

## SELECT BOARD

### MINUTES

**December 13, 2023**

Board met in HYBRID session at 7:00 p.m. at Abbot Hall and via ZOOM Conferencing  
A roll call was taken as follows, constituting a quorum:

M. C. Moses Grader, Chair Pro-Tem  
Bret T. Murray  
James E. Nye  
Alexa Singer

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of December 13, 2023 to order. This meeting is being recorded.

**FINANCE COMMITTEE. Interviews. Appointment.** The following residents appeared before the Board as it relates to serving on the Finance Committee: Lindsay Dube, Colin Gillespie and J. Roger Pellicciotti. The Board interviewed each applicant. Motion made and seconded to place all names into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Nye, Lindsay Dube; Mrs. Singer, Lindsay Dube; Mr. Murray, Lindsay Dube; Mr. Grader, Lindsay Dube. Lindsay Dube appointed to the Finance Committee with a term to expire in June 2026.

**JUDY AND GENE JACOBI CENTER. Renovation.** Lisa Hooper, Director, Council on Aging, Walter Jacobs, Walter Jacobs Design and Suzanne Gruhl, Friends of the Council on Aging, appeared before the Board to present a proposed plan to renovate the sunroom at the Judy and Gene Jacobi Center. Walter Jacobs reviewed the plans and answered questions. The project will be funded by the Friends of the Council on Aging and the Shattuck Fund. Motion made and seconded to support the renovation plans at the Judy and Gene Jacobi Center as presented, at no cost to the Town. All in favor.

**LICENSING. Warwick Entertainment, 123 Pleasant St. Change of Ownership Interest.** David Zion, Manager, Warwick Entertainment, appeared before the Board seeking to change the Ownership Interest on the All-Alcoholic Beverage License at Warwick Entertainment, 123 Pleasant Street. Motion made and seconded to approve the application from Warwick Entertainment, 123 Pleasant Street, for change of ownership interest as presented, subject to receipt of the required documents and approval from the Alcoholic Beverage Control Commission. All in favor.

**LICENSING. Annual and Sunday Entertainment License. Rip Tide Group, 116 Pleasant Street.** Motion made and seconded to approve the request from Rip Tide Group, 116 Pleasant Street for an Annual Entertainment License for TV's, pool table,

dart board and jukebox, during regular business hours 7 days a week 11:00 a.m. – 11:45 p.m. and for live bands Thursday – Saturday from 4:00 p.m. – 11:00 p.m., subject to no music to be heard from the streets and receipt of the required fees. All in favor.

**Sunday Entertainment License.** Motion made and seconded to approve the request from Rip Tide Group, 116 Pleasant Street for a Sunday Entertainment License for TV's, pool table, dart board and jukebox, during regular business hours 7 days a week 11:00 a.m. – 11:45 p.m. in conformity with the Statutes and ordinances relating thereto, receipt of the required fees and is issued in conjunction with a license approved by the Commonwealth's Department of Public Safety for entertainment on Sundays. All in favor.

**LICENSING. Annual and Sunday Entertainment License. The Hidden Door, 259 Washington St.** Motion made and seconded to approve the request from The Hidden Door, 259 Washington Street, for an Annual Entertainment License during regular business hours 8:00 p.m. until 11:30 p.m. for cool jazz, reggae and adult contemporary, average band size 2-6 people, subject to no music to be heard from the streets and receipt of the required fees. All in favor.

**Sunday Entertainment License.** Motion made and seconded to approve the request from The Hidden Door, 259 Washington Street, for a Sunday Entertainment License, 8:00 p.m. – 11:30 p.m., for cool jazz, reggae and adult contemporary, average band size 2-6 people in conformity with the Statutes and ordinances relating thereto, receipt of the required fees and is issued in conjunction with a license approved by the Commonwealth's Department of Public Safety for entertainment on Sundays. All in favor.

**PERMISSION. Multiple Sclerosis Walk.** Motion made and seconded to approve the request from Angela Garger, National Multiple Sclerosis Society, to hold the annual MS Walk on Saturday, May 11, 2024 subject to approval from Police, Fire, Schools, Recreation and Parks, police details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and all temporary markings shall be removed at the conclusion of the event. The walk will start and end at Marblehead High School. All in favor.

