#### **BOARD OF SELECTMEN**

### **MINUTES**

### **December 9, 2020**

Board met in session at 10:00 a.m. via ZOOM Conferencing:

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

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, December 9, 2020 to order. The following roll call was taken: Mr. Depew, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

**MINUTES.** Motion made and seconded to approve the minutes of November 23, 2020 and December 1, 2020. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Renovation Update. Larry Sands, Chairman, Fort Sewall Oversight Committee and Rebecca Cutting, Town Planner, appeared before the Selectmen to present a progress report on the Fort Sewall Renovation Project. The Fort is slated to reopen in early Spring. The Committee is planning a lecture on Fort History next spring by Rick Detwiller as well as implementing the Fort Ranger Program and publishing a Fort Sewall booklet in celebration of the 100<sup>th</sup> Anniversary of the Fort's return to the Town of Marblehead. A thank you event to honor the donors will be held as well. Marblehead Arts Association is planning an Art Exhibit and Auction for late summer. To view the presentation visit <a href="https://www.marblehead.org">www.marblehead.org</a>.

# LICENSING. 2021. Renewals for Businesses in the Town of Marblehead.

Motion made and seconded to renew the following **Lodging House Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Harbor Light Inn 54 Washington Street Manager: Peter Conway

Harbor Light Inn 58 Washington Street Manager: Peter Conway

Marblehead Inn 264 Pleasant Street Manager: Richard Cooper

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Entertainment Licenses** subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Boston Yacht Club One Front Street Manager: Brian Pelland

Casa Corona
33 Smith Street
Manager: Jose Bracamontes

Corinthian Yacht Club One Nahant Street Manager: David H. Titus

Eastern Yacht Club 47 Foster Street Manager: Jeff Wargo

Gerry No.5, V. F. A., Inc. 210 Beacon Street Manager: Art Dodge

Headers Club 62 Pleasant Street Manager: Dincer Ulutas

The Barrelman 259 Washington Street Manager: Benjamin Newman

Fen Yang 40A Atlantic Avenue Manager: Ling Qin Chen

Harbor Light Inn 58 Washington Street Manager: Peter Conway

Imperial Mandarin 8 Bessom Street

Manager: Huabin Niu

Maddie's Sail Loft 15 State Street

Manager: Loretta Lang

Rip Tide Lounge 116 Pleasant Street

Manager: George Ciampa

Tedesco Country Club 154 Tedesco Street

Manager: Michael McGillicuddy

Chaplain Lyman Rollins Post 2005, V. F. W. 321 West Shore Drive Manager. Edward Preble

The Landing 81 Front Street

Manager: Robert Simonelli

Terry's Olde Fashion Ice Cream 22 Atlantic Avenue Manager: Carlos Rocha

Warwick Entertainment LLC d/b/a Wicks 123 Pleasant Street Manager: David Zion

Seaside Restaurant Group, LLC d/b/a Three Cod Tavern 141 Pleasant Street Manager: Minot Percy

La Sirena Café 146 Washington Street Manager: Teresa Sirignano

Neck Run Café 105 Ocean Avenue

Manager: George Markos

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Second Hand Dealers l**icenses subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Carmen's Jewelry 164 Pleasant Street Manager: Carmen Pugliese

Lucky Elephant 231 Washington Street Manager: Megan Holst

Lee Antiques 235 Washington Street Manager: Jessica Lee

Michael A. Mentuck & Associates Inc.

100 Hoods Lane

Manager: Michael A. Mentuck

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Automatic Amusement Device licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Gerry No. 5, V. F. A., Inc.
210 Beacon Street

Manager: Art Dodge

For the following device:

Golden Tee Golf LIVE 2013 – Serial # 14-171380L

Maddie's Sail Loft 15 State Street Manager: Loretta Lang For a C.D. Player

Rip Tide Lounge 116 Pleasant Street Manager: George Ciampa For the following three (3) devices: Dynamo Pool Table (Serial Number 53678) 3D Golf Video Game (Serial Number 17216) CD Player by ROW AMI (Serial Number 4031277)

Chaplain Lyman Rollins Post 2005, V. F. W.

