING BAN. Motion made and seconded to have the winter parking ban commence at 12:01am on Monday, November 26, 2007. In the case of a snow emergency, all cars will be required to be off the public way. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn into Executive Session to determine 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; Mr. Woodfin, in favor; Mrs. Jacobi, in favor, Mrs. Belf-Becker, in favor; and Mr. Christensen: in favor. Adjourned to Executive Session at 7:53pm.

Kyle Wiley
Administrative Aide