

# **BOARD OF SELECTMEN**

## **MINUTES**

**January 15, 2015**

Board met in session at 5:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.  
Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Judith R. Jacobi  
Bret T. Murray  
James E. Nye

John J. McGinn, Town Administrator

**FINANCIAL STATUS OF THE TOWN. FY16.** John J. McGinn, Town Administrator, gave a presentation concerning the projected financial status of the town for FY16. In summary, based on the following assumptions: level funded expense budgets, realistic assumptions about revenues and funding all known contractual obligations, this will be the tenth year in a row that the projected budget does not reflect a deficit.

**FINANCE DIRECTOR. Search.** Motion made and seconded to extend the process for the Finance Director's position, including re-advertising of the position with a competitive salary range. All in favor.

**LICENSING. One Day Wine Charity Pouring.** Motion made and seconded to approve the request from Andrew Barnett, Marblehead Little Theatre, for a One Day Charity Wine Pouring License on Saturday, February 14, 2015 from 7:30 p.m. – 11:30 p.m. at Marblehead Little Theatre, 12, School Street, subject to receipt of the required forms and approval from the Alcohol Beverage Control Commission (ABCC). On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 5:30 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide