SELECT BOARD

MINUTES

May 10, 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:

M. C. Moses Grader, Chair
Jackie Belf-Becker
Erin M. Noonan
James E. Nye
Alexa J. Singer

Thatcher W. Kezer III, Town Administrator

REGISTRAR OF VOTERS. Interview. Appointment. Margaret Herrick, 7A Skinners Path, appeared before the Board as it relates to serving as Registrar of Voters. Motion made and seconded to appoint Margaret Herrick as Registrar of Voters with a term to expire in April 2026. All in favor.

GREEN MARBLEHEAD COMMITTEE. Update, Final Report. Brooks Winner, Metropolitan Area Planning Commission, and members of the Green Marblehead Committee appeared before the Board to provide the final report on the Marblehead Net Zero Roadmap. Motion made and seconded to accept the Marblehead Net Zero Roadmap as presented. All in favor. The final report can be found at mapc.ma/marblehead-roadmap and on the Green Marblehead Committee web page at www.marblehead.org.

FORT SEWALL. Permission to Use. Glover's Marblehead Regiment. Motion made and seconded to approve the request from Seamus Daly, Captain, Glover's Marblehead Regiment, to use Fort Sewall July 14, 2023 – July 16, 2023, for the Regiment's 2023 annual summer encampment subject to the usual rules and regulations. The Fort is to remain open to the public at all times. All in favor.

LICENSING. Wine Charity License. Friends of the Marblehead Council on Aging. Motion made and seconded to approve the application from Kate Dailey, President, Friends of Marblehead Council on Aging, for a Wine Charity License on June 2, 2023 at 10 Humphrey Street, subject to receipt of the required documents and approval from the ABCC. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye, in favor; Mr. Grader, in favor.

PRIVATE CONNECTION TO TOWN DRAINAGE. 7 McKinley Road. Motion made and seconded to approve the License Agreement for Private Connection to Town

Drainage System, as presented, between the Town and Rebecca & Bradley Sontz, 7 McKinley Road. All in favor.

PRIVATE CONNECTION TO TOWN DRAINAGE. 31 Elm Street. Motion made and seconded to approve the License Agreement for Private Connection to Town Drainage System, as presented, between the Town and Chase and Kristen Bibby, 31 Elm Street. All in favor.

LICENSING. 1 day liquor license. Marblehead Museum. Motion made and seconded to approve the request from Lauren McCormack, Executive Director, Marblehead Museum, for a one-day liquor licenses on Saturday, September 9, 2023, from 6:00 p.m. - 9:30 p.m. at Lee Mansion, 161 Washington Street 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.
4. Alcohol will be purchased from Kappy's Importing

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

MINUTES. Motion to approve the minutes of April 3, 2023, April 6, 2023, April 12, 2023 and April 26, 2023. All in favor.

AMERICAN RESCUE PLAN ACT. Requests. Approvals. The Town Administrator presented an overview of the process that has been taken to review ARPA requests and provided the Board with documentation of all APRA requests the town has received to date, seeking approval of funds. Discussion followed among Board members around the process and the latest issued ARPA spending criteria and guidelines. Motion made and seconded to approve the use of federal ARPA Funds for the following purposes and amounts: School Classroom Equipment, $27,313; School Technology, $67,200; for a total of $94,513. All in favor.

ABBOT HALL. Permission to Use. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Stephanie Brant, Marblehead Community Charter Public School, to use Abbot Hall on Thursday, June 15, 2023 for Charter School's annual graduation ceremony and rehearsals subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

2023 ANNUAL TOWN ELECTIONS. Motion made and seconded to open the Warrant for Annual Town Election to be held on June 20, 2023 for insertion of questions. All in favor.

Motion made and seconded that the Select Board seek, at the ANNUAL TOWN ELECTION to be held on June 20, 2023 the following-named Town Elected Officers to be listed on the warrant:

SELECT BOARD	5 for a 1-year term
MODERATOR	1 for a 1-year term
ASSESSOR	1 for a 3-year term
CEMETERY	1 for a 3-year term
BOARD OF HEALTH	1 for a 3-year term
HOUSING AUTHORITY	1 for a 2-year unexpired term
LIBRARY TRUSTEE	2 for a 3-year term
MUNICIPAL LIGHT COMMISSIONER	1 for a 3-year term
MUNICIPAL LIGHT COMMISSIONER	1 for a 1-year unexpired term
PLANNING BOARD	2 for a 3-year term
RECREATION AND PARK COMMISSION	5 for a 1-year term
SCHOOL COMMITTEE	2 for a 3-year term
WATER AND SEWER COMMISSION	2 for a 3-year term

All in favor.

Motion made and seconded, TO SEEK VOTER APPROVAL AT THE ANNUAL TOWN ELECTION TO OVERRIDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C(g), AND ASSESS TO THE REAL AND PERSONAL PROPERTY TAXES THE FUNDS REQUIRED FOR THE PAYMENT OF GENERAL GOVERNMENT OPERATING BUDGET PURUPOSES. All in favor.

