

BOARD OF SELECTMEN

MINUTES

March 26, 2014

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
James E. Nye

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from March 12, 2014. All in favor. Motion made and seconded to approve the minutes from March 17, 2014. 3 voted in favor. Mr. Nye voted present.

SENIOR CLASS CARNIVAL. Devereux Beach. Emily Ricker, 36 Londonderry Road, appeared before the Board requesting permission to hold the annual Senior Class Carnival at Devereux Beach May 1 – 4, 2014. Motion made and seconded to approve the request from Emily Ricker, Marblehead High School, to hold the annual Senior Class Carnival at Devereux Beach May 1 – 4, 2014 subject to receipt of the required Certificate of Insurance and approval from Recreation and Parks Department. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Appointments. The Board interviewed Rebecca Neuman Hammond and Edward Grogan at their meeting on February 26, 2014. Motion made and seconded to appoint Rebecca Neuman Hammond to the Task Force against Discrimination with a term to expire in May 2014. All in favor. Motion made and seconded to appoint Edward Grogan to the Task Force against Discrimination with a term to expire in May 2014. All in favor.

LICENSING. One Day Liquor. Pleon Yacht Club. Motion made and seconded to approve the request from Lisa Garry-Seymour, Pleon Yacht Club Board member and event Co-Chair, for a one day liquor license on Saturday, July 5, 2014 from 7:00 p.m. – 11:00 p.m. at the Pleon Clubhouse, 42 Foster Street, for their 4th annual Fundraiser, subject to the following conditions:

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.

No one under the age of 21 will attend the event. Alcohol will be purchased and delivered from Kappy's in Everett. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

HOLOCAUST REMEMBRANCE DAY. Proclamation. Motion made and seconded to proclaim Monday, April 28, 2014 "Holocaust Remembrance Day" and to sign the proclamation as prepared. All in favor.

FESTIVAL OF ARTS. Revised Dates. One Day Liquor License. Lynne DeVoe, 52 Rowland Street, appeared before the Board as it relates to various Festival of Arts requests.

Revised Dates. Motion made and seconded to approve the request from Lynne DeVoe, Marblehead Festival of Arts to revise (2) previously approve dates to use Abbot Hall to the following dates:

Art Drop Off: Saturday, April 5, 2014 8:30 a.m. – 12:30 p.m.
 Thursday, April 10, 2014 5:30 p.m. – 8:30 p.m.

All in favor.

One Day Liquor. Festival of Arts. Motion made and seconded to approve the request from Kim Barber, Treasurer, Marblehead Festival of Arts, for a one day liquor license, cash bar, for Beer and Wine only, on Saturday, May 3, 2014 from 6:30 p.m. – 10:30 p.m. at Abbot Hall for a joint fundraiser with the Marblehead Arts Association, Arts Fusion, subject to the following conditions:

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 Kappy's Importing. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request to use the Old Town House on Sunday, August 17, 2014 from 4:00 p.m. – 8:00 p.m. for a surprise party subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PARKING RESTRICTION. Old Town House. Motion made and seconded to restrict 2 -3 parking spaces, as needed, on the Mugford Street side of the Old Town House, for up to 3 days in order to repair the Old Town House fire escape. All in favor.

EXECUTIVE SESSION MINUTES. Release. Motion made and seconded on advice from Town Counsel to release the following Executive Session minutes: September 7, 2012. All in favor.

WINTER PARKING BAN. Motion made and seconded to lift the Overnight Parking Ban on Friday, April 11, 2014 at 12:01 AM. You can park your car on the street overnight on Thursday. All in favor.

BOARD OF BUILDING AND STANDARDS. Approval of Town Code. Fence Height around pools. Motion made and seconded to send a letter to the Board of Building Regulations and Standards (BBRA) seeking approval of the provision in the Town Code as it relates to height of fences around swimming pools and authorize the Chair to sign on behalf of the Board. All in favor.

HISTORICAL COMMISSION. Alternate Members. A letter was received from Chris Johnston, Chairman, Marblehead Historical Commission, seeking approval by the Board to appoint voting Alternate Commission Members as allowed by the recently revised enabling state legislation. No action was taken.

LICENSING. One Day Entertainment. Café Italia. Motion made and seconded to approve the request from Donna Oliviero, Café Italia, 10 School Street, for a one day Entertainment License on Sunday, April 13, 2014 from 12:00 noon – 4:00 p.m. All in favor.

CONGRATULATIONS. Marian Court College. 50th Anniversary. Motion made and seconded to send a letter of congratulations to Marian Court College on their 50th Anniversary. All in favor.

FORT SEWALL. Permission to Use. Commemoration, USS Constitution. Motion made and seconded to approve the request from Larry Sands, Fort Sewall Oversight Committee, to use Fort Sewall on Sunday, April 6, 2014 at 12:00 noon for a brief ceremony commemorating the 200th anniversary of the USS Constitution's arrival in Marblehead Harbor on April 3, 1814. All in favor.

BUILDING DEPARTMENT. Plumbing Inspector. Appointment. Motion made and seconded to appoint Bradford H. Smith as full time Plumbing Inspector effective March 31, 2014 with a term to expire in May 2014. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of discussing the value of real property where the public discussion on the 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. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourn to Executive Session at 7:55 p.m.

Kyle A. Wiley, Administrative Aide