

BOARD OF SELECTMEN

MINUTES

February 27, 2013

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

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

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from February 13, 2013. 4 in favor. Mr. Nye voted present.

FORT SEWALL. Glovers Regiment. Annual Encampment. Motion made and seconded to approve the request from Glover's Regiment to use Fort Sewall July 12 – 14, 2013 for their annual encampment subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Cycle for Life. Floating Hospital for Children. Motion made and seconded to approve the request from Lauren Proshan, Floating Hospital for Children, to hold their 17th Annual Cycle for Life on Saturday, September 7, 2013 subject to approval from the Police and Recreation and Parks Department and receipt of the required Certificate of Insurance. All in favor.

LEAD MILLS. Purchase of Property. Motion made and seconded that the Town purchase the property known as "Lead Mills" and which is located in the Town of Marblehead, assessor's Map 55 Lot 1 and Lot 20 and Assessors Map 53 Lot 3 including 3.456 acres +/- as approved in Article 39 of the May 7, 2012 for the amount of \$1,500,000.00 and that Judith R. Jacobi is hereby authorized to enter into any and all documents necessary to effectuate the purchase of said property. All in favor.

LEAD MILLS. Intermunicipal Agreement. Motion made and seconded that Judith R. Jacobi is hereby authorized to execute an Intermunicipal Agreement with the City of Salem concerning the use and management of the property know as "Lead Mills" and which will be executed as of March 7, 2013 substantially in the form attached hereto. All in favor.

PUBLIC HEARING. Transer and Pledge, All Alcoholic Beverage License. Common Victualler License. Annual Entertainment and Sunday Entertainment. 257 Washington Street, Inc. Benjamin Newman, applicant, 86 Congreve Street, Roslindale and Chad Colarusso, counsel for applicant, appeared before the Board seeking a Common Victualler License and the transfer and pledge of the All Alcoholic Beverage License, currently owned by the Hurricane Restaurant, Inc. Andrew Oliver, Crown Way, spoke in favor of the applicant, no one spoke against Motion made and seconded to approve the application for a Common Victualler License for 257 Washington Street, Inc., at 257-259 Washington Street, hours of operation Monday through Friday 11:00am – 12:00 midnight, Saturday and Sundays 10:00 am – 12:00 midnight subject to receipt of all applicable inspection sign offs and all fees paid. All in favor. Motion made and seconded to approve the transfer and pledge of the All Alcoholic Beverage License from Hurricane Restaurant, Inc. to 257 Washington Street, Inc, located at 257 – 259 Washington Street, hours of operation Monday through Friday 11:00am – 12:00 midnight, Saturday and Sundays 10:00 am – 12:00 midnight, seating = 56, subject to approval from the ABCC, receipt of all applicable inspection sign offs and all fees paid. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor. Motion made and seconded to approve the request from 257 Washington Street, Inc, at 257 – 259 Washington Street, for an annual Entertainment License Monday through Saturday 8:30 pm – 11:45 pm and Sundays 1:00 pm – 11:00 pm subject to no music to be heard from the street and receipt of the required fee. All in favor. Motion made and seconded to approve the request from 257 Washington Street, Inc, at 257 – 259 Washington Street, for a Sunday Entertainment License, 1:00 p.m. – 11:00 p.m. subject to no music to be heard from the street and receipt of the required fee and approval from the Department of Public Safety. All in favor.

FAIR HOUSING COMMITTEE. Update. Virginia Healy-Kenney, 23 Beacon Street, and Jim Vipperman, 149 Village Street, appeared before the Board on behalf of the Fair Housing Committee. The committee is currently working on promoting the (4) affordable housing units at Marblehead Highlands. There will be an open house on Sunday, March 10, 2013 and members of the Fair Housing Committee will be there to assist those interested. For more information please contact Jim Vipperman at 339-927-0665.

CHAMBER OF COMMERCE. Ann Marie Casey, Executive Director, appeared before the Board to inform them that she has accepted a new position and will be leaving Marblehead as of March 8, 2013. Ann Marie thanked the Board for their support throughout the past 6 years. The Board in turn expressed their appreciation for her service and wished her success in her new endeavor.

POWDER HOUSE SQUARE. Accept Deed. Motion made and seconded, pursuant to Article 5 of the May 1, 1995 Annual Town Meeting, to accept the deed from Philip Pastan, Trustee of the Powder House Square Realty Trust, dated January 3, 2013, for its stated purpose of conveying certain property located off Green Street to the Inhabitants of the Town of Marblehead. All in favor.

ABBOT HALL CLOCK TOWER RESTORATION. Donation Account. Motion made and seconded that the Board of Selectmen establish a Donation Account for the restoration of the Abbot Hall Clock Tower. All in favor.

PERMISSION. Multiple Sclerosis Walk. Motion made and seconded to approve the request from Heidi Roy, National Multiple Sclerosis Society, to hold the annual MS Walk on Saturday, April 27, 2013 starting at 10:00 a.m. subject to approve from the Police, Recreation and Parks and the required Certificate of Insurance. All in favor.

TOGETHER IN HARMONY. Notice was received from Anne Padova, Together in Harmony Committee, that once again Marblehead, Swampscott and Salem High School choruses will perform together in concert on Sunday, March 17, 2013 at 2:00 pm at Marblehead High School Tickets are \$12 for adults and \$7 for Students. For more information please email knygren01@gmail.com.

REQUEST. Target Practice Permit. Motion made and seconded to refer a letter requesting an air rifle permit to Chief Picariello for further review. All in favor.

APPRECIATION. Motion made and seconded to send a letter of appreciation to Ann Marie Casey, Chamber of Commerce, for her service. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Jean Ross, former Parking Clerk and Insurance Liaison with the Town of Marblehead. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing threatened litigation where the public discussion on the same may have a detrimental effect on the negotiating position of the public body, votes may be taken, and if they are votes will be released at a time deemed appropriate by counsel. The board will reconvene in open session. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board convened to Executive Session at 8:10 p.m.

Kyle A. Wiley
Administrative Aide