

BOARD OF SELECTMEN

MINUTES

October 25, 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
Judith R. Jacobi
M. C. Moses Grader
James E. Nye

John J. McGinn, Town Administrator

JOINT MEETING. Planning Board. Interviews/Appointment. A joint meeting of the Board of Selectmen and Planning Board members; Rosanna Ferranti, Barton Hyte and Robert Schaeffner was held as it relates to the Associate Member vacancy. Henry Celli, 33 Roosevelt Avenue and Steve Leverone, 61 Robert Road were interviewed. Motion made and seconded to place both names into nomination. All in favor. On a polled voted the Boards voted as follows: Ms. Ferranti, Mr. Leverone; Mr. Hyte, Mr. Leverone; Mr. Schaeffner, Mr. Celli; Mr. Grader, Mr. Leverone; Mrs. Jacobi, Mr. Leverone. Steve Leverone appointed to the Planning Board, Associate Member, with a term to expire in May 2020.

PLANNING BOARD. Vacancy. The Board announced that due to the recent passing of long time Planning Board member Jim Bishop there is a vacancy on the Planning Board. The Selectmen and the Planning Board will receive letters of interest for the vacancy on the Planning Board. Deadline to submit letters of interest to the Board of Selectmen is Monday, November 13, 2017 at 5:00 p.m. All applicants will be interviewed in a joint meeting with the Planning Board on Wednesday, November 15, 2017 at 7:30 p.m. at Abbot Hall.

MINUTES. Motion made and seconded to approve the minutes from October 4, 2017. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Marblehead Light. Chris Johnston, Chair, Marblehead Historical Commission, and Bill Conly, Commissioner, appeared before the Board to present them copies of the book "*Marblehead Light*", *The Story of a New England Icon*, written by Mr. Conly. The book is currently available in the Gift Shop at Abbot Hall, Marblehead Museum, Spirit of 76 Bookstore, Gene Arnold Art Gallery, and on-line at Amazon.com and Lighthouse Digest.com. All proceeds will go to the Town of Marblehead Historical Commission.

VETERANS DAY. Veterans Day Observance. Dave Rodgers, Veterans' Agent, appeared before the Board to announce that the Town will hold its traditional Veterans Day service on Saturday, November 11, 2017 in Abbot Hall Auditorium at 10:00 a.m. Doors to Abbot Hall will open at 9:00 a.m. Frank Kelley will be the main speaker at Abbot Hall. Shuttle service will be provided from the original National Grand Bank parking lot starting at 9:00 a.m. Breakfast will be served immediately following the ceremony at the VFW, 321 West Shore Drive. All are welcome. Please contact Veterans Agent David Rodgers at 7841-631-0990 for more information.

WORLD WAR II SERVICE. Dave Rodgers and Barton HYTE appeared before the Board to inform them that on Wednesday, November 1, 2017 at 10:00 A.M. a service will be held at Memorial Park to honor WWII KIA'S at Normandy with the spreading of sand from the beach. Marbleheaders Willard Fader, Ralph Messervey and Azor Goodwin participated in this invasion on June 6, 1944.

TASK FORCE AGAINST DISCRIMINATION. Interview. Appointment. Judith Wayne, 57 Auburndale Road, appeared before the Board as it relates to serving on the Task Force against Discrimination. Motion made and seconded to appoint Judith Wayne to the Task Force against Discrimination with a term to expire in May 2018. All in favor.

LICENSING. 1 Day Liquor. Temple Emanu-El. Motion made and seconded to approve the request from Jaime Friedman, Temple Emanu-El, for a 1 Day Liquor License on Saturday, January 20, 2018 from 6:30 p.m. – 11:30 p.m. at the 393 Atlantic Avenue subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Kappy's Importing & Distributing. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LICENSING. 1 Day Liquor. Shrine of St. Nicholas. Motion made and seconded to approve the request Father Andrew Bushell, Shrine of St. Nicholas, for a 1 Day Liquor License on Wednesday, December 6, 2017 from 2:00 p.m. – 12:00 midnight at 124 Pleasant Street subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Horizon Distributors, the Marblehead Brewing Company, Seaboard Products Co, and the Craft Brewers Guild. On a polled vote the

Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LICENSING. 1 Day Liquor. North Shore Bartending. Motion made and seconded to approve the request from George McCabe, North Shore Bartending Services, for a 1 Day Liquor License on Friday, November 10, 2017 and Saturday, November 11, 2017 from 7:00 p.m. – 11:00 p.m. at the Marblehead Little Theatre, 12 School Street subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$100.00)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Bent Water Beer and Rumson's Rum Cocktails. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Troop 79. BSA. Motion made and seconded to approve the request from Andrey Barnett, Troop 79, BSA, to use Abbot Hall on Saturday, January 6, 2018 from 5:00 p.m. – 8:00 p.m., for an Eagle Scout Court of Honor for Joe Dever and Chris Peake, subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance and to waive the fee for this event. The Board wishes to congratulate the Scouts and invite them to a future Selectmen's Meeting to present the Eagle Scout project. All in favor.

