**BOARD OF SELECTMEN**

**MINUTES**

**May 7, 2012**

Board met in session at 7:15 p.m. in the Performing Arts Center Auditorium at the Veterans Memorial Middle School.

Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from April 25, 2012. All in favor.

**COMPENSATION COMMITTEE. Harbormaster.** Motion made and seconded to recommend the Compensation Committee place F. Webb Russell at Group 55, Step 2, effective April 18, 2012. All in favor.

**EXECUTIVE SESSION MINUTES**. Motion made and seconded on advice from Assistant Town Counsel, after her review of our executive session minutes, the Board shall make public the following Board of Selectmen Executive Session minutes: April 25, 2012. All in favor.

**ONE DAY LIQUOR LICENSE. Temple Emanu-El.** Motion made and seconded to approve the request from Temple Emanu-El for a one day liquor license on Saturday, May 12, 2012 from 6:00 p.m. – 11:00 p.m. for an event at 393 Atlantic Avenue 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.

Alcohol will be purchased from Kappy's Importing and delivered to the Temple on Friday, May 11, 2012 and picked up on Monday, May 14, 2012. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mrs. Belf- Becker, in favor.

**MEMORANDUM OF UNDERSTANDING.** Motion made and seconded to sign the Memorandum of Understanding between the Town of Marblehead and Essex County Greenbelt for an assignment of an Option Agreement in order to purchase of property located at Marblehead Assessor's Map 55 Lot 1, Map 53 Lot 3 and Map 55 Lot 20 (3.456 acres +/-) and which is located at 485 Lafayette Street and which is currently owned by Glover Estates LLC and 41A Arthur Avenue Realty Trust subject to Town Meeting approval and a proposition 2 ½ debt exclusion. All in favor.

**OLD TOWN HOUSE. Donation Account.** Motion made and seconded to open a donation account for the Old Town House subject to passage of Article 35 at 2012 Annual Town Meeting and override. All in favor.

Motion made and seconded to continue meeting to Tuesday, May 8, 2012 at 7:15 p.m. All in favor.

Kyle A. Wiley
Administrative Aide