SELECT BOARD

MINUTES

June 21, 2023

Board met in HYBRID session at 7:00 p.m. at Abbot Hall and via ZOOM Conferencing The following members were present constituting a quorum:

Erin M. Noonan M. C. Moses Grader Bret T. Murray James E. Nye Alexa J. Singer

Thatcher W. Kezer III, Town Administrator

The Town Administrator called the meeting of June 21, 2023 to order noting that this is the 375th annual convening of the Select Board for the Town of Marblehead.

CHAIRMAN. The Town Administrator noted the first order of business is to nominate a Chair for the upcoming year and then asked for nominations. Motion made and seconded to nominate Erin Noonan Select Board Chair. Moved by Mrs. Singer, seconded by Mr. Grader. Board members thanked Mr. Grader for his service, support and leadership over the past year as Chair and support rotating the role of Chair each year. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor.

PUBLIC HEARING. Carry-In Alcoholic Beverage License. Plus Café. 34A Atlantic Avenue. The Chair called the public hearing to order. Klevis Qyrarsi appeared before the Board as it relates to the application for a Carry-In Alcoholic Beverage License at 34A Atlantic Avenue. No one spoke in favor or opposed to the application. Motion made and seconded to approve the application from *Plus Café, 34A Atlantic Avenue*, Manager Klevis Qyrarsi, for a Carry-in Alcoholic Beverage License (Beer & Wine) subject to approval from Police Chief, receipt of the required forms, fees, departmental approvals and CORI approval. Such permit shall expire on an approval from the ABCC for any future transfer or application of a liquor license. A TIPS or BAT trained person must be on the premises at all times that Carry-In is allowed. Hours of operation for Carry In are Monday through Sunday 10:00 a.m. – 10:00 p.m. Seating Capacity, = 20. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor.

SELECT BOARD ANNOUNCEMENTS. Mr. Nye made a motion to send a letter of thanks to Jackie Belf-Becker for her 18 years of service on the Select Board and 5 years'

service on the School Committee. Moved by Mr. Nye, seconded by Mr. Grader. All in favor.

Motion made and seconded to adjourn at 7:15 p.m. All in favor.

Kyle A. Wiley Administrative Aide

List of documents used: Carry In Beverage License/ Plus Café.