

BOARD OF SELECTMEN

MINUTES

September 10, 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
James E. Nye

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from August 27, 2014. All in favor. Motion made and seconded to approve the minutes from September 4, 2014. 3 voted in favor. Mr. Christensen voted present.

LICENSING. Change of Manager. Boston Yacht Club. Britony Wells, 13 Doane Avenue, Beverly, 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 Boston Yacht Club, 1 Front Street, to Britony Wells, 13 Doane Avenue, Beverly, subject to receipt of the required forms, fees, approval from ABCC and CORI approval. On a polled vote the Board voted as follows: 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 Britony Wells, 13 Doane Avenue. All in favor. **Annual and Sunday Entertainment License Change of Name.** Motion made and seconded to change the name on the Annual Entertainment License and the Sunday Entertainment License at the Boston Yacht Club, 1 Front Street, to Britony Wells, 13 Doane Avenue. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Chris Johnston, 5 Crestwood Road, and Pat Franklin, 6 Merrill Road, appeared before the Board seeking the following approvals: **National Register Marblehead Historic District Markers.** The Historical Commission presented the Selectmen with a proposal to place National Historic District Markers at the entrance to the Historic District. Markers would be made of cast aluminum, with the Town Seal, and set 7ft high, on a 10 ft pole. The Historic Commission has voted to procure 3 of these markers using Reynolds Funds. Motion made and seconded to approve the installation of markers for National Register Historic District, as presented by Chris Johnston, Marblehead Historical Commission. The Marblehead Historical Commission will procure the markers using Reynolds Funds. All in favor. **Marblehead Community-wide Historic Preservation Survey Master Plan.**

Mr. Johnston reported that the preservation consultant hired by the Town using Mass. Historical Commission 2013 Survey and Planning Grant funds has completed creation of the Community-wide Historic Preservation Survey Master Plan and Final Report. The Historical Commission needs to write a Completion Report to satisfy the Town's contract with the Mass. Historical Commission. This report requires inclusion of an Assurance Certification Sheet signed by the Chair of the Board of Selectmen. The Assurance Certification Sheet states that the Town has satisfied certain financial and procurement requirements. This has been reviewed by the Town's Finance Director who is confident that the Town has satisfied all of the requirements. Motion made and seconded to approve the Assurance Certification Sheet Survey and Planning Grant as presented and to authorize the Chair to sign on behalf of the Board. All in favor. **Spirit of '76 Lighting.**

Mr. Johnston advised the Board that the Town is no longer able to obtain replacement lamps for the Spirit of 76 and they are proposing a new lighting type – light from above with LED lamps on track. Also recommended is to replace existing track lights with direct retrofit LED lamps.. Total project cost is \$5,000.00 or less. Motion made and seconded to approve the Spirit of '76 Lighting project as presented, not to exceed \$5,000.00, and to fund the project through the “Spirit of 76 Fund”. All in favor.

Certified Local Government Application Pat Franklin presented the Board a request that the Town make an application for a Certified Local Government. The benefits to the Town would be priority in obtaining funding provided by the Federal Government and administered through the Massachusetts Historical Commission with the Town having direct access to the State Historic Preservation Office and the technical experts for assistance. The Town currently meets all the requirements to make this application and once accepted would be required to issue an annual report. Motion made and seconded to approve making application for designation of the Town of Marblehead as a Certified Local Government and to authorize the chair to sign the application on behalf of the Board. All in favor.

JOINT MEETING. Marblehead Municipal Light Commission. Interviews.

Appointment. The Board met in joint session with the following members of the Marblehead Light Commission: Walter Homan, Mike Tumulty, Andrew Hadden and Michael Hull. The following candidates were interviewed by both Boards: Ben Ayer, 11 Dodge Road; Rick Holland, 44 Ralph Road; Ralph Khouri, Bayview Road; Joe Kowalik, 60 Seaview Avenue and Geoffrey Lubbock, 9 Goldthwait. Motion made and seconded to place all candidates name in for nomination. On a polled vote the Boards voted as follows:

Mr. Homan:	Ralph Khouri
Mr. Tumulty:	Joe Kowalik
Mr. Hadden:	Geoffrey Lubbock
Mr. Hull:	Ralph Khouri
Mr. Christensen:	Geoffrey Lubbock
Mrs. Jacobi:	Geoffrey Lubbock
Mrs. Belf-Becker:	Joe Kowalik
Mr. Nye:	Joe Kowalik

