

BOARD OF SELECTMEN
MINUTES

December 14, 2005

Board met in Regular Session at 7:30 p.m. in its meeting room at Abbot Hall.

Present (constituting a quorum):

Judith R. Jacobi, Chairman
Jeffrey N. Shribman
Jackie Belf-Becker
James E. Nye
Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of November 30, 2005. All in favor.

FAIR HOUSING COMMITTEE.

Dirk Isbrandtsen, 11 Everett Paine Boulevard; Kurt James, 56 Norman Street and Paul Crosby, Marblehead Counseling Center, 66 Clifton Avenue were present to give an update on the Fair Housing Committee's recent activities, specifically the development of a Financial Assistance Program for homebuyers in Marblehead. It was noted that such assistance would be available through federal funds, not local tax money and that Rebecca Curran, Town Planner will be the contact person for administration of this Program. Mr. Isbrandtsen requested that the Selectmen approve the Program and the use of funds. Motion made and seconded to approve. All in favor.

CONSERVATION COMMISSION. Interview. Mark A. Klopfer, 8 Charlotte Road was interviewed for the open position on this commission. Motion made and seconded to approve Mr. Klopfer to this position for a term to expire May 2006. All in favor.

PERMISSION. Banner. Request from Sean Dempsey, President of Marblehead Youth Hockey to hang a banner, for two consecutive weeks, to announce a fundraising event where Marblehead Youth Hockey coaches will compete against a team of Boston Bruins Alumni. The event, a joint effort between the Marblehead Youth Hockey Association and the Angel Fund – a charity devoted to ALS research at MA General Hospital is scheduled for Sunday, January 29 from 4:30 to 6:30 p.m. at the Salem State College Rockett Arena. Motion made and seconded to approve the hanging of the banner during the week of January 23, with approval of the additional week of the 16th should no other organization request that week for another event subject to the receipt of proof of the requisite insurance coverage. All in favor

PERMISSION. Road Race. Request from Jeanne Smith, Health and Wellness Director/Race Director for the Marblehead Swampscott YMCA for permission to hold the 27th Annual "Ring Around the Neck" 5 Mile Road Race fundraising event on Sunday, April 30, 2006. Motion made and seconded subject to all necessary approvals and that no permanent markings be made on the streets of our town. All in favor.

LICENSE. ONE DAY ENTERTAINMENT. Request from Andrew Kramer, Manager Jack-Tar American Tavern requesting a one-time entertainment license on Saturday, December 31 up to twelve midnight. Motion made and seconded to approve. All in favor.

COUNCIL ON AGING. By-law Amendment. Grant Award.

Request from Pat Roberts, Director to approve an amendment to the Council on Aging by-laws that was voted at a Council on Aging Board meeting held on November 9. Motion made and seconded to approved the amendment. All in favor.

Notice from Ms. Roberts that the Council has received Title III Grants. Motion made and seconded to authorize the Chairman to sign the pertinent paperwork on behalf of the board. All in favor.

PERMISSION. Staging. Request from Lise Danforth, Manager Danforth Properties, LLC, 15 Dodge Road to place staging at 30 Bassett Street (corner of Essex St.) from December 14, 2005 to January 6, 2006, for construction purposes. Motion made and seconded to approve subject to police and fire department approvals, receipt of the requisite insurance and that the staging be illuminated after dark. All in favor.

TRAFFIC AND SAFETY. Elm St. and Evans Road. Request from Steven Lantner, 159 Elm Street for the placement of a "No Parking" sign at the corner of Elm St. and Evans Road. Motion made and seconded to forward the request to the Traffic and Safety Committee members for consideration. All in favor.

LICENSES.

AUTO CLASS II - Motion made and seconded to renew the following licenses, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance and bond, as applicable:

Clifford H. Brown
d/b/a Brown and Merrill
6-10 Sewall Street
Marblehead, MA 01945
Manager: Clifford H. Brown

Allen Taschner
d/b/a Lab Motors, Ltd.
14 Pond Street
Marblehead, MA 01945
Manager: Allen Taschner

Joseph Naroski
d/b/a Joseph Naroski Autos
4 Meadow Lane
Marblehead, MA 01945
Manager: Joseph Naroski

Robert DePippo

d/b/a Stingray Shop
Woodfin Terrace
Marblehead, MA 01945
Manager: Robert DePippo

All in favor.

LODGING HOUSE

Motion made and seconded to renew the following licenses, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance, as applicable:

C.T. Realty
d/b/a Harbor Light Inn
54 Washington St.
Marblehead, MA 01945
Manager: Peter Conway

Peter Conway
d/b/a Harbor Light Inn
58 Washington St.
Marblehead, MA 01945
Manager: Peter Conway

All in favor.

