

SELECT BOARD

MINUTES

October 16, 2023

Board met in HYBRID session at 9:30 a.m. at Abbot Hall and via ZOOM Conferencing
The following members were present constituting a quorum:

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

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of October 16, 2023 to order.

PUBLIC HEARING. Auto Class II License. Shore Marine, 35 Tioga Way. Carson Shore, Shore Marine, 35 Tioga Way, and Attorney Dan Cahill appeared before the Board seeking an Auto Class II License. Multiple people spoke in favor of the applicant. Scott Thibodeau, spoke in opposition of the applicant. A letter from Hansen Marine was submitted for the record stating Mr. Thibodeau may speak on their behalf. The Board had a lengthy discussion on the use of the property and what the possible number of used boats/cars would be stored inside the premise and what number stored outside in the lot. The Board proposed placing a condition on the license that would limit the number of vehicles that can be stored outside the building to address the concerns of abutters. This license is renewed annually and does not prevent the Board from altering these conditions during the renewal period. The applicant agreed to the conditions reiterating that his business is primarily with boats. After discussion motion made to approve the application for a Class II Auto License for Shore Marine, at 35 Tioga Way, with the condition that all non-boat vehicles for sale shall be kept inside the building and that there are 4 dedicated spaces in the lot for employee/visitor parking and subject to receipt of the required documents, all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, proof of Bond and CORI approval all in accordance with MGL c. 140 §58 (c)(8). 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.

CONTRACT. INNOV4. IT Services. Motion to approve the Master Services Agreement and Statement of Work (SOW) between INNOV4 and the Town of Marblehead for IT services in the amount of seven thousand nine hundred and seventy-five and 00/100 (\$7,975.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as

follows: Mr. Murray, in favor; Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor.

LICENSING. 1 Day Liquor License. Ian Sherwin. Motion made and seconded to approve the request from Ian Sherwin, 3 Frost Lane, for a 1-day liquor license on Friday, October 20, 2023 from 5:00 p.m. – 10:00 p.m. at 1 State Street, subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee (\$50)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
- 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.

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; Mrs. Singer, in favor; Mr. Murray, in favor; Mrs. Noonan, in favor.

PUBLIC COMMENT. None

Motion made and seconded to adjourn at 10:20 a.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:
Shore Marine Application
Draft agreement INNOV4
1 day Liquor License – Ian Sherwin