BOARD OF SELECTMEN

MINUTES

December 10, 2014

Board met in session at 7:00 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

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of discussing contract negotiations 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 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.

7:30 p.m. The Board reconvened in open session.

MINUTES. Motion made and seconded to approve the minutes from November 19, 2014. 4 in favor, Mr. Christensen voted present. Motion made and seconded to approve the minutes from November 25, 2014. 4 voted in favor. Mr. Murray voted present.

GIFT TO TOWN. Patricia Lausier, 147 Washington Street and Bill Conly, 19 Hewitt Street, appeared before the Board to present a gift to the Town on behalf of Ross and Rita Terrian, owners of an antique shop in Marblehead for many years. The gift, in the amount of $692,711.00, is made on the condition that all income therefrom and the principle be used for the creation of a repository for the Town of Marblehead historical documents and records. This management of the facility is to be under the control of the Town of Marblehead Historical Commission. The facility created shall be in the name of Ross and Rita Terrian. Motion made and seconded to accept as a gift to the Town $692,711.00 from Ross and Rita Terrian for the creation of a repository for historical documents and records in accordance with the terms and conditions presented. All in favor. Motion made and seconded to send a letter of thanks to the trust. All in favor.

TOWN CLERK. Polling Location. Old Town House. Robin Michaud, Town Clerk, appeared before the Board as it relates to reinstating voting at the Old Town House. After discussion motion made and seconded to move precinct 1 and 2 to the Old Town

House and have precincts 3, 4, 5, and 6 at the Marblehead Community Center. All in favor. The Town Clerk's office will notify all residents affected by this change as required.

LICENSING. Common Victualler. Evan's New York Style Deli. Evan Madoff, 1 Linden Avenue, Salem, appeared before the Board seeking a Common Victualler License for Evans Beach Bluff Deli at 252 Humphrey Street. Motion made and seconded to approve the application for a Common Victualler License for Evans Beach Bluff Deli, 252 Humphrey Street, Manager: Evan Madoff. Effective January 1, 2015. Hours of operation will be Monday, 10am – 7pm , Tuesday - Friday 8am – 7pm, Saturday 7:30am – 6:00pm and Sundays 7:30 am – 1pm. seating capacity 33, subject to receipt of all applicable inspection sign offs and all fees paid. All in favor.

LICENSING. Change of Manager. Chaplain Lyman Rollins Post #2005. Dennis O'Neil, 46 Hawkes Street and Phil Burke, Board of Directors, 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 name of the manager on the All Alcoholic Beverage Club License at the Chaplain Lyman Rollins Post #2005, 321 West Shore Drive, to Dennis O'Neil, 46 Hawkes Street, subject to receipt of the required forms, fees, and approval from ABCC and CORI. 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 on the Annual Entertainment License and the Sunday Entertainment License at the Chaplain Lyman Rollins Post #2005 to Dennis O'Neil. All in favor.

VETERANS AGENT. **POW/MIA Chair of Honor Program**. Dave Rodgers, Veterans' Agent, appeared before the Board seeking approval to purchase a POW/MIA Chair of Honor to support the mission to bring daily reminders of the POW/MIA issues to cities and towns. The chair, placed in any location to remain perpetually empty, is intended to help people remember that even though our soldiers are not here there is still a space for them. Motion made and seconded to support this program with the location of the chair to be determined at a later date. All in favor.

DEPARTMENT OF PUBLIC WORKS. Appointments. Director. Assistant Director. David Donahue, Public Works Director, appeared before the Board. Mr. Donahue will retire in January 2015 after 40 years of service to the Town. Mr. Donahue recommended that Arthur Graves be appointed Director of Department of Public Works and Robert Titus as Assistant Director. Motion made and seconded to appoint Arthur Graves, Director of the Department of Public Works effective January 10, 2015. All in favor. Motion made and seconded to appoint Robert Titus as Assistant Director, Department of Public Works, effective January 10, 2015. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. **Community Wide Historic Preservation Master Plan. Deed to Town.** Chris Johnston, 5 Crestwood Road, appeared before the Board on behalf of the Marblehead Historical Commission. Mr. Johnston notified the Board that the Commission has completed the Final Report on the

Marblehead Community Wide Historic Preservation Survey Master Plan. The results of this report identifies 14 neighborhoods and documents the history and development of those neighborhoods since the founding of the Town; identifies threats to the Town's historic resources; provides survey recommendations for the entire Town, by neighborhood; provides a phased and prioritized survey master plan for the Town; provides cost estimates for each phase and a sample scope of work for future historic preservation surveys. The final report is available on the Historic Commission web site at www.Marblehead.org with a hard copy available with the Town Planner and the Historical Commission office at Abbot Hall. **TOWN DEED**. Mr. Johnston notified the Board that the Deed to the Town has slipped in its frame and has possible deterioration. Upon having the Deed inspected the Historical Commission recommends that a digital copy of the Deed be made as well as flattening the original and remounting it, storing the original in an environmentally controlled archival facility. Motion made and seconded to approve the recommendation from the Marblehead Historical Commission to restore the Town Deed and to have a digital copy of the Deed made, to be paid from the Spirit of 76 Fund, cost not to exceed $4,000.00. All in favor.