On the 2nd round the Boards voted as follows:

Mr. Homan:	Ralph Khouri
Mr. Tumulty:	Joe Kowalik
Mr. Hadden:	Geoffrey Lubbock
Mr. Hull:	Ralph Khouri
Mr. Christensen:	Geoffrey Lubbock
Mrs. Jacobi:	Geoffrey Lubbock
Mrs. Belf-Becker:	Joe Kowalik
Mr. Nye:	Joe Kowalik

On the 3rd round the Boards voted as follows:

Mr. Homan:	Ralph Khouri
Mr. Tumulty:	Joe Kowalik
Mr. Hadden:	Joe Kowalik
Mr. Hull:	Joe Kowalik
Mr. Christensen:	Ben Ayers
Mrs. Jacobi:	Geoffrey Lubbock
Mrs. Belf-Becker:	Joe Kowalik
Mr. Nye:	Joe Kowalik

Joe Kowalik appointed to the Marblehead Municipal Light Commission with a term to expire in May 2015.

JOINT MEETING .Recreation and Parks Commission. Interviews. Appointment.

The Board met in joint session with the following members of the Recreation and Parks Commission: Linda Rice Collins, Gerry Tucker and Chip Osborn. The following candidates were interviewed by both Boards: Mark Ferrante, 39 Ruby Avenue; Sam Ganglani, 5 Saturn Road; Rose Ann Wheeler McCarthy, Robert Road; Bob Jackson, Stacy Court and Sharon Solomon, 4 Madison Road. Motion made and seconded to place all candidates name in for nomination. On a polled vote the Boards voted as follows:

Ms. Rice Collins:	Sam Ganglani
Mr. Tucker:	Mark Ferrante
Mr. Osborne:	Sam Ganglani
Mr. Christensen:	Rose McCarthy
Mrs. Jacobi:	Bob Jackson
Mrs. Belf-Becker:	Bob Jackson
Mr. Nye:	Mark Ferrante

On the 2nd round the Boards voted as follows:

Ms. Rice Collins:	Sam Ganglani
Mr. Tucker:	Mark Ferrante
Mr. Osborne:	Sam Ganglani
Mr. Christensen:	Sam Ganglani
Mrs. Jacobi:	Bob Jackson
Mrs. Belf-Becker:	Bob Jackson
Mr. Nye:	Mark Ferrante

On the 3rd round the Boards voted as follows:

Ms. Rice Collins:	Sam Ganglani
Mr. Tucker:	Mark Ferrante
Mr. Osborne:	Sam Ganglani
Mr. Christensen:	Sam Ganglani
Mrs. Jacobi:	Bob Jackson
Mrs. Belf-Becker:	Bob Jackson
Mr. Nye:	Mark Ferrante

On the 4th round the Boards voted as follows:

Ms. Rice Collins:	Sam Ganglani
Mr. Tucker:	Mark Ferrante
Mr. Osborne:	Sam Ganglani
Mr. Christensen:	Sam Ganglani
Mrs. Jacobi:	Sam Ganglani

Sam Ganglani appointed to the Recreation and Parks Commission with a term to expire in May 2015.

ABBOT HALL. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from Maggie Raftus, Marblehead Festival of Arts, to use Abbot Hall for their annual Winter Artisan’s Marketplace during the 2014 Christmas Walk on the following dates and times subject to receipt of the required fees and Certificate of Liability:

Friday, December 5, 2014	5:30 p.m. – 9:30 p.m.
Saturday, December 6, 2014	6:30 a.m. – 6:30 p.m.
Sunday, December 7, 2014	8:30 a.m. – 7:30 p.m.

All in favor.

GIFT TO TOWN. Festival of Arts. Beverly Seamans Sculpture. Motion made and seconded to approve the request from Lynne DeVoe, Marblehead Festival of Arts, to accept, as a gift to the Town, a Beverly Seamans Sculpture titled “Winslow II”. All in favor. Motion made and seconded to send a letter of thanks to the Seamans family. All in favor.