321 West Shore Drive - Manager: Edward Preble

For the following five (5) video game devices:

Cherry '96 (Serial Number M2653)

Cherry '96 (Serial Number 8135)

Omega (Serial Number 6257)

Bugs Fever (Serial Number 7947

Players Choice (Serial Number 9470)

La Sirena Café 146 Washington Street – Manager: Teresa Sirignano Antique /Restored PackMan

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Sunday Entertainment Licenses** subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:

Boston Yacht Club
One Front Street
Manager: Brian Pelland

Casa Corona
33 Smith Street
Manager: Jose Bracamontes

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1 Nahant Street

Manager: David H Titus

Corinthian Yacht Club

Manager: David H. Titus

Eastern Yacht Club 47 Foster Street Manager: Jeff Wargo

Tedesco Country Club 154 Tedesco Street

Manager: Michael McGillicuddy

The Barrelman 259 Washington St.

Manager: Benjamin Newman

Fen Yang 40A Atlantic Avenue Manager: Ling Qin Chen

Maddie's Sail Loft Inc. d/b/a/ Maddies Sail Loft 15 State Street Manager: Loretta Lang

The New Marblehead Landing d/b/a The Landing 81 Front Street
Manager: Robert Simonelli

Rip Tide Lounge 116 Pleasant Street Manager: George A. Ciampa

Gerry #5 Veteran Fireman Association, Inc. 210 Beacon Street

Manager: Art Dodge

Warwick Entertainment LLC d/b/a Wicks 123 Pleasant Street Manager: David Zion

Chaplain Lyman Rollins Post 2005, V. F. W. 321 West Shore Drive

Manager: Edward Preble

La Sirena Café 146 Washington Street Manager: Teresa Sirignano

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following Common Victualler licenses subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Amores Tequila Bar, 196 Pleasant St. Jose Luis Sanchez