Motion made and seconded that the Select Board seek voter approval at an ANNUAL TOWN ELECTION to be held on June 20, 2023, to override the provisions of General Laws Chapter 59, Section 21C(g), and assess an additional $2,472,056.00 to the real estate and personal property taxes, all as set forth in the following Question 1:

BALLOT QUESTION 1: Shall the Town of Marblehead be allowed to assess an additional $2,472,056.00 in real estate and personal property taxes for the purpose of the Town's General Government operating budget for the fiscal year beginning July 1, 2023?
_____ yes _____ no
Moved by Mrs. Noonan, seconded by Mrs. Singer. All in favor.

Motion made and seconded that notice of these questions be transmitted forthwith to the Town Clerk. All in favor.

Motion made and seconded that the warrant for the Annual Town Election to be held on June 20, 2023 is closed. All in favor.

MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Accelerated Repair Program. Withdrawal. Motion made and seconded to notify the Massachusetts School Building Authority that Marblehead no longer wishes to participate in the MSBA's Accelerated Repair Program and would like the Statement of Interest for the Marblehead

Veterans Middle School to be removed from the MSBA's Accelerated Repair Program and authorize the Chair to sign on behalf of the Board. All in favor.

PERMISSION. Trailer on Public Way. Front Street. Motion made and seconded to approve the request from Harper Sibley, General Manager, Boston Yacht Club, 1 Front Street, to park a trailer in front of the fence at the Boston Yacht Club, 1 Front Street, from July 6 – 9, 2023 in conjunction with the Marblehead to Halifax race, subject to approval from Police and Fire and receipt of the required Certificate of Insurance. All in favor.

DIVISION OF MARINE FISHERIES. Notification. Shellfishing Closed. Notice was received, in accordance with MGL, Chapter 130, Section 74A, the Division of Marine Fisheries has determined that shellfish classification area N21.2 "Devereux and Tuckers Beaches" no longer meets the established criteria for the harvest of shellfish effective as of sunrise on Monday, May 1, 2023 and will remain closed to Shellfishing through September 30, 2023. Chief Shellfish Constable, Jack Attridge, said it was a good year and the constables all do a great job.

DISABILITIES COMMISSION/FAIR HOUSING COMMITTEE. Resignation. The Board received notification from Katie Farrell that she will be stepping down from the Fair Housing Committee and the Disabilities Commission. Motion made and seconded to send a letter of appreciation to Katie for her many years of service to the Town. All in favor. The Board will accept letters of interest to serve on the Disabilities Commission.

LICENSING. 1 Day Liquor License. Coastline Marine. Motion made and seconded to approve the request from Jessica Black, Coastline Marine Service, for a one-day liquor license on Saturday, June 3, 2023, from 12:00 p.m. - 4:00 p.m. at 8 Sewall Street 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.
4. Alcohol will be purchased from Kappy's Importing and Harpoon Brewery

Moved by Mrs. Belf-Becker, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, present; Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mr. Grader, in favor.

PERMISSION. Festival of Arts 5K. Amend date. Motion made and seconded to approve the request from Joan Klemm, Festival of Arts, to amend the previously approved date to hold the Festival of Arts 5K to July 1, 2023 subject to approval of the Marblehead Police, Recreation and Parks, receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured and police details. The event will start on Smith Street, in front of the Post Office, and finish at the Community Center. Start time is 8:00 am with completion of event at approximately 10:00 a.m. No

permanent markings shall be made on the streets and any temporary markings shall be removed at the conclusion of the event. All in favor.

ABBOT HALL. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from Cynda Rohmer, Festival of Arts, to use Abbot Hall on Friday, June 2, 2023 from 5:00 p.m. – 7:00 p.m. for the Festival of Cod and Whale VIP Launch Party subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PUBLIC COMMENT. The following residents made public comment:
Richard Smith, regarding the Green Marblehead Climate Vision and what may be required or recommended. Eileen Mathieu expressed desire to keep Green Marblehead Committee active. Sarah Fox regarding ARPA prioritization and looking at Learning Loss. Jenn Schaeffner, regarding ARPA criteria relating to School requests.

TOWN ADMINSTRATOR UPDATE.

- Building Commissioner update: John Albright will be overseeing Public Buildings only on a reduced schedule and Bob Ives, former Building Commissioner, appointed by Select Board on April 26th will serve as Acting Building Commission. The Building Commissioner position will be posted with the intent on filling this position no sooner than July 1, 2023
- Financial Software update: Finance is vetting vendors for General Ledger software migration

SELECT BOARD ANNOUNCEMENTS. Mrs. Singer thanked members of the Green Marblehead Committee, past and present, for all their hard work. Mrs. Noonan gave an update on the Housing Production Implementation Committee and Fair Housing Committee.

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

Kyle A. Wiley
Administrative Aide

List of documents used:
Resume: Margaret Herrick / Glover's Regiment letter / License Agreement: 7 McKinley Road, 31 Elm Street / Marblehead Museum request for 1 day liquor
Minutes: April 3, 6, 12, 26, 2023. / ARPA request and background information
Charter School request to use Abbot Hall
Motions to open Annual Town Election Warrant
MSBA letter regarding withdrawal from Accelerated Repair Program
BYC request for trailer / Coastline Marine. 1 day liquor license request
Festival of Arts letter to revise date of 5K to July 1st / Festival of Arts. Request to use Abbot Hall. June 2nd