BOARD OF SELECTMEN

MINUTES

September 15, 2020

Board met in session at 2:15 p.m. via ZOOM Conferencing:

Jackie Belf-Becker, Chair David Depew M. C. Moses Grader James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Tuesday, September 15, 2020 to order. The following roll call was taken: Mr. Depew, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

LICENSING. Temporary Outdoor Seating. Amend. Shubies. 16 Atlantic Avenue. George Shube appeared before the Board to amend the temporary Outdoor Seating application for Shubie's to include the previously approved Carry-In Beverage License for the premise. Motion made and seconded, pursuant to Executive Order COVID-19, No. 35, issued by Governor Baker on June 1, 2020, and notwithstanding the provisions of Chapter 138 of the General Laws, or any or any general or special law or local bylaw, rule, regulation to the contrary, and the Town's Carry-In Beverage Policy, the Board of Selectmen, as the Local Licensing Authority pursuant to G.L. c. 138 for the Town of Marblehead shall permit the **AMENDED** application for outdoor seating submitted by George Shube for D. J. Colbert, Inc. d/b/a Shubie's, 16 Atlantic Avenue, provided that the operation remains in substantial compliance with the documents, plans and statements contained within said application and submitted therewith which documents are incorporated herein by reference. This approval is freely revocable upon the determination of the Health Department., Chief of Police, Board of Health, or their designees that the operation of the outdoor dining area is negatively impacting public health and safety. Further, this approval shall automatically be rescinded 60 days after the end of the State of Emergency all in accordance with Section 4 of Executive Order COVID-19, No. 35, and is subject to final approval by the Town Administrator, Police and Fire. Moved by Mr. Grader, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

DONATION ACCOUNT. Judy and Gene Jacobi Community Center. Motion made and seconded to establish a donation account for the Judy and Gene Jacobi Community Center. Checks should be made payable to the Town of Marblehead and note "Judy and Gene Jacobi Community Center" in the memo line. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

COUNCIL ON AGING. Letter of Interest. A letter of interest was received from Kim Crowley as it relates to serving on the Council on Aging. The Board will receive letters of interest until Friday, September 25, 2020 at 12;30 p.m. Applicants will be interviewed at the Board's meeting on Wednesday, October 14, 2020.

Motion made and seconded to adjourn at 2:21 p.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Kyle A. Wiley Administrative Aide