**LICENSING. 2024. Renewals for Businesses in the Town of Marblehead.**

Motion made and seconded to renew the following 2024 Licenses for businesses in the Town of Marblehead, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

**Lodging House Licenses**

Harbor Light Inn, 54 Washington Street. Manager: Peter Conway

Harbor Light Inn, 58 Washington Street. Manager: Peter Conway

The Marblehead Hotel, 264 Pleasant Street. Manager: Deborah McMullen

**Entertainment Licenses**

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: Jared Chorney  
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  
The Hidden Door, 259 Washington Street. Manager: Todd Horvath  
Mai Tai Lounge, 8 Bessom Street. Manager: Amanda Breen  
Maddie's Sail Loft, 15 State Street. Manager: Loretta Lang  
Rip Tide Group LLC, 116 Pleasant Street. Manager: Mikael Vienneau  
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 the Beacon. 123 Pleasant Street  
Manager: David Zion  
Seaside Restaurant Group, LLC, d/b/a Three Cod Tavern. 141 Pleasant Street  
Manager: Minot Percy  
La Petit Comptoir, 2 Atlantic Avenue. Manager: Alexander Lewis  
Neck Run Café, 105 Ocean Avenue. Manager: George Markos

### **Second Hand Dealers**

Carmen's Jewelry, 164 Pleasant Street. Manager: Carmen Pugliese  
Lee Antiques, 235 Washington Street. Manager: Jessica Lee  
Sistas Consignment, 86 Washington Street. Manager: Kathleen Doyle

### **Automatic Amusement Device licenses,**

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 Group, 116 Pleasant Street. Manager: Mikael Vienneau  
For the following (1) device:  
Pool Table (Serial Number to follow)

**Movie Theatre License,** Warwick Entertainment LLC, 123 Pleasant Street  
Managing Member: David Zion

All 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  
 Corinthian Yacht Club, 1 Nahant Street. Manager: David H. Titus  
 Eastern Yacht Club, 47 Foster Street. Manager: Jarod Chorney  
 Tedesco Country Club, 154 Tedesco Street. Manager: Michael McGillicuddy  
 Fen Yang, 40A Atlantic Avenue. Manager: Ling Qin Chen  
 Le Petit Comptoir, 2 Atlantic Avenue. Manager: Alexander Lewis  
 The Hidden Door, 259 Washington Street. Manager: Todd Horvath  
 Maddie's Sail Loft Inc., d/b/a/ Maddies Sail Loft. 15 State Street. Manager: Loretta Lang  
 Mai Tai Lounge, 8 Bessom Street. Manager: Amanda Breen  
 The New Marblehead Landing, d/b/a The Landing. 81 Front Street.  
 Manager: Robert Simonelli  
 Rip Tide Group, 116 Pleasant Street. Manager: Mikael Vienneau  
 Gerry #5 Veteran Fireman Association, Inc., 210 Beacon Street. Manager: Art Dodge  
 Warwick Entertainment LLC, d/b/a The Beacon, 123 Pleasant Street  
 Manager: David Zion  
 Chaplain Lyman Rollins Post 2005, V.F.W., 321 West Shore Drive  
 Manager: Edward Preble

All 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:

