

BOARD OF SELECTMEN

MINUTES

October 30, 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 October 9, 2013.
All in favor.

Chair Belf-Becker recused herself from the Meeting.

CHAIRMAN PRO TEMP. Motion made and seconded to appoint Judith R. Jacobi
Chairman Pro Temp for the Finance Committee Interviews. All in favor.

FINANCE COMMITTEE. Interview. Appointment. Emily Belfbecker, 65 Glendale
Road, appeared before the Board seeking a position on the Finance Committee. Motion
made and seconded to appoint Emily Belfbecker to the Finance Committee with a term to
expire in May 2016. All in favor.

Chair Belf-Becker returned to the meeting.

VETERANS' AGENT. Veterans' Day Celebration. Dave Rodgers, Veterans' Agent,
appeared before the Board to announce that on Friday, November 8, 2013 the Council on
Aging will sponsor a Veterans' Breakfast at 9:00 a.m. at the Masonic Hall. All Veterans'
are welcome. Call the Council on Aging (781) 631-6737 to sign up. The Town will hold
its traditional Veterans' Day service on Monday, November 11, 2013 in Abbot Hall
Auditorium at 10:00 a.m. Doors to Abbot Hall will open at 9:00 a.m. Shuttle service
will be provided from the original National Grand Bank parking lot starting at 9:15 a.m.
The Marblehead High School Choral Group, under the direction of Amanda Roeder will
perform. A special commemorative award will be presented to Vietnam Veterans or their
families during the Veterans' Day Service. Please contact Dave Rodgers regarding this,
781-631-0990. Breakfast will be served immediately following the ceremony at the
VFW, 321 West Shore Drive. All are welcome.

PERMISSION. Ladders on Public Way. Washington Street. Motion made and seconded to approve the request from Theodore O. Johnson to place ladders on the public way at 234 Washington Street on November 6, 2013 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

LICENSING. One Day Liquor. Temple Emanu-El. Motion made and seconded to approve the request from Temple Emanu-El for a one day liquor license at 393 Atlantic Avenue on Saturday, January 25, 2013 from 6:30 p.m. – 12:00 midnight subject to the following:

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 purchase by Kappy's Importing of Everett, MA and delivered on January 24, 2014 and removed on January 27, 2014. 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.

LICENSING. One Day Liquor. Templ Sinai. Motion made and seconded to approve the request from Temple Sinai for a one day liquor license at One Community Road on Saturday, December 14, 2013 from 6:00 p.m – 11:59 p.m. subject to the following:

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 by Kappy's Importing of Everett, MA and Busa Wine and Spirits. 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.

PERMISSION. Man-lift on Public Way. Washington Street. Motion made and seconded to approve the request from McGinley Kalsow & Associates to place a man-lift within the Washington Street right of way and in the driveway adjacent to Abbot Hall November 5 – 6, 2013 with a rain date of November 8, 2013 subject to receipt of the required Certificate of Insurance and police detail if required. All in favor.

GIFT TO THE TOWN. Motion made and seconded to accept from Ralph Khouri, as a gift to the Town, entryway mats for the Old Town House and to send a letter of appreciation. All in favor.

SURPLUS EQUIPMENT. Motion made and seconded to declare four glass and chrome display cases surplus and no longer needed for municipal purpose and available for disposition. All in favor.

LICENSING. Common Victualler. Revise Seating. 114 Pleasant Street. Motion made and seconded to revise the previously approved seating capacity on the Common Victualler License at Junji's, 114 Pleasant Street, from 27 to 33 as reflected in the submitted plans. All in favor.

PERMISSION. Ladders on the Public Way. Washington Street. Motion made and seconded to approve the request from William Murley, Murley Contracting, to place ladders on the public way at 160 Washington Street for one day during the week on November 4, 2013 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Ladders on the Public Way. Motion made and seconded to approve the request from Daniel Smith, 12 Washington Square, to place ladders on the public way to hang shutters from November 6 – 30, 2013 subject to approval from the Chief, receipt of the required Certificate of Insurance and a Certificate of Appropriateness from the Old & Historic Districts Commission. All in favor.

