

BOARD OF SELECTMEN

MINUTES

February 3, 2020

Board met in session at 7:15 p.m. at Marblehead High School, 2 Humphrey Street Theatre

Present (constituting a quorum):

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

Jason Silva, Town Administrator

MINUTES. All in favor. Motion made and seconded to approve the minutes from January 22, 2020. All in favor.

DEPARTMENT OF PUBLIC WORKS. Director. Appointment. Robert Dever appeared before the Board. Motion made and seconded to appoint Robert Dever as Director, Department of Public Works, effective February 10, 2020. All in favor.

LICENSING. One Day Liquor License. Star of Sea. Motion made and seconded to approve the request from Robert Mitchell, Facilities Manager, Our Lady, Star of the Sea Parish, for a 1 Day Liquor License on Friday, February 7, 2020 from 6:00 p.m. – 11:00 p.m. at 85 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.

Alcohol will be purchased from Merrimack Valley Distributing Co., Danvers. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

MASSACHUSETTS WATER RESOURCE AUTHORITY. (MWRA). Water Bond [LL-America.FID1264914]. Amy McHugh appeared before the Board as it relates to a loan agreement and financial assistance agreement with the MWRA. Motion made and seconded that the sale of the \$2,200,000 Water Bond of the Town dated February 24, 2020, to Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the

Authority with respect to the bond. The bond shall be payable without interest on February 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2021	\$220,000	2026	\$220,000
2022	220,000	2027	220,000
2023	220,000	2028	220,000
2024	220,000	2029	220,000
2025	220,000	2030	220,000

All in favor.

Motion made and seconded that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote. All in favor.

Motion made and seconded to adjourn at 7:25 p.m. All in favor.

Kyle A. Wiley
Administrative Aide