BOARD OF SELECTMEN

MINUTES

May 24, 2017

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, Chair Harry C. Christensen, Jr. M. C. Moses Grader Judith R. Jacobi James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from May 10, 2017. All in favor.

VETERANS AGENT. Memorial Day. David Rodgers, Veterans' Agent, appeared before the Board to announce the following Memorial Day events:

Saturday, May 27, 2017. 9:00 a.m. from the Bell Tower at Waterside Cemetery. Veteran's Grave Flagging. All are welcome to participate in honoring Marblehead's Veterans. Anyone needing a flag for a Veterans Grave, which was overlooked, may call the Veterans Office at 781-631-0990.

Sunday, May 28, 2017. 1:00 p.m. Veterans Service at Star of Sea Cemetery. Public is welcome.

Monday, May 29, 2017. Memorial Day Parade. 8:00 a.m. Muster at Old Town House. 9:00 a.m. main parade begins; march to Memorial Park then to Waterside Cemetery. The Principal speakers will be: Jamie Wallace, US Army, at Memorial Park and John Zimmerman, US Navy, at Waterside Cemetery. Trolley service will be available from the VFW at 7:30 a.m. for all Veterans who may need assistance to participate in the activities. The public is invited and encouraged to attend all ceremonies.

FIREWORKS COMMITTEE. 4th of July. Alexander Falk, 452 Atlantic Avenue, appeared before the Board as it relates to the annual July 4th Fireworks Display. The annual July 4th Fireworks and Harbor Illumination will take place on Tuesday, July 4, 2017. Harbor Illumination to start at 8:45 p.m. and fireworks at 9:00 p.m. Rain date is Wednesday, July 5, 2017. The Marblehead Fireworks Committee is an all-volunteer organization and the fireworks display is 100% privately funded with donations. Donations may be sent to Abbot Hall, Selectmen's Office, 188 Washington Street. Please put "Fireworks" in the memo section. You can also donate on line at www.marbleheadfireworks.org.

LICENSING. Wine & Malt Package Store. Crosby's Market Inc. 118 Washington Street. Change of Officers/Directors/Stockholders. James Crosby appeared before the Board as it relates to the Wine & Malt Package Store License at Crosby's Market. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application as submitted by Crosby's Market Inc. d/b/a Crosby's Marketplace, 118 Washington Street, to change the Officers/Directors and Stockholders on the Wine & Malt Package Store License subject to receipt of the required forms, fees and approval from the Alcoholic Beverage Control Commission (ABCC). On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

REAPPOINTMENT. Motion made and seconded to reappoint Edward Lang to the Fort Sewall Oversight Committee with a term to expire in May 2018 and to rescind the vote taken on May 10, 2017 regarding his resignation from the Disabilities Commission. All in favor.

ABBOT HALL. Permission to Use. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Katherine Boles, Office Manager, Marblehead Community Charter Public School, to use Abbot Hall on Thursday, June 22, 2017 from 6:00 p.m. – 9:00 p.m. for their annual 8th grade graduation and on Tuesday, June 20, 2017 from 1:00 p.m. – 2:30 pm and Wednesday, June 21, 2017 10:30 a.m. – 12:00 noon for rehearsals subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

BELLRINGING. July 4th. Motion made and seconded to request that church bells throughout the Town be rung on Tuesday, July 4, 2017 at the usual holiday hours: 7:30 a.m. to 8:00 a.m., 12:00 noon to 12:30 p.m., 6:00 p.m. to 6:30 p.m. All in favor.

HOLIDAY HOURS. 4th **of July.** Motion made and seconded that the following holiday hours will be observed at Abbot Hall and Mary A. Alley Building:

Monday, July 3, 2017 8:00 am – 5:00 pm

Tuesday, July 4, 2017 CLOSED ALL DAY for regular business

Wednesday, July 5, 2017 8:00 am - 6:00 pm Thursday, July 6, 2017 8:00 am - 5:00 pm Friday, July 7, 2017 8:00 am - 12:30 pm

All in favor.