Barrelman, 259 Washington Street – Manager: Benjamin Newman

Barnacle, 141 Front Street – Manager: Jay L. Sahagian

B&B Fish, 195 Pleasant Street, Manager: Jason Santos

Blue Canoe Café, 14 School Street – Manager: Stephanie Mahoney

Café Italia, 10 School Street – Manager: Donna Oliviero

Café Vesuvius, 18 Bessom Street – Manager: Bart Freddo

Casa Corona, 33 Smith Street – Manager: Jose Bracamontes

Casa Mia, 261 Washington Street – Manager: Luigi Scalzi

Coffey Ice Cream, 118 Washington Street – Manager: Sheila Coffey

Driftwood Restaurant, 63 Front Street – Manager: Colleen Galvin

Dunkin' Donuts, 161 Pleasant Street – Manager: Claudio Santos

Eat Well Kitchen, 40 Atlantic Avenue – Manager: Susan Bergeron

Evans New York Style Deli, Humphrey Street – Manager: Evan Madoff

Fen Yang House II, 40A Atlantic Avenue – Manager: Ling Qin Chen

Fresca's Pizza and Pasta, Atlantic Ave – Manager: Marcos Santana

5 Corners Kitchen, 2-4 School Street – Manager: Barry Edelman

Howling Wolf, 87 Pleasant Street - Manager: Amy Jones

Imperial Mandarin, 165 Pleasant Street - Manager: Huabin Niu

Maria's Java Sun, 35 Atlantic Avenue – Manager: Maria Torres

Junji's, 114 Pleasant Street – Manager: Chittra Suksomboon

The Landing, 81 Front Street – Manger: Robert Simonelli

Le Petit Comptoir, 1 Atlantic Avenue – Manager: Alexander Lewis

La Sirena Café, 146 Washington Street – Manager: Teresa Sirignano

Maddie's Sail Loft, 15 State Street – Manager: Loretta Lang

Manhattan Sandwich Company, 10 Bessom Street – Manager: Michael Goodman

Marblehead House of Pizza, 7 Atlantic Avenue – Manager: Dimitri Zachariadis

Mino's Roast Beef, 27 Atlantic Avenue -- Manager: Leonard Noci

Muffin Shop, 126 Washington Street -- Manager: Celeste Capasso

Neck Run Café, 105 Ocean Avenue – Manager: George Markos

Rip-Tide Lounge, Inc., 116 Pleasant Street – Manager: George A. Ciampa

Romano's Pizzeria, 8 Bessom Street – Manager: Carmela Cardia

Shube's Liquors, 16 Atlantic Avenue – Manager: George Shube

Soall Bistro, 10 Bessom Street, Manager; Hoang Sa This Nguyen

Starbucks, 89 Pleasant Street – Manager: Miki Schach

Sea Salt, 126 Washington Sttreet – Manager: Scott Brankman

Terry's Olde Fashion Ice Cream, 22 Atlantic Avenue – Manager: Carlos Rocha

Thaimarket Inc. 26 Hawkes Street, Manager: Tom Kanchananaga

Mookies at Mugford, LLC, 114 Washington St. Manager: Laetitia Ferguson

The Little Store, 9 Green Street. Manager: Matthew Gateman

Three Cod Tavern, 141 Pleasant Street, Manager: Minot Percy

Tony's Pizza, 1 School Street – Manager: Antonio Brogna

Village Roast Beef & Seafood, 6 Bessom Street. Manager: Stefano Barbiero

Warwick Entertainment LLC, 123 Pleasant Street, Manager: David Zion

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Package Store licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Central Plaza Liquors, Inc. d/b/a Beach Bluff Liquors 260 Humphrey Street Manager: Rohitkumar K. Patel

Beacon Hill Import Co., Inc. Woodfin Terrace Manager: Peter C. Brown

Haley's Wine and Spirits 116 Washington Street Manager: John Kelley

DJ Colbert, Inc. d/b/a Shubie's Liquor Store 16 Atlantic Avenue Manager: George H. Shube

D N Liquors Corp. d/b/a Village Liquors 22 Bessom Street Manager: Thanhtam T. Nyugen

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Wine and Malt-Package Store license**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Crosby's Market 118 Washington Street Manager: Theresa Clancy

Little Harbor Lobster Co. 3 Beacon Street Laura O'Keefe Bapa Convenience Inc. d/b/a Richdale of Marblehead 29 Smith Street Parth Patel

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Alcoholic Beverage Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

# **All-Alcoholic Common Victualler Licenses**

Barnacle Corporation 141 Front Street Manager: Jay H. Sahagian

Café Italia of Marblehead, Inc. d/b/a Café Italia 10 School Street Manager: Donna Oliviero

Casa Mia 261 Washington Street Manager: Luigi Scalzi

Fen Yang Restaurant Inc. d/b/a Fen Yang House II 40A Atlantic Avenue Manager: Ling Qin Chen

Food at Five, LLC d/b/a 5 Corners Kitchen 2-4 School Street Manager: Barry Edelman

257 Washington Street d/b/a The Barrelman 257- 259 Washington St. Manager: Benjamin Newman

Zhu & Chen Inc. d/b/a/ Imperial Mandarin Village Plaza I

Manager: Huabin Niu

Maddie's Sail Loft Inc. d/b/a/ Maddies Sail Loft 15 State Street

Manager: Loretta Lang

The New Marblehead Landing d/b/a The Landing 81 Front Street Manager: Robert Simonelli

Rip Tide Lounge 116 Pleasant Street Manager: George A. Ciampa

Seaside Restaurant Group, LLC d/b/a Three Cod Tavern 141 Pleasant Street Manager: Minot Percy