COUNCIL ON AGING. Interviews. Appointment. Mr. Christensen disclosed, in accordance with Mass General Laws, that he does not have a conflict with participating in the selection process and that he can be objective to the interviews and the process. The following candidates appeared before the Board as it relates to the Council on Aging, Director's position: Gale Alles, 1333 Arboretum Way, Burlington; Lisa Hooper, 9 Saturn Road and Bethany Taylor, 35 Vine Street, Winchester. The Board interviewed each candidate. Motion made and seconded to place all 3 names into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Murray; Lisa Hooper; Mr. Christensen; Lisa Hooper; Mrs. Jacobi; Lisa Hooper. Further voting was not necessary as a majority vote (3) was achieved. Lisa Hooper appointed Director, Council on Aging, with a term to expire in May 2015.

FINANCE COMMITTEE. Interview. Appointment. Blair Nelson, 100 Elm Street, appeared before the Board seeking appointment to the Finance Committee. Motion made and seconded to appoint Blair Nelson to the Finance Committee with a term to expire in May 2015. All in favor.

CONSERVATION COMMISSION. Vacancy. Extend Deadline. The Board of Selectmen have extended the deadline to submit letters of interest to serve on the Conservation Commission to January 16, 2015. All applicants will be interviewed on Wednesday, January 21, 2015.

The Board took a 5 minute recess.

LICENSING. 2015. Renewals for Businesses in the Town of Marblehead.

Motion made and seconded to renew the following Class II Auto License, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Lab Motors Ltd.
14 Pond Street
Managers: Allan Taschner and David Lantych

All in favor.

Motion made and seconded to renew the following Lodging House Licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Harbor Light Inn
54 Washington Street
Manager: Peter Conway

Harbor Light Inn
58 Washington Street
Manager: Peter Conway

Marblehead Inn
264 Pleasant Street
Manager: Richard Cooper

All in favor.

Motion made and seconded to renew the following Entertainment Licenses, except those on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Boston Yacht Club
One Front Street
Manager: Britony Wells

Corinthian Yacht Club
One Nahant Street
Manager: David H. Titus

Eastern Yacht Club
47 Foster Street
Manager: Jeff Wargo

Gerry No.5, V. F. A., Inc.
240 Beacon Street
Manager: Art Dodge

Headers Club
62 Pleasant Street

Manager: Dincer Ulutas

The Barrelman
259 Washington Street
Manager: Benjamin Newman

Harbor Light Inn
58 Washington Street
Manager: Peter Conway

Imperial Mandarin
8 Bessom Street
Manager: Tak L. Chow

Maddie's Sail Loft
15 State Street
Manager: Loretta Lang

Rip Tide Lounge
116 Pleasant Street
Manager: George Ciampa

Tedesco Country Club
154 Tedesco Street
Manager: John Kinner

Chaplain Lyman Rollins Post 2005, V. F. W.
321 West Shore Drive
Manager. Dennis O'Neil (*pending ABCC Approval*)

The Landing
81 Front Street
Manager: Robert Simonelli HOLD

Terry's Olde Fashion Ice Cream
22 Atlantic Avenue
Manager: Carlos Rocha

Warwick Entertainment LLC
d/b/a Palmers at the Warwick
123 Pleasant Street
Manager: John Ingalls

Tevoc Inc., d/b/a Turtle Cove Bar and Grille
169 Pleasant Street
Manager: Gayle Colinet

All in favor.

Motion made and seconded to renew the following Entertainment License subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

The Landing
81 Front Street
Manager: Robert Simonelli

4 voted in favor. Mr. Christensen voted present.

Motion made and seconded to renew the following Second Hand Dealers licenses subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Carmen's Jewelry
164 Pleasant Street
Carmen Pugliese

Coin Specialist
139 Pleasant Street
Manager: Vance Likin

Gold Bug
Atlantic Avenue
Manager: Suzanne Green

Lucky Elephant
231 Washington Street
Manager: Megan Holst

Madam Had'am
160 Washington Street
Manager: Cheryl Maguire

Nuggets, Inc.
22 Atlantic Avenue
Manager: Sandra Burke

Lee Antiques
235 Washington Street
Manager: Jessica Lee

J. Martin Furnishings

118 Washington Street
Manager: Joanne Martin

Step by Step Carpet & Interiors
75 Washington Street
Manager: Kathy Sasso

Flora Tailoring
183 Humphrey Street
Manager; Papazian Mkrititch

Society Wolf
128 Pleasant Street
Manager: Ellen Arnstein

All in favor.