LICENSING. Railings on the Public Way. Pleasant Street. Motion made and seconded to enter in to the License and Indemnification Agreement between Anton G. Pratt, 48 Pleasant Street, and the Town of Marblehead as prepared by Town Counsel. All in favor.

FORT SEWALL. Permission to Use. Motion made and seconded to approve the request from Kirk Steen and Jessica McCourt to use Fort Sewall on Saturday, July 14, 2018 from 3:30 p.m. – 6:00 p.m. for a Wedding Ceremony subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance, approval from Recreation and Parks and that the Fort remain open to the public at all times. All in favor.

POLICE DEPARTMENT. Street Closings. 47th Annual Marblehead Christmas Walk Parade. Tree Lighting. Motion made and seconded to approve the request from Chief Picariello for the following street closings and traffic changes for the 47th Annual Marblehead Christmas Walk Parade and tree lighting:

Tree Lighting Friday, December 1, 2017, 7:00 p.m. – National Grand Parking Lot.

In the event of an overflow crowd that creates a public safety concern the Chief is authorized to close either Pleasant Street between School Street and Spring Street or

Essex Street between Atlantic Avenue and Pleasant Street. In either case, traffic will be interrupted only if necessary.

Saturday, December 2, 2017, Santa's arrival at Clark Landing and Parade. The parking lot at Clark Landing to be closed entirely at 8:30 a.m. until such time as it is safe to reopen. Staging for the parade will be on Front Street between the Boston Yacht Club and State Street (including Darling Street,) at about 10:30 a.m., then stepping off from Clark Landing on a route including State Street, Washington Street, Atlantic Avenue, Gerry Street and Pleasant Street. Close Front Street between Water Street, State Street and Darling Street in its entirety from 10:00 a.m. until 12:30 p.m. to facilitate the staging and departure of the Parade. All streets along the parade route will be controlled by police officers as needed to facilitate the safe passage of the parade. All in favor.

FINANCE DIRECTOR. Request for Mailing. Motion made and seconded to approve the request from Alison Nieto, Finance Director, to include information from the Salem Registry of Deeds, offering free property fraud watch notification service to all residents, with the property tax bill, in accordance with Massachusetts General Laws Chapter 60, Section 3A (d), which permits the inclusion of “nonpolitical municipal informational material” with tax bill mailings. All in favor.

ARCHIVE FACILITY ADVISORY COMMITTEE. Appointment. Motion made and seconded to appoint Ed Nilsson to the Archival Facility Advisory Committee. All in favor.

RESERVE FUND TRANSFER. Fire Department. Motion made and seconded to authorize Fire Chief Jason Gilliland to appear before the Finance Committee to request the transfer of the sum of thirty nine thousand and seventy one (\$39,071.00), to replace the Self Containing Breathing Apparatus (SCBA's) devices used by the firefighters from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor.

WINTER PARKING BAN. The Winter Parking Ban will commence at 12:01 a.m. on Monday, November 27, 2017 and continue until April 15, 2018. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to November 27, 2017 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information is posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given. Do not park your car on the street overnight on Sunday night.

MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. National Honors. Notification was received from Joan Goloby, Executive Director that MHTV has received, for the fourth year in a row, top honors for “Overall Excellence in Public Access” from the Alliance for Community Media (ACM). The “Overall Excellence” category recognizes a station's quality, range of programming, and responsiveness to community needs. MHTV won in the small station category. MHTV also took top

honors nationally for Production Manager James Maroney's profile of "The Fraternal Order of the Cranks in Marblehead. The documentary features the volunteers who hand wind the Abbot Hall clock each week. Regionally, awards went to "Up for Discussion", hosted by Ed Bell and "Veterans Stories with Frank Kelley". Motion made and seconded to send a letter of congratulations. All in favor.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 2nd Quarter Real Estate Taxes being due on Wednesday, November 1, 2017. 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.

VETERANS TOWN HALL. Congressman Seth Moulton will be holding a Veterans Town Hall on Saturday, November 11, 2017 from 11:00 a.m. – 3:00 p.m. at Abbot Hall.

263-269 PLEASANT STREET. Jim Landergan, 273 Pleasant Street, appeared before the Board as it relates to 263-269 Pleasant Street.

LARZ ANDERSON TRUST. The Town Administrator advised the Board that a working group will be established with himself, representatives from Recreation and Parks, Town Planner and a member of the Board of Selectmen to evaluate the appropriate uses of the Larz J. Anderson Trust left to the Town in 2016. The Trust, valued at approximately \$2 million dollars, will be available in September 2018. The Trust recommends that it be used for winter and other recreational purposes

Motion made and seconded to adjourn at 9:00 p.m.

Kyle A. Wiley
Administrative Aide