BOARD OF SELECTMEN

MINUTES

June 25, 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 June 11, 2014. 3 voted in favor, Mr. Murray and Mrs. Belf-Becker voted present. Motion made and seconded to approve the minutes from June 18, 2014. All in favor.

DRAINAGE PROJECT. The following residents addressed the Board as it relates to the Drainage Project on Atlantic Avenue: Thomas Underwood, 48 Hawkes Street; George Shube, 2 Richard Road; Dawn LaVigne, 43 Pond Street; Jody Martin, 121 Green Street; Christine Aju, 155 Washington Street; Erin Underwood, 48 Hawkes Street; Carter Wentworth, 83 Washington Street and Paul Phillips, 137 Elm Street. The Board thanked everyone for their input. No votes were taken.

LICENSING. Change of Manager. Tedesco Country Club. John Kinner appeared before the Board as it relates to changing the name of the manager on the All Alcoholic Beverage Club License. Motion made and seconded to approve the request to change the manager on the All Alcoholic Beverage Club License at the Tedesco Country Club, 154 Tedesco Street, to John Kinner, 33 Puritan Road, Swampscott, subject to receipt of the required forms, fees, approval from ABCC and CORI approval. 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 change the name of the Annual Entertainment License and the Sunday Entertainment License to John Kinner. All in favor.

ARMED FORCES LIAISON. Appointment. Harry C. Christensen, 19 Overlook Road, appeared before the Board as it relates to serving as Armed Forces Liaison. Motion made and seconded to appoint Harry C. Christensen Armed Forces Liaison with a term to expire in May 2015. 4 voted in favor.

PERMISSION. Breast Friends Walk. Motion made and seconded to approve the request from Carol and Adam Smith to hold the 9th annual Breast Friends Walk on Sunday, October 5, 2014 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

MARBLEHEAD FOREVER COMMITTEE. Donation. Motion made and seconded to approve the request from the Marblehead Forever Committee to donate $2,000 from the Town Celebration Trust Fund to be used for the annual 4th of July Fireworks celebration. 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.

DOG HEARING. The Town Administrator updated the Board on the findings of a public dog hearing that the Board referred to him to investigate. The dog hearing has concluded, the issue is resolved and the file has been closed.

GREAT FIRE OF 1914. Mr. Christensen attended the ceremony commemorating the Great Fire of 1914 in Salem and accepted, on behalf of the Marblehead Fire Department, a plaque acknowledging the bravery and compassion rendered to the people of Salem during and after the Great Fire of 1914.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley
Administrative Aide