Motion made and seconded to renew the following Automatic Amusement Device licenses, except those on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Gerry No. 5, V. F. A., Inc.
240 Beacon Street
Manager: Art Dodge
For the following four (4) devices:
A6 Stacker Super PKR PCB (Serial Number 24625)
A6 Stacker Super PKR PCB (Serial Number 24627)
A6 Stacker Super PKR PCB (Serial Number 24616)
A6 Stacker Super PKR PCB (Serial Number 24615)

Maddie's Sail Loft
15 State Street
Manager: Loretta Lang
For a C.D. Player

Rip Tide Lounge
116 Pleasant Street
Manager: George Ciampa
For the following three (3) devices:
Dynamo Pool Table (Serial Number 53678)
3D Golf Video Game (Serial Number 17216)
CD Player by ROW AMI (Serial Number 4031277)

Chaplain Lyman Rollins Post 2005, V. F. W.
321 West Shore Drive - Manager: Dennis O'Neil *(pending ABCC Approval)*
For the following five (5) video game devices:

Cherry ’96 (Serial Number M2653)
Cherry ’96 (Serial Number 8135)
Omega (Serial Number 6257)
Bugs Fever (Serial Number 7947
Players Choice (Serial Number 9470)

All in favor.

Motion made and seconded to renew the following Sunday Entertainment Licenses, except those on HOLD, subject to all fees to the Town being paid and approval from the Commonwealth’s Department of Public Safety for Sunday Entertainment:

Boston Yacht Club
One Front Street
Manager: Britony Wells

Corinthian Yacht Club
Corinthian Lane
Manager: David H. Titus

Eastern Yacht Club
47 Foster Street
Manager: Jeff Wargo

Harbor Light Inn
58 Washington Street
Manager: Peter Conway

Tedesco Country Club
154 Tedesco Street
Manager: John Kinner

The Barrelman
259 Washington St.
Manager: Benjamin Newman

Maddie’s Sail Loft Inc.
d/b/a/ Maddies Sail Loft
15 State Street
Manager: Loretta Lang

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli HOLD

Rip Tide Lounge
116 Pleasant Street
Manager: George A. Ciampa

Gerry #5 Veteran Fireman Association, Inc.
240 Beacon Street
Manager: Art Dodge

Warwick Entertainment LLC
d/b/a Palmers at Warwick
123 Pleasant Street
Manager: John Ingalls

Tevoc Inc.
d/b/a Turtle Cove Bar and Grille
Manager: Gayle Colinet

Chaplain Lyman Rollins Post 2005, V. F. W.
321 West Shore Drive
Manager: Dennis O'Neill *(pending ABCC Approval)*

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:

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli

4 voted in favor. Mr. Christensen voted present.

Motion made and seconded to renew the following Common Victualler licenses, except those on HOLD, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Atomic Café, 14 School Street – Manager: Andrew Mahoney
Barrelman, 259 Washington Street –Manager: Benjamin Newman
Barnacle, 141 Front Street – Manager: Jay L. Sahagian
Café Italia, 10 School Street – Manager: Donna Oliviero
Café Vesuvius, 18 Bessom Street – Manager: Bart Freddo
Casa Corona, 33 Smith Street – Manager: Jose Bracamontes
Coffey Ice Cream, 118 Washington Street – Manager: Sheila Coffey
Comella's, Atlantic Avenue – Manager: Tierney Oslin