PARKING RESTRICTIONS. Memorial Day Parade. Motion made and seconded to approve the request from Chief Picariello to restrict parking in the vicinity of Memorial Park as needed, and to temporarily restrict or redirect traffic flow throughout the entire parade route in order to facilitate the safe movement of the Memorial Day Parade on Monday, May 29, 2017. All in favor.

OLD TOWN HOUSE. Permission to Use. Village School. Motion made and seconded to approve the request from Mary LeBlanc, 4th Grade teacher, Village School,

to use the Old Town House on Thursday, June 15, 2017 from 9:30 am - 11:00 am for a Cribbage Tournament with the Council on Aging. All in favor.

RIGHT OF ENTRY. Bubier Road. Motion made and seconded that the Board enter into that certain right of entry for the property at 30 and 32 Bubier Road by and among, the Property Owners:

Steven and Louise Seay

30 Bubier Road

Marblehead, Massachusetts 01945

and

Kathleen Curtis, Trustee

32 Bubier Road

Marblehead, Massachusetts 01945

and that the Chair, on behalf of the Board be authorized to execute that certain Right of Entry. All in favor.

ABBOT HALL. Permission to Use. Memorial Service. Motion made and seconded to approve the request from Sarah Peper Tompkins, 1 Peach Highland, to use Abbot Hall on Friday, May 26, 2017 from 11:00 am – 1:00 pm for a Memorial Service for Henry Peper subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Charter School Walk. Motion made and seconded to approve the request from Katherine Boles, Office Manager, Marblehead Community Charter Public School, for the 8th Grade Class to hold a walk to raise awareness for the Leukemia and Lymphoma Society on Saturday, June 17, 2017 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. No permanent markings shall be made on the streets and all temporary markings should be removed at the conclusion of the event. The event will start at 10:30 a.m. at Devereux Beach and go around the Neck and finish at Devereux Beach. All in favor.

HISTORICAL COMMISSION. Letter of Interest. A letter of interest was received from Edward Nilsson, 28 Naugus Avenue, as it relates to serving on the Historical Commission. Motion made and seconded to interview Mr. Nilsson on Wednesday, June 14, 2017 at 7:30 p.m. All in favor.

FINANCE COMMITTEE. Letter of Interest. A letter of interest was received from Alec Goolsby, 26 Barnard Street, as it relates to serving on the Finance Committee.

MARBLEHEAD FOREVER COMMITTEE. Letter of Interest. A letter of interest was received from Karyn Lang, 10 Mugford Street, as it relates to serving on the Marblehead Forever Committee. Motion made and seconded to interview Ms. Lang on Wednesday, June 14, 2017 at 7:30 p.m. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Letter of Interest. A letter of interest was received from Jean Callahan, 7 Glover Square, as it relates to serving on the Marblehead Cultural Council.

VACANCIES. The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

FENCE VIEWERS – Term: 1 year

• (2) Vacancies

FINANCE COMMITTEE - Term: 3 years

• (2) Vacancies Expires 2020

MARBLEHEAD CULTURAL COUNCIL – Term: 3 years

(3) Vacancies Expires 2019
(2) Vacancies Expires 2018
(3) Vacancies Expires 2020

DESIGN REVIEW BOARD – term 3 years

• (1) Vacancy Expires 2020

MARBLEHEAD DISABILITIES COMMISSION – Term 3 years

(1) Vacancy Expires 2020
 (1) Vacancy Expires 2018

MBTA ADVISORY BOARD – Term: 1 year

• (1) Vacancy

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year

- (1) Vacancy Full time member
- (2)Vacancies Alternate Member

PLANNING BOARD – Associate Member, Term: 3 years (appointed by BOS)

• (1) Vacancy

TASK FORCE AGAINST DISCRIMINATION – Term: 1 year

- (2) Vacancies
- (1) Student Rep Vacancy

ZONING BOARD OF APPEALS

Alternate position – Term 1 Year

• (1) Vacancy

Motion made and seconded to adjourn at 7:55 p.m. All in favor.

Kyle A. Wiley Administrative Aide