Tulemax, Inc. d/b/a Casa Corona 33 Smith Street Manager: Jose Brancamontes

Warwick Entertainment LLC d/b/a WICKS 123 Pleasant Street Manager: David Zion

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Wine and Malt-W/ Cordials Common Victualler Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

Kitsen Table Inc. d/b/a Soall Bistro 9 Bessom Street

Manager: Hoang Sa This Nguyen

Sin Dynasty d/b/a Le Petit Comptoir One Atlantic Avenue Manager: Alexander Lewis

Junji's 114 Pleasant Street

Manager: Chittra Suksomboon

Thai Market Inc. d/b/a Thai Market 26 Hawkes Street

Manager: Tom Kanchananaga

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All Alcoholic Beverage Innholders License**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004: Peter Conway d/b/a Harbor Light Inn 58 Washington Street Manager: Peter Conway

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Club** Licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

Boston Yacht Club
One Front Street
Manager: Brian Pelland

Corinthian Yacht Club 1 Nahant Street Manager: David H. Titus

Tedesco Country Club

154 Tedesco Street

Manager: Michael McGillicuddy

Eastern Yacht Club 47 Foster Street Manager: Jeff Wargo

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Fraternal Club Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

Gerry #5 Veteran Fireman Association, Inc. 210 Beacon Street Manager: Art Dodge

Header's Club, Inc. 62 Pleasant Street

Manager: Dincer Ille

Manager: Dincer Ulutas

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Veterans Club Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

Chaplain Lyman Rollins Post d/b/a 2005 Veterans of Foreign War Inc. 321 West Shore Drive Manager: Edward Preble

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Farmer Series Pouring Permit** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, a valid Certificate of Inspection for 2020-2021, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

Marblehead Brewing Co., LLC d/b/a Marblehead Brewing Co. 124 Pleasant Street
Manager: Tracy M. A. Stockton

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Carry-In Alcoholic Beverage License**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

La Sirena Cafe 146 Washington Street Manager: Teresa Sirignano

Fresca's Pizza and Pasta 50 Atlantic Ave Manager: Marcos Santana

The Little Store
9 Green Street
Manager: Manuel Querubin

DJ Colbert Inc. d/b/a Shubies 16 Atlantic Avenue Manager: George Shube

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Movie Theatre License**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Warwick Entertainment LLC 123 Pleasant Street Managing Member: David Zion Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

**DONATION ACCOUNT. Task Force against Discrimination.** Motion made and seconded to establish a Task Force against Discrimination Donation Account for the purpose of supporting events and programming. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

**POLICE CHIEF SCREENING COMMITTEE.** Motion made and seconded to establish the Police Chief Screening Committee. Such Committee shall be comprised of seven (7) members appointed by the Board of Selectmen and representing the following municipal and/or community groups:

- Town Administrator
- School Department
- Fire Department
- Police Department
- Council on Aging
- Citizenry
- Public Safety Professional

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

**CONTRACT.** Gerry School Owner-Construction Manager Agreement. Motion made and seconded to approve the Contract Amendment, No. 6, - GMP, Owner-Construction Manager Agreement, Elbridge Gerry Elementary School, as presented. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

**RESIGNATION.** Conservation Commission. A letter was received from Lindsey Serefin as it relates to her resignation from the Conservation Commission. Motion made and seconded to send a letter of thanks to Ms. Serefin for her service. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

CHRISTMAS TREE PICKUP. Notice was received from Robert Dever, Director of Public Works, that Christmas Trees will be picked up at the curbside from Monday, December 28, 2020 through Friday, January 15, 2021 After January 15, 2021 residents should bring trees to the town's transfer station for proper disposal. All trees left curbside for pick up or brought to the transfer station must have all lights, ornaments, and stands removed and cannot be in plastic bags. Any tree not meeting these requirements will not be picked up. In addition, holiday wreaths, roping and garland will not be picked up.

Motion made and seconded to adjourn at 10:55 a.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor, Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley Administrative Aide

