

BOARD OF SELECTMEN

MINUTES

June 24, 2015

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall

Present (constituting a quorum):

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

John J. McGinn, Town Administrator

HISTORICAL COMMISSION. Gift to Fire Department. Wayne Butler, on behalf of the Historical Commission, and Chief Jason Gilliland appeared before the Board. Mr. Butler presented Chief Gilliland with a framed version of the original papers concerning the formation of the Marblehead Fire Department. Chief Gilliland thanked Mr. Butler and the Historic Commission.

MINUTES. Motion made and seconded to approve the minutes from June 10, 2015. All in favor.

LICENSING. Common Victualler License. Eat Well Kitchen, 40 Atlantic Avenue. Jennifer LoGiudice, 78 Phillips Avenue, Swampscott and Susan Bergeron, 4 Holly Circle, Swampscott, appeared before the Board as it relates to a Common Victualler License at 40 Atlantic Avenue. Motion made and seconded to approve the application for a Common Victualler License for Eat Well Kitchen, LLC, 40 Atlantic Avenue, Manager, Jennifer LoGiudice, hours of operation Tuesday – Friday; 8:00 a.m. – 6:00 p.m., Saturday, 8:00 a.m. – 4:00 p.m., Sundays 8:00 a.m. – 2:00 p.m. subject to receipt of all applicable inspection sign offs and all fees paid. All in favor.

COUNCIL ON AGING. Interview. Appointment. Edward Bell, 5 Elmwood Road, appeared before the Board as it relates serving on the Council on Aging. Motion made and seconded to appoint Ed Bell to the Council on Aging with a term to expire in May 2018. All in favor.

FAIR HOUSING COMMITTEE. Interview. Appointments. Wendy Webber, 8 Alden Road, appeared before the Board to be interviewed for the Fair Housing Committee. Motion made and seconded to appoint Wendy Webber to the Fair Housing Committee with a term to expire in May 2016. All in favor.

FINANCE COMMITTEE. Interviews. Appointment. Kevin Brodrick, 113A Green Street, and Pat Franklin, 6 Merrill Road, appeared before the Board as it relates to serving on the Finance Committee. Motion made and seconded to put both names in for nomination with a term to expire in May 2018. All in favor. On a polled vote the Board voted as follows: Mr. Murray, Kevin Brodrick; Mr. Christensen, Pat Franklin; Mrs. Jacobi, Pat Franklin; Mr. Nye, Pat Franklin. Pat Franklin appointed to the Finance Committee with a term to expire in May 2018.

PERMISSION. Block Party. Taft Street. Motion made and seconded to approve the request from Betsey Halbert, 6 Taft Street, to block Taft Street on Saturday, July 4, 2015 from 2:00 p.m. – 8:00 p.m. for their annual block party subject to the required sign-offs. Rain date is Sunday, July 5, 2015. All in favor.

PERMISSION. Breast Friends Walk. Motion made and seconded to approve the request from Adam and Carol Smith to hold the 10th Annual Breast Friends Walk on Sunday, October 4, 2015 at 9:00 A.M. subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. The walk will start and end at Devereux Beach. All in favor.

CONTRACT. Asbestos Abatement. Motion made and seconded to award the contract for the asbestos abatement project to Green Environmental Inc. of Rockland MA for the base bid and alternate in the amount of twelve thousand two hundred and fifty (\$12,250) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CLASSIFICATION. Design Review Board. Motion made and seconded to add the Design Review Board as a “special” classification under the provisions of MGL Chapter 268A. All in favor.

RIGHT OF ENTRY. 80 Hoods Lane. Motion made and seconded that the Chair, on behalf of the Board, be authorized to enter into that certain Right of Entry for the property located at 80 Hoods Lane, Marblehead, and which is owned by Lime Street Realty Limited Partnership, 8 Doaks Lane, Marblehead, Massachusetts 01945. All in favor.

RIGHT OF ENTRY. 34 Tide Winds Terrace. Motion made and seconded that the Chair, on behalf of the Board, be authorized to enter into a certain Right of Entry for the property located at 34 Tide Winds Terrace, Marblehead, and which is owned by Todd and Rebecca Seidel, 34 Tide Winds Terrace, Marblehead, Massachusetts 01945. All in favor.

APPOINTMENT. Motion made and seconded to appoint the Director of Public Works as enforcement authority for the purpose of enforcing Section 162-2, (A) of the Town of Marblehead Bylaws. All in favor.

RESIGNATION. Registrar of Voters. Motion made and seconded to accept Don Doliber's resignation from the Board of Registrars and to send a letter of appreciation. All in favor.

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

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under M.G.L. c. 30A, Sec. 21(a) for the purpose of contract negotiations, namely the Chief of Police, where the public discussion of same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in Open Session. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 8:20 p.m.

Kyle A. Wiley
Administrative Aide