A&D Clam Box, 195 Pleasant Street Manager: Klevis Qrasi  
 Amores Tequila Bar, 169 Pleasant St. Manager – Jose Luis Sanchez  
 Barrelman, 259 Washington Street –Manager: Benjamin Newman  
 Barnacle, 141 Front Street – Manager: Jay L. Sahagian  
 Blue Canoe Café, 14 School Street – Manager: Heather Harrison  
 Café Italia, 10 School Street – Manager: Donna Oliviero  
 Café Vesuvius, 18 Bessom Street – Manager: Bart Freddo  
 Casa Corona, 33 Smith Street – Manager: Jose Bracamontes  
 Driftwood Restaurant, 63 Front Street – Manager: Colleen Galvin  
 Drink Station, 146 Washington Street – Manager: Daniel Laing  
 Dunkin' Donuts, 161 Pleasant Street – Manager: Claudio Santos  
 Eat Well Kitchen, 40 Atlantic Avenue – Manager: Fernanda Oliveria  
 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: Claudio Araujo  
 5 Corners Kitchen, 2-4 School Street – Manager: Barry Edelman  
 Hidden Door, 259 Washington Street – Manager – Todd Horvath  
 Imperial Mandarin, 165 Pleasant Street - Manager: Huabin Niu  
 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 Wine & Cheese, One Atlantic Avenue – Manager: Alexander Lewis  
 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: Marjan Noci and Xhensila Gjinaj  
 Mookies at Mugford, 114 Washington Street, Manager: Letitia Ferguson  
 Muffin Shop, 126 Washington Street -- Manager: Luisa Capasso  
 Neck Run Café, 105 Ocean Avenue – Manager: George Markos  
 Pikilia Restuarant, 261 Washington Street – Manager: Klevis Orvasi  
 Plus Café, 34 A Atlantic Avenue – Manager: Klevis Ovrasi  
 Rip-Tide Group LLC, 116 Pleasant Street – Manager: Mikael Vienneau  
 Scoop by Sea Salt, 118 Washington Street – Manager: Scott Brankman  
 Shube’s Liquors, 16 Atlantic Avenue – Manager: George Shube  
 Soall Bistro, 10 Bessom Street, Manager; Hoang Sa This Nguyen  
 Spitfire Tacos, -87 Pleasant Street – Manager: Ryan Harriman  
 Starbucks, 89 Pleasant Street – Manager: Miki Schach  
 Sea Salt, 126 Washington Street – Manager: Scott Brankman  
 Terry’s Olde Fashion Ice Cream, 22 Atlantic Avenue – Manager: Carlos Rocha  
 Le Ros Thai Asian Cuisine and Bar. 26 Hawkes Street, Manager: Paul Tran  
 The Little Store, 9 Green Street, Manager: Matthew Gateman  
 Mookies at Mugford, LLC, 114 Washington St. Manager: Laetitia Ferguson  
 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

All in favor.

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

**All-Alcoholic Package Store licenses**

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 Mark Brown  
 Haley’s Wine and Spirits, 116 Washington Street. Manager: Sean Patrick Ferguson  
 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

**Wine and Malt-Package Store license**

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  
 Manager: Parth Patel

Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mr. Grader, in favor.

Motion made 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 2023-2024, a Certificate of Occupancy as appropriate and compliance with Chapter 304 of the Acts of 2004:

**All-Alcoholic Common Victualler**

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

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

Drexill Inc. d/b/a The Hidden Door, 259 Washington Street

Manager: Todd Horvath

Mai Tai Lounge, 8 Bessom Street. Manager: Amanda Breen

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

Pikilia Inc., 261 Washington Street. Manager: Klevis Orvasi

Rip Tide Group, 116 Pleasant Street. Manager: Mikael Vienneau

Seaside Restaurant Group, LLC, d/b/a Three Cod Tavern, 141 Pleasant Street

Manager: Minot Percy

JDHE d/b/a Amores Tequila Bar, 169 Pleasant Street. Manager: Jose Luiz Sanchez

Nine Lives Group, Inc., d/b/a Sea Salt, 126 Washington Street. Manager: Scott Brankman

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

Warwick Entertainment LLC, d/b/a The Beacon, 123 Pleasant Street

Manager: David Zion

**Wine and Malt-W/ Cordials Common Victualler licenses:**

Kitsen Table Inc., d/b/a Soall Bistro, 9 Bessom Street. Manager: Hoang Sa This Nguyen

Le Petit Comptoir, One Atlantic Avenue. Manager: Alexander Lewis

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

Le Ros Thai Asian Cuisine and Bar, 26 Hawkes Street. Manager: Paul Tran

**Wine and Malt Beverage License – Innholders License:**

Marblehead Hotel, 264 Pleasant Street. Manager: Deborah McMullen

**All Alcoholic Beverage, Innholders License**

Peter Conway, d/b/a Harbor Light Inn, 58 Washington Street.  
Manager: Peter Conway

**All-Alcoholic Club Licenses**

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: Jarod Chorney

**All-Alcoholic Fraternal Club Licenses**

Gerry #5 Veteran Fireman Association, Inc., 210 Beacon Street. Manager: Art Dodge  
Header's Club, Inc., 62 Pleasant Street. Manager: Dincer Ulutas

**All-Alcoholic Veterans Club Licenses**

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

**Farmer Series Pouring Permit**

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

**Carry-In Alcoholic Beverage License,**

Fresca's Pizza and Pasta, 50 Atlantic Ave. Manager: Claudio Araujo  
The Little Store, 9 Green Street. Manager: Mathew Gateman  
DJ Colbert Inc, d/b/a Shubies, 16 Atlantic Avenue. Manager: George Shube  
A & D Clam Box, 195 Pleasant Street. Manager: Klevis Qrasi  
Plus Café, 34A Atlantic Avenue, Manager: Klevis Qrasi

Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mr. Grader, in favor.