LICENSES. Second Hand Dealer. Motion made and seconded to renew the following license, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance, as applicable:

Jessica Lee
d/b/a Lee Antiques
235 Washington Street
Marblehead, MA 01945
Manager: Jessica Lee

All in favor.

LICENSES. All Alcoholic Common Victualer – Motion made and seconded to renew the following license, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance, as applicable:

Chaille Inc.
d/b/a The Hurricane
259 Washington Street
Marblehead, MA 01945
Manager: Lynne Marie Chaille

On a polled vote the Board voted as follows: Mr. Nye: yes; Ms. Belf-Becker: yes; Mr. Shribman: yes and Mrs. Jacobi: Yes.

LICENSES. All Alcoholic Club – Motion made and seconded to renew the following license, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance, as applicable

Boston Yacht Club
One Front Street
Marblehead, MA 01945
Manager: Mark McMahon

On a polled vote the Board voted as follows: Mr. Nye: yes; Ms. Belf-Becker: yes; Mr. Shribman: yes and Mrs. Jacobi: Yes.

LICENSES. Common Victualer Licenses. Motion made and seconded to renew the following licenses, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance, as applicable:

Bart Freddo
d/b/a Café Vesuvius
18 Bessom Street
Marblehead, MA 01945
Manager: Bart Freddo

Sheila Coffey
d/b/a Coffey Ice Cream
118 Washington Street
Marblehead, MA 01945
Manager: Sheila Coffey

Pamela Elden
d/b/a Eat, Drink and Be
13R Bessom Street
Marblehead, MA 01945
Manager: Pamela Elden

Chaille, Inc., d/b/a The Hurricane
259 Washington St.
Marblehead, MA 01945
Manager: Lynne Marie Chaille

Blair Porter
d/b/a Ladycakes
2 School Street
Marblehead, MA 01945
Manager: Blair Porter

Stanley E. Rusnak, Jr.
d/b/a Marblehead Munchies
One Bessom Street
Marblehead, MA 01945
Manager: Stanley E. Rusnak, Jr.

New England Hot Dog Company , LLC
d/b/a New England Hot Dog Company
10 Bessom Street
Marblehead, MA 01945
Manager: Richard Saxe

CPMS, Inc.
d/b/a Sticky Rice
26-28 Hawkes Street
Marblehead, MA 01945
Manager: Amorn Phongtong

Mike Grubor – SMG International
d/b/a TCBY
27 Atlantic Avenue
Marblehead, MA 01945
Manager: Mike Grubor

Carlos Rocha
d/b/a Terry's Olde Fashion Ice Cream
Six School Street
Marblehead, MA 01945
Manager: Carlos Rocha

All in favor.

LICENSES. Entertainment. Motion made and seconded to renew the following licenses, subject to all taxes and fees to the Town being paid and receipt of proof of workers' compensation insurance, as applicable:

Boston Yacht Club
One Front Street
Marblehead, MA 01945
Manager: Mark McMahon

Chaille, Inc., d/b/a The Hurricane
259 Washington St.
Marblehead, MA 01945
Manager: Lynne Marie Chaille

CPMS, Inc.
d/b/a Sticky Rice
26-28 Hawkes Street
Marblehead, MA 01945
Manager: Amorn Phongtong

All in favor.

COMCAST. Letter from Rob Travers, Manager of Government and Community Relations concerning Comcast's accomplishments this year. Questions about such new

products, services and customer care may be directed to Mr. Travers at 978 692 1906 x 2052.

LICENSING. Alcohol Licensing Application Policy. Town Administrator Anthony M. Sasso noted that a Policy has been drafted and should be reviewed by the Selectmen in anticipation of voting on it in January.

CONDOLENCE. The passing of Bob Sinclair was noted. Motion made and seconded to send a letter of sympathy to the Sinclair family. All in favor.

PESTICIDE BAN. It was noted by Mrs. Belf-Becker that the Board of Health voted to ban the use of pesticides on town property.

SELECTMEN'S MEETING. Our next meeting will be on Tuesday, December 20th at 6:00 p.m. in the Selectmen's Meeting Room at Abbot Hall. At this meeting, Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn will speak on the financial status of the town.

EXECUTIVE SESSION. Motion made and seconded to go into executive session to discuss strategies as they relate to collective bargaining, votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel, not to resume in open session. On a polled vote as follows: Mr. Nye: in favor; Mrs. Jacobi: in favor; Mrs. Belf-Becker: in favor and Mr. Shribman: in favor.

Motion made and seconded to adjourn at 8:00 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide