

BOARD OF SELECTMEN

MINUTES

April 10, 2019

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

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

Jason Silva, Town Administrator

CHAIRMAN PRO TEMP. Motion made and seconded to appoint Judith R. Jacobi Chairman Pro Temp for this meeting. All in favor.

PUBLIC HEARING. Licensing. Transfer/Pledge. All Alcoholic Package Store License. Woodfin Spirits, Inc. Attorney Paul Lynch and Frank Bertolino, appeared before the Board seeking to Transfer and Pledge the All Alcoholic Package Store License at 1 Woodfin Terrace. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application to Transfer and Pledge the All Alcoholic Package Store License from Beacon Hill Import Co., Inc. to Woodfin Spirits Inc., d/b/a Beacon Hill Imports, 1 Woodfin Terrace, Manager Frank Bertolino, 54 New Castle Road, Peabody, hours of operation Monday through Saturday 8:00am – 11:00 p.m., Sundays 10:00 a.m. - 11:00 p.m. subject to approval from the ABCC, receipt of all applicable inspection sign offs ,all fees paid and CORI approval. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

LICENSING. Eastern Yacht Club. Change of Officers/Directors. Jeff Wargo, General Manager, 47 Foster Street, appeared before the Board as it relates to an application from the Eastern Yacht Club to change the Officers/Directors on the All Alcoholic Beverage Club License. Motion made and seconded to approve the application as submitted by the Eastern Yacht Club, 47 Foster Street, for Change of Officer and 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; Mr. Nye, in favor; Mrs. Jacobi, in favor.

ANIMAL INSPECTOR. Re-appointment. Motion made and seconded to reappoint Daniel Proulx as Animal Inspectors for the Town of Marblehead effective May 1, 2019. All in favor.

PERMISSION. JCC 5k Road Race. Motion made and seconded to approve the request from Andrew Dalton, Event Director, JCC North Shore, to hold a 5K Road Race on Sunday, July 28, 2019 subject to approval from the Police Chief, receipt of the required Certificate of Insurance and Police Details as needed. No permanent markings are allowed on the streets and any temporary markings must be removed at the conclusion of the event. The event will start at 9:00 am at the JCC. All in favor.

PERMISSION. Trailer on Public Way. Front Street. Motion made and seconded to approve the request from Brian Pelland, General Manager, Boston Yacht Club, 1 Front Street, to park a trailer in front of the fence at the Boston Yacht Club, 1 Front Street, from July 5 – 7, 2019 in conjunction with the Marblehead to Halifax race, subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

CONTRACT. Bituminous Concrete. Extend. Motion made and seconded to extend the contract between the Town and Aggregate Industries Northeast Region of Saugus, MA, Bituminous Concrete Pick Up, for an additional second year option to begin July 1, 2019 and to authorize the Chari to sign the amendment of behalf of the Board. All in favor.

PERMISSION. Abbot Hall. Bell Ringing. National Prayer Day. Motion made and seconded to approve request from Donald Orne to ring Abbot Hall's bell at noon on Thursday, May 2, 2019 for five minutes directly following the noon regular ringing, for National Prayer Day, and to meet for 10 minutes in the Selectmen's Meeting Room to pray and meditate as one unified group. This event is open to the public.

FORT SEWALL. Permission to Use. Glover's Regiment. Motion made and seconded to approve the request from Seamus Daly, Captain, Glover's Marblehead Regiment, to use Fort Sewall for the Regiment's annual summer encampment Friday, July 12, 2019 to Sunday, July 14, 2019 subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

LICENSING. One Day Liquor. Marblehead Little Theatre. Motion made and seconded to approve the request from Andrew Barnett, Marblehead Little Theatre, for a (8) 1 Day Liquor Licenses at Marblehead Little Theatre, 12 School Street, on the following days subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50/ Per event)
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.

Friday, June 21, 2019	6:00 p.m. – 11:00 p.m.
Saturday, June 22, 2019	1:00 p.m. – 11:00 p.m.
Sunday, June 23, 2019	1:00 p.m. – 6:00 p.m.
Wednesday, June 26, 2019	6:00 p.m. – 11:00 p.m.

Thursday, June 27, 2019 6:00 p.m. – 11:00 p.m.
Friday, June 28, 2019 6:00 p.m. – 11:00 p.m.
Saturday, June 29, 2019 1:00 p.m. – 11:00 p.m.
Sunday, June 30, 2019 1:00 p.m. – 6:00 p.m.

Alcohol will be purchased from Merrimack Valley Distributing and/or Kappy's Importing. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

CONTRACT. Abbot Hall. Motion made and seconded to amend the contract with Kronenberger & Sons Restoration, Inc. of Middletown, CT, by decreasing the contract amount by sixty five thousand five hundred eighty seven and 69/100 dollar (\$65,587.69) and authorize the Chair or Chairman pro-tem to sign the change order on behalf of the Board. All in favor.

LICENSING. One Day Liquor License. Friends of Council on Aging. Motion made and seconded to approve the request from Steven Haskell, Friends of the Marblehead Council on Aging, for a 1 day Wine Charity License for Friday, May 17, 2019 at 10 Humphrey Street subject to receipt of the required forms and approval from the Alcohol Beverage Control Commission. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

CONTRACT. Railroad Right of Way (RRROW) Motion made and seconded to award a contract to Bartlett and Steadman of Marblehead to do the former Rail Road Right Of Way (RRROW) improvement project in the amount of forty nine thousand eight hundred and fifty dollars (\$49,850.00) and authorize the chair to sign the contact on behalf of the Board. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Frank Kelley. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Richard Farrar, former Tree Warden. All in favor.

Motion made and seconded to adjourn at 7:50 p.m. All in favor.

Kyle Wiley
Administrative Aide