

BOARD OF SELECTMEN

MINUTES

February 28, 2018

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 February 14, 2018.
All in favor.

OLD AND HISTORIC DISTRICTS COMMISSION. Interview/Appointment.

Samantha Nelson, 100 Elm Street, appeared before the Board as it relates to the vacancy on the Old & Historic Districts Commission, Alternate Member. Motion made and seconded to appoint Samantha Nelson to the Old & Historic Districts Commission, Alternate Member, with a term to expire in May 2018. All in favor.

LICENSING. All Alcoholic Beverage Club License. Change of Officers/Directors.

Eastern Yacht Club. Jeff Wargo, Eastern Yacht Club, 47 Foster Street appeared before the Eastern Yacht Club, 47 Foster Street. Motion made and seconded to approve the application as submitted by Eastern Yacht Club, 47 Foster Street, to change the Officers/Directors on the All Alcoholic Beverage Club 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.

FIRE DEPARTMENT. Engine 2. Chief Gilliland appeared before the Board to update them on the status of Engine 2. Due to issues with the trouble codes on the new Engine 2 it has been determined that Engine 2 will return to Pierce Manufacturing to make the needed corrections. Pierce Manufacturing will provide the Town with a loaner engine while these repairs are made. Motion made and seconded to approve a Loan Vehicle Agreement, as presented, between the Town of Marblehead and Pierce Manufacturing, effective February 28, 2018, for a 2016, Pierce Arrow-XT Pumper, Vehicle Identification Number 4P1BAAGF5GA015806, free of charge or rent, and to authorize the Chair to sign on behalf of the Board. All in favor.

OLD TOWN HOUSE. Permission to Use. Handel & Haydn Society. Motion made and seconded to approve the request from Rachel Dacus Hill, Executive Coordinator, Handel & Haydn Society, to use the Old Town House on Saturday, May 5, 2018 from 3:00 p.m. – 10:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

LICENSING. One Day Liquor. Shubies. George Shube, 2 Richard Road, proprietor of Shubies Liquor Store, 16 Atlantic Avenue, appeared before the Board seeking a 1 day Liquor License. Motion made and seconded to approve the request from George Shube, D. J. Colbert Inc., d/b/a Shubies Liquor Store, 16 Atlantic Avenue, for a 1 Day Liquor License on Friday, April 27, 2018 from 6:00 p.m. – 9:00 p.m. in the parking lot of 16 Atlantic Avenue subject to the following:

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.
4. Alcohol served at the outside event must remain outside and cannot be taken inside the current licensed premise.
5. A fee shall be charged to all participants attending the one day event outside the current licensed premise.
6. All carry out sales of alcoholic bottled products must take place inside the current licensed premise.

Alcohol will be purchased from the following vendors: MS Walker, Inc., The Martignetti Companies, Ideal Wine and Spirits, Merrimac Valley Distributing Company, Seaboard Products, Zelus Brewing and Bent Water Brewing. 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.

SPIRIT OF '76. Permission to Use. National Museum of American History. Motion made and seconded to approve the request from Lauren Safranek, National Museum of American History, to use a reproduction of the "Spirit of '76" in the Smithsonian Institution Press publication "*The American Revolution: A World War*" and to credit the Town of Marblehead for the image. All in favor.

SPIRIT OF '76. Permission to Use. Norman Rockwell Museum. Motion made and seconded to approve the request from Barbara Rundback, Norman Rockwell Museum, to use a reproduction of the "Spirit of '76" in an exhibition catalog for a two-year traveling exhibition titled "*Enduring Ideals: Rockwell, Roosevelt, & the Four Freedoms*" and to credit the Town of Marblehead for the image. All in favor.

LICENSING. One Day Liquor. Friends of Marblehead Public Schools. Motion made and seconded to approve the request from Tracy Orloff, Friends of the Marblehead Public Schools, for a One Day Liquor License on Saturday, June 16, 2018, 2016 from 5:30 p.m. – 9:00 p.m. at 29 Bradlee Road for the annual Summer Soiree subject to the following:

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. 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.

DONATION ACCOUNT. Bicycle Racks. Motion made and seconded to establish a donation account for bicycle racks. Checks should be made payable to the Town of Marblehead and note "bike racks" in the memo line. All in favor.

CONTRACT. Encore Images. Print Services. Motion made and seconded to award a three year contract for managed print services in the amount of seventeen thousand eight hundred and twenty six and 00/100 Dollars (\$17,826.00) to Encore Images Inc. of Marblehead and authorize the Chair to sign contract of behalf of the Board. All in favor.

LICENSING. Wine and Malt Package Store. Request. A letter was received from Laura O'Keefe, Little Harbor Lobster Company, LLC, 3 Beacon Street, for a Wine & Malt Package Store License. Motion made and seconded, consistent with the Selectmen's policies, that the Board post legal notice seeking all interest applicants for a Wine and Malt Beverage Package Store License. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to Pat Cerrutti and her family on the loss of her husband. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining where the public discussion on the same may have a detrimental effect on the negotiating position of the public body. 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. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 7:58 p.m.

Kyle A. Wiley, Administrative Aide