**LICENSING. New Year's Eve. Extended Business Hours.** Motion made and seconded to allow restaurants in the Town of Marblehead to remain open for business on Monday, January 1, 2024 until 1:00 a.m., at their discretion. All in favor.

**CHRISTMAS TREE BURNING / REMOVAL.** Notification was received from the Fire Chief and Public Works Director regarding tree pick up and the annual tree burning. Christmas Trees will be picked up at the curbside from Wednesday, December 27, 2023 through Friday, January 5, 2024 and will be placed at Riverhead Beach for the community bonfire on Saturday evening January 6, 2024. The Christmas Tree pile will be set alight at 6:00 p.m. Residents are invited to attend this community event on January 6, 2024. Christmas Trees will continue to be picked up curbside from January 6, 2024 to January 12, 2024. After January 12, 2024 residents should bring trees to the town's transfer station for proper disposal. All trees left curbside for pick up from December

27<sup>th</sup> until January 12<sup>th</sup> must have all lights, ornaments, and stands removed and not 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.

**MINUTES.** Motion made and seconded to approve the minutes of November 3, 2023, November 13, 2023 and December 4, 2023. All in favor.

**CONTRACTS.** The Town Administrator reviewed the following contracts with the Board and votes were taken:

**Tyler Technologies. Administrative Software.** Motion made and seconded to award the contract for Administrative Software to Tyler Technologies for a three-year contract in the amount of \$1,023,923.00, which includes \$461,440 in one time implementation costs and authorize the Chair to sign on behalf of the Board. All in favor.

**Road-Way Maintenance. Option Year 3.** Motion made and seconded to award Option Year 3 of the Road-Way Maintenance Services Inc Contract for CLEANING OF STORMWATER CATCH BASINS, dated May 1, 2022, to Road-Way Maintenance Services Inc. for the period of January 1, 2024 through December 31 2024, for the not to exceed Price of One Hundred Seven Thousand Five Hundred Dollars and Zero Cents (\$107,500.00) and authorize the Chair to sign on behalf of the Board. All in favor.

**Environmental Properties. Infrastructure Asset Management.** Motion made and seconded to extend the contact between the Town and Environmental Properties of Quincy, MA for Infrastructure Asset Management (Sidewalks, ramps, signals) for an additional 6 months, to end 5/23/24, and authorize the Chair to sign the contact on behalf of the Board. All in favor.

**ABBOT HALL. Permission to Use. Wedding.** Motion made and seconded to approve the request from Will Brinton and Meredith O'Hare to use Abbot Hall for a Wedding ceremony on October 26, 2024 from 2:00 p.m. – 5:00 p.m., subject to the usual rules, regulations, custodial fees and receipt of the required Certificate of Insurance. All in favor.

**MASS CULTURAL COUNCIL FACILITIES FUND. Grant Request. Marblehead Arts Association.** Motion made and seconded to approve the request from Jim Murphy, President, Marblehead Arts Association, to write a letter in support of the Marblehead Arts Association grant application to the Mass Cultural Council Facilities Fund to fund creating a Handicap accessible bathroom on the first floor at the King Hooper Mansion and authorize the Chair to sign on behalf of the Board.

**LETER OF SUPPORT. Water Transportation / Lynn Ferry Service.** Motion made and seconded to write a letter to the Massachusetts Department of Transportation relating to water transportation opportunities to the local area and seeking answers to questions, in advance of 2024, about the long-term decisions about the future of our water transportation, and authorize the Chair to sign on behalf of the Board. All in favor.



**MARBLEHAD CHARTER. Discussion.** The Board had a discussion relating to the process to initiate a Town Charter. The Chair Pro-Tem read a statement from Ms. Noonan, Select Board Chair, stating support for the Board exploring this idea and look into bringing in an outside source to help with this. The Town Administrator suggested reaching out to the Collins Center to do an analysis of what this may look like and to present the findings to the Board. The Board stated they would like the Town Administrator to pursue this effort.

