BOARD OF SELECTMEN

MINUTES

April 9, 2014

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 March 24, 2014. 4 voted in favor. Mr. Murray voted present. Motion made and seconded to approve the minutes from March 26, 2014. 4 voted in favor. Mr. Murray voted present.

MARBLEHEAD POLICE DEPARTMENT. End of Year Report. Chief Robert O. Picariello appeared before the Board to present the Police Department's 2013 Year End Report.

CONTRACT. Massachusetts Department of Transportation. Registry of Motor Vehicles. Motion made and seconded to amend the Term on the Agreement for DVS Services entered into with the Registry of Motor Vehicles to extend the term of performance under the agreement for an additional one (1) year and to authorize the Chair to sign on behalf of the Board. 4 voted in favor. Mr. Murray voted present.

POLICE DEPARTMENT. Indemnification. . Motion made and seconded to approve the request from Chief Picariello to indemnify Lt. Michael Everett for injuries sustained while on duty April 7, 2014. 4 voted in favor. Mr. Murray voted present.

PERMISSION. POD Placement. Motion made and seconded to approve the request from Sandra Whalen, 8 Fox Run Lane, to place a POD in front of her home April 25 – 29, 2014 subject to receipt of the required Certificate of Insurance. All in favor.

CHAMBER OF COMMERCE. Celebrate Marblehead. Town -wide Sidewalk Sales. Deb Payson, Executive Director; George Barbuzzi, incoming President; Dee Vigneron, Board Member; and Cindy Latham, past President; appeared before the Board seeking permission to re-instate the "Celebrate Marblehead" initiative, launched in July 2013.

Motion made and seconded to approve the request from Deb Payson, Chamber of Commerce, for "Celebrate Marblehead" June through September 2014 and to allow the businesses in Town the following considerations subject to receipt of the required Certificate of Insurance and compliance with all ADA, Fire and Building Codes:

- Signs/Banners (Temporary) no larger than 4' x 3'
- Sandwich Boards outside businesses Thursday – Sunday 10:00 a.m. – 8:00 p.m.
- Outside tables and/or displays
- Outdoor entertainment (limited to Small or solo performances)
- Restaurant outdoor seating from 7:00 a.m. – 10:00 p.m., subject to individual licensee parameters and Board of Health approval
- Small beautification projects (i.e. flower pots)
- Evening entertainment at State Street Landing Sundays 4:00 p.m. - 8:00 p.m., subject to Town Administrator and Harbormaster approval

All in favor.

TOWN WIDE SIDEWALK SALES. Motion made and seconded to approve the request from Deb Payson, Executive Director, Chamber of Commerce, to conduct Town-wide Sidewalk Sales on Saturday, June 14, 2104 subject to receipt of the required Certificate of Insurance. All in favor.

MARBLEHEAD DISABILITIES COMMISSION. **Extend Deadline**. Motion made and seconded to extend the deadline to submit letters of interest to serve on the Marblehead Disabilities Commission to Friday, April 18, 2014 at noon. Applicants will be interviewed on April 23, 2014. All in favor.

LICENSING. Renewal. All Alcoholic Seasonal Beverage Licenses. Motion made and seconded to renew the following All Alcoholic Seasonal Club licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004:

Dolphin Yacht Club
17 Allerton Place

Eastern Yacht Club – Pool License
42 -44 Foster Street
Manager: Jeffrey Wargo

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 . Local and Sunday Entertainment License. Motion made and seconded to renew the following local entertainment licenses, subject to all taxes and fees to the Town being paid:
Dolphin Yacht Club
17 Allerton Place
All in favor.

Motion made and seconded to renew the following Sunday Entertainment License subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:
Dolphin Yacht Club
17 Allerton Place
All in favor.

