BOARD OF SELECTMEN

MINUTES

May 28, 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

TASK FORCE AGAINST DISCRIMINATION. Helaine Hazlett, Ann Marie Hunter and Loren Weston appeared before the Board to present student awards for an art/writing contest to honor the Task Force against Discrimination's 25th Anniversary. The mission of the Task Force is to bring awareness to the community and to work against bigotry and discrimination and increasing acceptance and inclusion of all in our community. The students art/writing will be on display during the July 4th Festival of Arts. The Task Force will be presenting an exhibit, in collaboration with the Marblehead Museum, on Marblehead's role in the Underground Railroad, at Abbot Public Library starting June 11, 2014 with a public reception to take place on June 25, 2014 from 5:00 p.m. - 7:00 p.m. A celebration march will take place on July 27, 2014 at 4:00 p.m. starting at the Jewish Community Center. Deacon Joe Whipple, Ed Grogan, Harvey Michaels and Chief Picariello, members of the Task Force, were in attendance as well.

MINUTES. Motion made and seconded to approve the minutes from May 14, 2014. All in favor.

LICENSING. Annual Entertainment. 3 Cod Tavern. Chip Percy, 3 Cod Tavern, 141 Pleasant Street, appeared before the Board seeking an annual entertainment license. Motion made and seconded to approve the request from Chip Percy, 3 Cod Tavern, 141 Pleasant Street, for an annual entertainment license, Monday through Saturdays 8:00 p.m. – 11:30 p.m. subject to receipt of the required fees and that no music shall be heard from the street. All in favor.

TRAFFIC REGULATIONS. Maple/Tedesco Street. Motion made and seconded to revise the previously approved traffic sign at the corner of Maple and Tedesco Streets to read as follows:
NO TURN ON RED
School Days

7:30 a.m. – 3:00 p.m.
All in favor.

PERMISSION. Junior Aid Society. Beach to Beach 5K. Motion made and seconded to approve the request from Cara Bednar, Junior Aid Society, to hold their annual Beach to Beach 5K Run on Saturday, May 9, 2015 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

APPOINTMENT. Design Review Board. Motion made and seconded to re-appoint Ralph Khouri to the Design Review Board with a term to expire in May 2017. All in favor.

CONTRACT. Abbot Hall Accessibility Project. Amend. Motion made and seconded to amend the contract between the Town of Marblehead and Campbell Construction of Peabody, MA for the Abbot Hall Accessibility Project by increasing the contract amount by one thousand three hundred and twenty four and 00/100 dollars ($1,324.00) and authorize the chair to sign the change order on behalf of the Board. All in favor.

CONTRACT. Abbot Hall Tower Restoration Project. Amend. Motion made and seconded to amend the contract between the Town of Marblehead and Chapman Waterproofing of Boston, MA for the Abbot Hall Tower Restoration Project by increasing the contract amount by five thousand two hundred thirty three and 07/100 dollars ($5,233.07) and authorize the chair to sign the change order on behalf of the Board. All in favor.

LICENSING. One Day Liquor. Marblehead Festival of Arts. **Champagne Festival**. Motion made and seconded to approve the request from Kim A. Barber, Marblehead Festival of Arts, for a One Day Liquor License on Sunday, June 29, 2014 from 5:00 – 7:00 pm at Fort Sewall for the annual champagne festival 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 on Sunday, June 29, 2014 and removed from the premises at the end of the event. 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.

PROCLAMATION. **Americans with Disabilities Act (ADA).** Motion made and seconded to proclaim July 26, 2014 as "ADA Day", marking the 24th anniversary of the signing of the Americans with Disabilities Act (ADA). All in favor.

RESERVE FUND TRANSFER. Town Counsel. Motion made and seconded to authorize Town Administrator Jeff Chelgren to appear before the Finance Committee to request the transfer of the sum of $12,000.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Town Counsel, current and anticipated Legal Fees. All in favor.

ASSESSOR'S . Informational Flyer. Measuring/Inspecting Properties. Motion made and seconded to approve the request from Michael Tumulty, Assistant Assessor, to include an informational flyer to the Town's residents with the quarterly tax bills to be mailed in late June as it relates to representatives from Patriot Properties measuring and inspecting all properties within the community over the next 3 years as part of a directive of the Department of Revenue. All in favor.

FIREWORKS COMMITTEE. 4th of July. The annual July 4th Fireworks and Harbor Illumination will take place on Friday, July 4, 2014. Harbor Illumination to start at 8:45 p.m. and fireworks at 9:00 p.m. Rain date is Saturday, July 5, 2014. The Marblehead Fireworks Committee is an all volunteer organization and the fireworks display is 100% privately funded. Donations may be sent to the Abbot Hall, Selectmen's Office, 188 Washington Street. Please put "Fireworks" in the memo section. Donations are tax deductible.

ARMED FORCES LIAISON. Letter of Interest. A letter of interest was received as it relates to serving as the Town's Armed Forces Liaison. The Board of Selectmen will now receive letters of interest from anyone wishing to serve as the Town's Armed Forces Liaison. Deadline to submit letters is June 20, 2014 at 12:00 noon. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street. Applicants will be interviewed on Wednesday, June 25, 2014 at 7:30 p.m. in the Selectmen's Meeting Room, Abbot Hall.

FESTIVAL OF ARTS. Street Festival. A letter was received from Lynne DeVoe, President, notifying the Town that there will not be a Street Festival this year during the 4th of July Festival.

MARBLEHEAD FIREFIGHTERS LOCAL 2043. Firefighters Service. Notice was received from Douglas B. Knowles, President, Local 2043, that the 2014 Marblehead Firefighters Sunday Service will be held on Sunday, June 8, 2014 at Waterside Cemetery at 9:00 a.m., rain or shine. Breakfast will be served immediately following the service at the Gerry 5. All are invited.

BLOOD DRIVE. The Gerry 5 will be holding Blood Drive on Thursday, June 12, 2014 from 1:00 p.m. – 7:00 p.m. Steak tips and French Fries will be served to all donors.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Phil Sweeney. All in favor.

MEMORIAL DAY CELEBRATION. The Board of Selectmen expressed their appreciation to Dave Rodgers, Veterans' Agent, for a wonderful Memorial Day Celebration, to all Town Departments for their collaborative efforts in preparing the cemeteries, and to Greg Triplett for providing the PA system for the ceremony.

HISTORICAL COMMISSION. Appreciation. Motion made and seconded to send a letter of appreciation to Nancy Graves for her 21 years of service on the Marblehead Historical Commission. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under M.G.L. c. 30A, Sec. 21 for the purposes of discussing the value of real property and pending 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 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 8:15 p.m.

Kyle A. Wiley
Administrative Aide