**PARKING REGULATIONS. No Parking. Tow Zones. Pump Stations.** Amy McHugh, DPW Director, appeared before the Board to review a request for extended parking regulations and signage at the Town owned pumping stations. Ms. McHugh made a PowerPoint presentation reviewing all the locations in question. The Board will review and vote on these parking regulations at their next meeting.

**HOLIDAY HOURS. Abbot Hall and Mary Alley.** Motion made and seconded to approve the following holiday hours for Abbot Hall and the Mary A. Alley Building:

Monday, December 18 <sup>th</sup>	Regular hours 8:00 a.m. 5:00 p.m.
Tuesday, December 19 <sup>th</sup>	Regular hours 8:00 a.m.- 5:00 p.m.
Wednesday, December 20 <sup>th</sup>	Regular hours 8:00 a.m. – 6:00 p.m.
Thursday, December 21 <sup>st</sup>	8:00 a.m. – 12:30 p.m.
Friday, December 22 <sup>nd</sup>	Closed all day (Christmas Eve falls on Sunday)

Monday, December 26 <sup>th</sup>	CLOSED ALL DAY - Christmas
Tuesday, December 27 <sup>th</sup>	Regular hours 8:00 a.m.- 5:00 p.m.
Wednesday, December 28 <sup>th</sup>	Regular hours 8:00 a.m. – 6:00 p.m.
Thursday, December 29 <sup>st</sup>	8:00 a.m. – 12:30 p.m.
Friday, December 30 <sup>th</sup>	Closed all day (New Years Eve falls on Sunday)

Monday, January 1, 2024	CLOSED ALL DAY – New Years Day
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All in favor.

**DONATION ACCOUNT. Recreation and Parks.** Motion made and seconded to approve the request from Peter James, Superintendent, Recreation and Parks Department, to establish a Donation Account for the Green Street Woods Bike Path. Donations will be used for any needed repairs and upgrades to the park. All in favor.

**TASK FORCE AGAINST DISCRIMINATION. Letter of Interest.** Student Representative. A letter of interest was received from Rebecca Herve-Lorenza to serve on the Task Force against Discrimination, Student Representative. The Board will ask Rebecca to attend a future meeting to be interviewed.

**SURPLUS EQUIPMENT.** Motion to declare the following items as surplus and no longer needed for Municipal purpose so that they may be disposed of in accordance with the Town's policy on surplus equipment:

- (6) antiquated floor safes located at the Mary Alley Municipal Building
- (1) antiquated floor safe located at Abbot Hall

All in favor.

**PUBLIC COMMENT.** The following public comment was taken:

- Jim Zisson believes Charter discussion is a good idea.
- Albert Jordan – noted Verizon pole at Smith/Baldwin makes it difficult for pedestrians trying to cross and vehicles seeing pedestrians and wondered why all the equipment is on Turner Road.

**TOWN ADMINISTRATOR UPDATE.** The Town Administrator updated the Board as follows:

- Police Chief is looking to fill a patrolman vacancy via a lateral move with another town.
- Perambulation – State Law requires marking of the boundaries on all public ways. Conservancy has undertaken this event for years but is no longer doing this. The Town will initiate this event for the spring on the Saturday after Town Meeting. The Town Planner will come to a future meeting to review the Perambulation with the Board.

**SELECT BOARD ANNOUNCEMENTS.** The Board thanked the Chief and Amy McHugh for the recent Menorah Lighting.

Motion made and seconded to adjourn at 9:10 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide

List of documents used: Resumes: Lindsey Dube/Colin Gillespie/J. Roger Pelliciotti. License application: Warwick Entertainment / Council on Aging. Renovation plans  
Rip Tide letter – request for annual/Sunday entertainment license / Hidden Door letter – request for annual/Sunday Entertainment license / MS Walk request  
2024 List of annual license renewals / Tree Burning/ pick up notice  
Draft minutes November 3, 2023 November 13, 2023 and December 4, 2023  
Abbot Hall wedding request / MAA request for letter of support  
Lynn Ferry Service – request for letter of support / Proposed parking regulations at Town pumping stations / R&P request for Donation account  
Letter of interest, Task Force against Discrimination. Rebecca Herve -Lorenze