

BOARD OF SELECTMEN

MINUTES

June 13, 2018

Board met in session at 7:00 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 30, 2018. 4 voted in favor. Mr. Christensen voted present.

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 Wednesday, July 4, 2018. Harbor Illumination to start 15 minutes later this year at 9:00 p.m. and fireworks at 9:15 p.m. Rain date is Thursday, July 5, 2018. 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. Public Hearing. Alter/Extend Premises. Marblehead Brewing Co. Tracey M. Stockton, 22 Endicott Avenue, Manager, appeared before the Board seeking to extent the currently licensed premises, Marblehead Brewing Co., 124 Pleasant Street, to include and outdoor patio, 1,100 sq. ft. No one spoke in favor of applicant. Scott Thibodeau, Glover Property Manager, and Chip Percy, 10 Dodge Road, owner of 275 Washington Street, spoke in opposition to the applicant. The Board reviewed the application and motion made and seconded to approve the application by Marblehead Brewing Co., 124 Pleasant Street; to alter/extend the premises as presented by extending the licensed premises to include an outdoor patio, 1,100 sq. ft., capacity with seating for no more than 40, subject to receipt of all the required forms, fees, ABCC approval and the following:

1. Alcoholic beverages cannot be served outside of a license establishment unless and until an application to extend the licensed premises has been approved by the Alcoholic Beverage Control Commission
2. The premises must be enclosed by a fence and/or planters with plantings to prevent access from public walkway

3. The outdoor area is as shown on the plans, dated April 12, 2018, and is contiguous to the license premise; the licensee shall provide management personnel dedicated to the area or must be able to see the outdoor service area from the pouring area and all staff must be TIPS or equivalently trained.
4. The applicant must have a lease or documents for the right to occupy the proposed area
5. The outdoor area where alcohol is served to patrons shall provide seats and tables for no more than 40.
6. License is contingent upon the issuance of all other licenses and permits including but not limited to Alcoholic Beverage Control Commission (ABCC) approval, required Building permits, occupancy permits and Board of Health regulations.

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, opposed; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board took a 5 minute recess.

STREET CLOSINGS. 4th of July. Motion made and seconded, as recommended by Chief Picariello, to approve the following temporary street closures and traffic regulations as follows:

Horribles Parade Wednesday, July 4, 2018 (*rain date Sunday, July 8, 2018*)

Beginning at 9:00 a.m. - Pleasant Street will be closed between Spring Street and Washington Street (South) and Spring Street will become one way from Pleasant Street to Sewall Street. Essex Street will be closed in its entirety during the staging and movement of the parade.

Festival of Arts Street Festival: Wednesday, July 4, 2018 from 11:30 A.M. – 3:30 P.M.: Washington Street is closed between Rockaway Street and Darling Street. Both Rockaway and Darling Streets will remain open to traffic. Hooper Street is closed between Tucker Street and Washington Street. Mason Street is closed between Tucker Street and Washington Street. NO PARKING allowed along Washington Street and Darling Street. It is strongly recommended that anyone residing or conducting business in that area relocate their vehicles prior to 11:30 A.M. so as to not get blocked in.

Fireworks Display Wednesday, July 4, 2018 (*rain Date Thursday, July 5, 2018*)

Beginning at 7:00 p.m. Front Street is closed to all traffic and “No Parking” between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street. **After the Fireworks:** Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall. State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route. All in favor.

POLICE DEPARTMENT. Human Resource Request. Motion made and seconded to approve the request from Chief Picariello to request a certified list of candidates from the

State Human Resources Division for the purpose of filling two full time police patrol officer positions. All in favor.

ANIMAL CONTROL. Dog Hearing. Motion made and seconded to appoint the Town Administrator to investigate and hold a public hearing on a dog complaint received from Amy and Jason Gilliland, regarding a dog attack, involving two (2) dogs, and requesting a dangerousness hearing, and to report his findings back to the Board. 10 days written notice of the public hearing shall be provided. All in favor.

STIPEND. Town Planner. Motion made and seconded that effective July 1, 2018, that the Town Planner shall be paid an annual stipend of \$2,500 for the Town Planner's mandatory attendance at all Town of Marblehead Zoning Board of Appeals meetings; and, effective July 1, 2018 the Town Planner shall be paid an annual stipend of \$2,500 for the Town Planner's mandatory attendance at all Town of Marblehead Planning Board Meetings. All in favor.

STIPEND. Building Commissioner. Motion made and seconded that effective July 1, 2018, that the Building Commissioner shall be paid an annual stipend of \$2,500 for the Building Commissioner's mandatory attendance at all Town of Marblehead Zoning Board of Appeals meetings. All in favor.

REPORT. Screening Committee for Town Administrator. The Chair advised the Board on the process to hire the next Town Administrator. In early January 2018 a screening committee composed of Moses Grader, John McGinn and Jackie Belf-Becker received 37 applications, held 10 interviews, narrowed the field to 4 for a 2nd interview and then chose 3 to put forward for consideration. 1 candidate withdrew and 1 was hired by another Town. The committee did not want to bring just 1 candidate forward. A 2nd search was started and the Town hired the Collins Center at UMASS Boston to provide services. The Collins Center received 22 applicants, 10 were interviewed in the 1st round, 4 in the 2nd round. The committee recommends 3 finalists. All were vetted with background and reference checks completed.

Mr. Christensen recused himself from the meeting on recommendation from the Ethics Commission.

INTERVIEWS. Town Administrator. The Board interviewed the following applicants for the Town Administrator position: Austin Faison, 125 Edgemere Road, Boston, Ronald San Angelo, 2 Ames Trail, Holland and, Jason Silva, 56 Dane Street, #2, Beverly. The Board took a 5 minute recess after 2 interviews. Motion made and seconded to place all 3 names into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Grader, Jason Silva; Mrs. Jacobi, Jason Silva; Mr. Nye, Jason Silva; Mrs. Belf-Becker, Jason Silver. Motion made and seconded to offer to Jason Silva the position of Town Administrator subject to successful completion of a pre-employment physical and agreement to terms of an employment contract. All in favor.

WATER AND SEWER COMMISSION. Rate Hearing. The Marblehead Water and Sewer Commission held a Public Hearing on June 5, 2018 for the purpose of setting

Water and Sewer Rates and Fees for Fiscal Year 2019. Visit www.marblehead.org for Fiscal 2019 rates.

Motion made and seconded to adjourned at 10:10 p.m.

Kyle A. Wiley
Administrative Aide