WINTER PARKING BAN. The winter parking ban will commence at 12:01 a.m. on Monday, December 2, 2013 and continue until April 15, 2014. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to December 2, 2013 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information will be posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given.

MARBLEHEAD ELECTRIC LIGHT COMMISSION. Vacancy. Letters of interest to serve on the Marblehead Light Commission should be sent to both the Board of Selectmen, Abbot Hall, 188 Washington Street, and Phil Sweeney, Chair, Marblehead Municipal Light Department, 80 Commercial Street. Deadline to submit letters of interest is November 6, 2013 at 5:00 p.m. The Selectmen and the Light Commission will meet in a joint session on November 13, 2013 at 7:30 pm in the Selectmen's Meeting room to interview all candidates.

Mr. Nye recused himself from the public hearing.

PUBLIC HEARING. LICENSING. All Alcoholic Club License. Alter Premises. Corinthian Yacht Club. Robert McCann, Counsel for applicant, and David Titus, Manager, appeared before the Board seeking permission to alter the premises on the current All Alcoholic Beverage Club License at the Corinthian Yacht Club, 1 Nahant Street. Attorney McCann presented the proposed alterations to the premise. No one spoke in favor or against the applicant. Motion made and seconded to approve the application from the Corinthian Yacht Club, 1 Nahant Street, David Titus Manager, to alter the premises on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC, receipt of all required fees and department sign off's.

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

HARBORS AND WATERS BOARD. Alternate Member. Interview.

Appointment. Richard D. Cuzner, Jr., 9 Wheeler Place, and Alex Finigan, 38 Evans Road, appeared before the Board seeking appointment to the Harbors and Waters Board. Both candidates were interviewed by the Board. Motion made and seconded to place both names into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Murray, Mr. Cuzner; Mr. Christensen, Mr. Cuzner; Mrs. Jacobi, Mr. Cuzner; Mr. Nye, Mr. Cuzner; Mrs. Belf-Becker, Mr. Cuzner. Mr. Cuzner appointed to the Harbors and Waters Board, Alternate Member, with a term to expire in May 2014. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building. Veterans' Day.

Abbot Hall and Mary Alley will be closed on Monday, November 11, 2013 in observance of Veterans' Day. **Thanksgiving.** The following hours of operation will be observed at Abbot Hall and the Mary A. Alley Building:

Week of November 25 – 29, 2013

Monday, November 25, 2103 8:00 am – 5:00 p.m.

Tuesday, November 26, 2013 8:00 am – 5:00 p.m.

Wednesday, November 27, 2013 8:00 am – 2:30 p.m.

Thursday, November 28, 2013 CLOSED ALL DAY

Friday, November 29, 2013 CLOSED ALL DAY

MEETINGS. Motion made and seconded that the Board of Selectmen will not meet on November 27, 2013 or December 25, 2013.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 2nd Quarter Real Estate Taxes being due on Friday, November 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.

RETIREMENT BOARD. The Board received a copy of the annual 2014 operating budget as required by M.G.L. Chapter 32, Section 22. Chapter 306 of the Acts of 1996 required the Retirement Board to submit a copy of their annual budget at least 30 days prior to the adoption of said budget to the appropriate legislative body of the government units of the employees they serve.

BOARD OF HEALTH. Curbside Leaf Collection. The curbside collection of leaves will take place on your regular scheduled trash and recycling days on the following weeks:

The week of October 21st

The week of October 28th

The week of November 4th

The week of November 12th (Tues-Sat)

The week of December 9th

The week of December 16th (Last Week)

- No plastic bags will be collected or emptied.
- Paper bags or Barrels only
- This is a leaves-only collection. Bags or barrels containing brush or other material will not be collected.
- No limit on number of bags or barrels

PUBLIC FORUM. Assistant Town Counsel Lisa L. Mead will hold a public forum on the Conflict of Interest and Open Meeting Laws on Wednesday, November 6, 2013 at the Council on Aging Dining Room. This event is open to all Town Employees, Committee, Commission, Board Members and volunteers.

Motion made and seconded to adjourn at 8:05 p.m.

Kyle A. Wiley
Administrative Aide