LICENSING. One Day Liquor. Friends of Marblehead Public Schools. Motion made and seconded to approve the request from Tish Burke for a one day liquor license on Saturday, June 14, 2014 from 5:30 – 9:00 p.m.at 25 Spray Avenue for the annual Friends of Marblehead Public Schools fundraiser 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. 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. Second Hand Dealers. Society Wolf. Motion made and seconded to approve the application from the following business for a Second Hand Dealers License subject to receipt of the required forms, fees and CORI approval:
Society Wolf LLC
128 Pleasant Street
Ellen Arnstein
All in favor.

ABBOT HALL. Permission to Use. Symphony by the Sea. Motion made and seconded to approve the request from Catherine Bell Kempthorne, Board Member, Symphony by the Sea, to use Abbot Hall for their 2014 -2015 season subject to the usual rules, regulations, fees and required Certificate of Insurance as follows:

Concert Dates: 7:30 p.m. – 9:30 p.m. Doors open at 6:00 p.m.

- Thursday, October 23, 2014
- Thursday, February 12, 2015
- Thursday, April 30, 2015

Rehearsal Dates 6:30 p.m. - 10:30 p.m.

- Monday, Tuesday, Wednesday October 20 – 22, 2014
- Monday, Tuesday, Wednesday February 9 – 11, 2015
- Monday, Tuesday, Wednesday April 27 – 29, 2015

Approval is also given to have a champagne and wine tasting (no charge) with cheese and crackers, before the (3) Thursday night concerts. All in favor.

APPOINTMENT. Inspector of Animals. Motion made and seconded to re-appoint Isabel Lorenco as Inspector of Animals with a term to run May 1, 2014 – April 30, 2015. All in favor.

CONTRACT. Extension. Altus Dental Insurance Company. Motion made and seconded to extend the contract for voluntary dental insurance coverage between the town of Marblehead and Altus Dental Insurance Co Inc, for one year with an end date of 6/30/2016 all other terms of the contract remain the same and authorize the chair to sign the contract extension on behalf of the Board. 4 voted in favor. Mr. Murray voted present.

RED CROSS BLOOD DRIVE. Gerry 5 VFA, 210 Beacon Street. Thursday, April 17, 2014. 1:00 p.m. – 7:00 p.m. Call REDCROSS for an appointment.

TOWN CLERK. Election Notices. 2014 Annual Town Meeting is Monday, May 5, 2014 starting at 7:00 p.m. Town Elections will be held on Tuesday, May 13, 2014. Polls will be open from 7:00 a.m. – 8:00 p.m. The last day to register to vote for Town Meeting and the Election is Tuesday, April 15, 2014. The Town Clerk's Office will be open from 8:00 a.m. – 8:00 p.m. for voter registration. Call the Town Clerk's Office at 781-631-0528 for more information.

ABBOT HALL TOWER PROJECT. Timeline. The Town Administrator updated the Board on the Abbot Hall Tower Project. Shrubs have been removed in the driveway and work has begun on the Handicap Parking Space. The construction fence will be installed at the end of the week and scaffolding will be set up in stages over the next month. The Clock is being removed for repairs as well. Anticipated completion date is early-mid November.

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION. Winter Rapid Recovery Road. The Board received notification from MassDOT that $40 million dollars has been awarded for a statewide program to assist cities and towns in road repairs. Marblehead will receive $67,104.00 dollars to be used on projects that may include patching of potholes, cracking and other surface defects, including paving projects, repair and replacement of signage, guardrail, storm grates or road striping or painting.

HARBORS AND WATERS. Request. Motion made and seconded to send a letter to our State Representatives requesting assistance in expediting the D.E.P. permitting process for the S.E.S.D. Marblehead Pipeline Replacement Project. All in favor.

RULES AND REGULATIONS. Old Town House and Abbot Hall. The Board reviewed modifications to the Abbot Hall and Old Town House Rules and Regulations. The Town Administrator will incorporate the modifications and bring before the Board for review and vote at their next meeting.

CONDOLENCE. Motion made and seconded to send a letter of condolence to Lili Rowen and the family of Don Humphreys. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of discussing the value of real property 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 not 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 adjourned to Executive Session at 8:30 p.m.

Kyle A. Wiley
Administrative Aide