OLD TOWN HOUSE. Permission to Use. Marblehead Museum. Motion made and seconded to approve the request from Pam Peterson, Marblehead Museum, to use the Old Town House on Thursday, October 2, 2014 and Thursday, November 13, 2014 from 6:00 p.m. – 9:30 p.m. for a lecture series subject to the usual rules and regulations, receipt of the required fees and Certificate of Liability and to waive the rental fee for these events. All in favor.

OLD TOWN HOUSE. LICENSING. Permission to Use. One Day Liquor License. Marblehead Museum. Motion made and seconded to approve the request from Pam Peterson, Marblehead Museum, to use the Old Town House on Saturday, September 20, 2014 from 6:00 p.m. – 9:30 p.m. for a progressive Bon Apetit event subject to the usual

rules and regulations, receipt of the required fees and Certificate of Liability and to waive the rental fee for this event. All in favor. **One Day Liquor License.** Motion made and seconded to approve the request from Pam Peterson, Marblehead Museum, for a One Day Liquor License, for beer and wine, on Saturday, September 20, 2014, 6:00 p.m. – 9:30 p.m. at the Old Town House subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50. each)
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 prohibited from being stored on the premises overnight.

Alcohol will be purchased from Kappy's Importing in Everett. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Use of Public Way. 147 Front Street. Motion made and seconded to approve the request from Bradley Sontz, President, Max Sontz Roofing Services, Inc., to use the public way at 147 Front Street, the Adams House, for 7 business days between September 15, 2014 and October 3, 2014, to replace the existing roof, subject to approval from the Police and Fire Chief, receipt of the required Certificate of Insurance, approval from the Old & Historic Districts Commission, Conservation Commission and the following:

- Once commenced, work shall be completed in 7 business days, weather permitting. If more time is required the applicant must come back to the Board of Selectmen for further review and approval.
- Debris removal - Construction debris "trash shoot" will be used and directed into a movable dump truck daily. Debris shoot will remain and be rested atop scaffolding at day's end securely fastened to existing column. Movable dump truck is allowed on the street from 7:00 am – 5:00 p.m. only
- Safety of sidewalk and pedestrian traffic - Scaffolding walkway will be erected below debris trash shoot with lights underneath.
- Traffic flow, emergency vehicles and bus traffic shall not be impeded during the project. A police detail will be used during the delivery of materials to better protect the public.

The Town Administrator shall monitor the project for compliance to the above conditions. All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to approve the request from Chief Picariello to indemnify Officer Adam Mastrangelo for injuries sustained while on duty August 31, 2014. All in favor.

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION.

Vine/Village/Pleasant/Cross Intersections. Advocacy Letter. Motion made and seconded to send a letter to the Massachusetts Department of Transportation regarding

priority funding for the Marblehead Pleasant/Vine/Village/Cross Streets and to authorize the Chair to sign on behalf of the Board. All in favor.

CONTRACT. Police Station Windows. Amend. Vote to amend the contract between the Town of Marblehead and Baystate Building & Remodeling Inc, MA for the Police Station Window Project by increasing the contract amount by three thousand seven hundred and fifty and 00/100 dollars (\$3750.00) and authorize the chair to sign the change order on behalf of the Board. All in favor.

TRAFFIC STUDY. Tedesco Street Crosswalk. The Board received a draft RFQ for Traffic Consulting Services. The Chair advised the Board to review the information as they will discuss it at a meeting scheduled for Monday, September 15, 2014 at 9:00 a.m. at Abbot Hall.

COUNCIL ON AGING. Resignation. A letter was received from Teri McDonough, Executive Director, notifying the Board that she will be resigning her position as of October 13, 2014. Motion made to accept, with regret, and to send a letter of appreciation. All in favor.

MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. Awards. Notice was received from Robert Peck, President, Board of Directors, notifying the Board that for the 2nd year in a row MHTV has won top honors for “Overall Achievement in Public Access Television” by the Northeast Chapter of the Alliance for Community Media (ACM). Marblehead Youth News (MYN) won first place in the regional Children’s Programming category. Motion made and seconded to send a letter of congratulations. All in favor.

MEETINGS. The Board of Selectmen will not meet on September 24, 2104 and will meet on October 1, 8 and 22, 2014

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

Kyle A. Wiley
Administrative Aide