

BOARD OF SELECTMEN

MINUTES

July 24, 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 of July 10, 2013. 4 voted in favor. Mr. Christensen voted present.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 1st Quarter Real Estate Taxes being due on Thursday, August 1, 2013. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

MARBLEHEAD FOREVER COMMITTEE. Old Town House Commemorative Book. The Marblehead Forever Committee is busy planning events for the grand re-opening of the Old Town House slated for mid – late fall. The Committee will be publishing a commemorative book in honor of the Old Town House. The book will capture the history of the Old Town House through a collection of articles, narratives and photographs. Anyone wishing to contribute and have their names listed in the Commemorative Book should send a check for \$25 (or more) to the Selectmen's Office, 188 Washington Street. Checks should be made out to "Town of Marblehead" and note on it Old Town House. Deadline to submit contributions is August 15, 2013.

LICENSING. One Day Liquor License. Corinthian Yacht Club. Motion made and seconded to approve the request from the Corinthian Yacht Club for a one day liquor license, beer and wine only, on Thursday, August 1, 2013 from 7:00 p.m. – 10:00 p.m. at 1 Nahant Street, *poolside*, for a Guest Chef Dinner for members 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 is to be served and consumed at poolside only
5. All attendees must be over 21 years of age.

The Pool will be closed during this function. Alcohol will be purchased from Horizon Beverage and MS Walker.

On a polled vote the Board voted as follow: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, if favor; Mrs. Belf-Becker, in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Sherry Murray and Lance Sobelman, 38 Shetland Road, to block Shetland Road, between # 35 and #40, on Saturday, August 17, 2013 from 10:00 a.m. – 2:00 p.m. for a block party. Rain date is Sunday, August 18, 2013. All in favor.

PERMISSION. Staging and Ladders. Front Street. Motion made and seconded to approve the request from Tim Shilling to set up staging and ladders at 36 Front Street to paint the front of the house subject to receipt of the required Certificate of Insurance and approval from Chief Picariello to placement of the staging and ladders and authorize the Chief to restrict parking if needed. All in favor.

CONTRACT. Amend. GIS Maintenance. Motion made and seconded to amend the contract between the Town of Marblehead and Cartographic Associates Inc. of Littleton NH for the Tax map/ GIS parcel maintenance update by increasing the contract time by an additional thirty days with no increase in cost and authorize the chair to sign the contract amendment on behalf of the Board. All in favor.

HAZARD MITIGATION PLAN. Grant Program. Extension. Motion made and seconded to request an extension for the Hazard Mitigation Grant Program grant (FEMA-1813-DR-MA) that the town of Marblehead received to update its Hazard Mitigation Plan. The grant expires on September 30, 2013 and the town is seeking a one year extension. All in favor.

Abbot Hall Clock Tower. Amend Contract. Motion made and seconded to amend the contract between McGinley Kalsow and the Town of Marblehead to extend the time for performance until November 30, 2014 and increase the contract amount by \$199,950 and a not to exceed amount for reimbursable to \$14,300 and authorize the Chair to sign the amendment on behalf of the Board. All in favor.

PERMISSION. Staging. Pleasant Street. Motion made and seconded to approve the request from Thomas Shilling to keep the staging, previously approved, in place at 162 Pleasant Street for another 7 – 10 days, weather permitting, in order to paint the front of house subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Staging, Ladders. Lee Street. Motion made and seconded to approve the request from Anthony Martin to place staging and ladders at 61 Lee Street and to block 3 spaces on Washington Square as needed to paint the house starting August 12,

2013 and to last approximately 8 days, weather permitting, subject to receipt of the required Certificate of Insurance. All in favor.

PUBLIC HEARING. Verizon. Pole Placement on Humphrey Street. E. Everette Bryan, Right of Way Engineer, appeared before the Board seeking approval to place a pole on Humphrey Street at the corner of Doane Street. Motion made and seconded to approve Petition #3 from Verizon New England Inc., dated June 14, 2013 and as presented, to place one (1) pole on Humphrey Street subject to Verizon hiring Police details as required by the Chief. All in favor.

CHAMBER OF COMMERCE. Celebrate Marblehead. Proposal. Deb Payson, Executive Director, and Cindy Latham, Board of Directors, appeared before the Board to review proposals, presented at the last Selectmen’s meeting, for “Celebrate Marblehead”; a program designed to promote shopping throughout town and enable businesses to offer fun activities and additional promotions. The Chamber has worked with the Chair, Town Administrator and Town Counsel to review the proposal. The Chamber will review each request from a business to ensure that it fully complies with ADA, Fire, Building and Health Department regulations and policies. Motion made and seconded to approve the following proposals from the Chamber of Commerce on a temporary basis for August and September 2013 subject to all requests meeting ADA, Fire, Building and Health Department regulations and policies:

- Signage throughout the town. The sign sizes and locations can be generally approved by the Selectmen and the specifics approved by the Town Administrator. The signage would be no larger than 4’ x 3’. The signage would be temporary; no permanent fixtures will be included in this broad approval
- Sandwich boards outside of businesses from Thursday – Sunday from 10am – 8pm. Business will remain compliant with all ADA, fire and building codes. Sandwich boards will allow for 36 inches of sidewalk space (for handicapped accessibility)
- Allow tables and/or displays outside of stores. Tables would allow for the required 36 inches of sidewalk space (for handicapped accessibility)
- Permit outdoor entertainment from Thursday – Sunday from 10am – 8pm. Entertainment would only include small or solo performances such as: Mimes, Clowns, Roving entertainment (a trio, a guitar player, a violin player) Balloon making, Face painting
- Permit restaurant outdoor seating from the hours of 7am –10pm. Vendors and restaurants will receive required Board of Health approval
- Allow small beautification projects; Flower pots along Atlantic Ave.

All in favor.

COMMON VICTUALLER LICENSE. Mino’s Roast Beef. 27 Atlantic Avenue. Lek Noci, 42 Sutton Street, Peabody, appeared before the Board seeking a Common Victualler’s License for Mino’s Roast Beef, 27 Atlantic Avenue. Motion made and seconded to approve the application for a Common Victualler License for LAN LLC, d/b/a Mino’s Roast Beef, 27 Atlantic Avenue, Manager, Lek Noci, hours of operation

Monday through Sunday 10:00am – 12:00 midnight subject to receipt of all applicable inspection sign offs and all fees paid. All in favor.

MARBELEHEAD FIRE FIGHTERS UNION. Thank you. A letter was received from Jeff Martin, Marblehead Union Local 2043, thanking the Selectmen for supporting their annual “fill the boot” fundraiser.

STREET OPENING PERMITS. The Town Administrator reviewed with the Board revised policies and regulations for obtaining street opening permits in Town. The revised policies will allow for greater accountability and lead time from the utility companies. The Town Administrator has met with the utility representatives regarding the policies and procedures the Town requires. The Board will review and discuss the policies at their next scheduled meeting.

MADDIE’S ANGLE CLUB. Wounded Warriors Project. A letter was received from Matt Dolan, Maddie’s Anglers Club, informing the Board that once again this year they have teamed with the Wounded Worriers Project (WWP) and the Raytheon Corporation to welcome 55 wounded veterans and their guests to Marblehead for an evening of comedy and a day of fishing and boating in our beautiful waters on August 2 and 3, 2013. The Boston Yacht Club is the home base for all events including a tented lunch for 250 people donated by Raytheon Corporation. Mr. Dolan thanked the Town for all their support.

JOINT MEETING. SCHOOL COMMITTEE. Interviews. Appointment. The following members of the School Committee met in joint session with the Board of Selectmen for the purpose of interviewing candidates to fill the vacancy on the School Committee: Kathy Leonardson, Chair, Tom Connolly, Richard Nohelty and Meredith Tedford. Chair Belf-Becker gave the opening remarks and introduced the five candidates: William C. Ackerman, Rossana Ferrante Francis, Elizabeth L. Moore, V. Scott H. Solberg and Alexa E. Squittieri. Chair Belf-Becker then explained the process that would follow. At this time Chair Belf-Becker asked all candidates except William Ackerman to leave the room. Each candidate was interviewed by both Board members. Motion made and seconded to place all 5 candidates name into nomination. All in favor. Motion made and seconded to recess for 5 minutes. All in favor.

Board resumed in session.

A majority vote is required (5 Votes). On a polled vote the Board members voted as follows:

Mr. Connolly:	Mr. Ackerman
Mr. Nohelty:	Mr. Ackerman
Mrs. Tedford:	Dr. Solberg
Mrs. Leonardson:	Mrs. Moore
Mr. Murray:	Dr. Solberg
Mr. Christensen:	Mrs. Moore
Mrs. Jacobi:	Mrs. Moore

Mr. Nye: Mr. Ackerman
Mrs. Belf-Becker: Mrs. Moore

Round 2: On a polled vote the Board members voted as follows:

Mr. Connolly: Mr. Ackerman
Mr. Nohelty: Mr. Ackerman
Mrs. Tedford: Mr. Ackerman
Mrs. Leonardson: Dr. Solberg
Mr. Murray: Dr. Solberg
Mr. Christensen: Mrs. Moore
Mrs. Jacobi: Mrs. Moore
Mr. Nye: Mr. Ackerman
Mrs. Belf-Becker: Mr. Ackerman

William Ackerman appointed to the School Committee with a term to expire in May 2014.

Motion made and seconded to adjourn at 10:00 p.m. All in favor.

Kyle A. Wiley
Administrative Aide