Driftwood Restaurant, 63 Front Street – Manager: Colleen Galvin
Dunkin' Donuts, 161 Pleasant Street – Manager: Claudio Santos
Evans New York Style Deli, 33 Smith Street – Manager: Evan Madoff Fen Yang House II, 40A Atlantic Avenue – Manager: Zhi Chen
5 Corners Kitchen, 2-4 School Street – Manager: Barry Edelman
Haley's Wines & Spirits, 112 Washington Street – Manager: Julie Vinette
Haley's Market Café, 114 Washington Street – Manager: Julie Vinette
Imperial Mandarin, 165 Pleasant Street - Manager: Tak L. Chow
Jack Tar American Tavern, 126 Washington Street – Manager: Scott Brankman
Java Sun, 35 Atlantic Avenue – Manager: Cheryl A. Burke
Junji's, 114 Pleasant Street – Manager: Junji Aoki
Soall Bistro, 10 Bessom Street, Manager; Mia Lunt
The Landing, 81 Front Street – Manger: Robert Simonelli HOLD
Le Bistro, One Atlantic Avenue – Manager: Ziad Nabbout
Lime Rickey's, Devereux Beach -- Manager: Anthony Marino
Maddie's Sail Loft, 15 State Street – Manager: Loretta Lang
Manhattan Sandwich Company, 10 Bessom Street – Manager: Michael Goodman
Marblehead House of Pizza, 7 Atlantic Avenue – Manager: Dimitri Zachariadis
Mino's Roast Beef, 27 Atlantic Avenue -- Manager: Lec Noci
Muffin Shop, 126 Washington Street -- Manager: Celeste Capasso
Rip-Tide Lounge, Inc., 116 Pleasant Street – Manager: George A. Ciampa
Romano's Pizzeria, 8 Bessom Street – Manager: Anthony Paone
Shube's Liquors, 16 Atlantic Avenue – Manager: George Shube
Starbucks, 89 Pleasant Street – Manager: Miki Schach
Turtle Cove Bar & Grille, 169 Pleasant Street – Manager: Gayle Colinet
Terry's Olde Fashion Ice Cream, 22 Atlantic Avenue – Manager: Carlos Rocha
Thaimarket Inc. 26 Hawkes Street, Manager: Tom Kanchananaga
Three Cod Tavern, 141 Pleasant Street, Manager: Minot Percy
Tony's Pizza, 1 School Street – Manager: Antonio Brogna
Village Roast Beef & Seafood, 6 Bessom Street. Manager: Enkelejda Gjorga
Yannalfo's Restaurant, Washington Street – Manager: Brett Yannalfo

All in favor.

Motion made and seconded to renew the following Common Victualler licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

The Landing, 81 Front Street – Manger: Robert Simonelli

4 voted in favor. Mr. Christensen voted present.

Motion made and seconded to renew the following All-Alcoholic Package Store licenses, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Central Plaza Liquors, Inc.
d/b/a Beach Bluff Liquors
260 Humphrey Street
Manager: Pamela Demoulas

Beacon Hill Import Co., Inc.
Woodfin Terrace
Manager: Peter C. Brown

Cheerful Package Store, Inc.
d/b/a Haley's Wine and Spirits
116 Washington Street
Manager: Julie Vignette

DJ Colbert, Inc.
d/b/a Shubie's Liquor Store
16 Atlantic Avenue
Manager: George H. Shube

D N Liquors Corp.
d/b/a Village Liquors
22 Bessom Street
Manager: Thanhtam T. Nyugen

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

Motion made and seconded to renew the following Wine and Malt-Package Store license, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Crosby's Market
118 Washington Street
Manager: David Crosby

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

Motion made and seconded to renew the following All-Alcoholic Common Victualler licenses, except those on HOLD, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Barnacle Corporation
141 Front Street
Manager: Jay H. Sahagian

Café Italia of Marblehead, Inc.
d/b/a Café Italia
10 School Street
Manager: Donna Oliviero

Fen Yang Restaurant Inc.
d/b/a Fen Yang House II
40A Atlantic Avenue
Manager: Zhi Chen

Food at Five, LLC
d/b/a 5 Corners Kitchen
2-4 School Street
Manager: Barry Edelman

257 Washington Street
d/b/a The Barrelman
257 - 259 Washington St.
Manager: Benjamin Newman

Hungry Cats Restaurant Group
d/b/a Jack Tar American Tavern
126 Washington Street
Manager: Scott Brankman

Zhu & Chen Inc.
d/b/a/ Imperial Mandarin
Village Plaza I
Manager: Tak L. Chow

Maddie's Sail Loft Inc.
d/b/a/ Maddies Sail Loft
15 State Street
Manager: Loretta Lang

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli HOLD
Rip Tide Lounge
116 Pleasant Street
Manager: George A. Ciampa

Seaside Restaurant Group, LLC
d/b/a Three Cod Tavern

141 Pleasant Street
Manager: Minot Percy

Tevoc, Inc.
d/b/a Turtle Cove Bar and Grille
169 Pleasant Street
Manager: Gayle Colinet

Tulemex, Inc.
d/b/a Casa Corona
33 Smith Street
Manager: Jose Brancamontes

Warwick Entertainment LLC
d/b/a Palmers
123 Pleasant Street
Manager: John Ingalls

Yannalfo's Restaurant
261 Washington Street
Manager: Brett Yannalfo

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

Motion made and seconded to renew the following All-Alcoholic Common Victualler licenses, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

The New Marblehead Landing
d/b/a The Landing
81 Front Street
Manager: Robert Simonelli

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

Motion made and seconded to renew the following Wine and Malt-W/ Cordials Common Victualler licenses, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Kitsen Table Inc.
d/b/a Soall Bistro
9 Bessom Street
Manager: Mia Lunt

T & A Food Establishment, Inc.
d/b/a Le Bistro Café & Grill
One Atlantic Avenue
Manager: Ziad Nabbout

Junji's
114 Pleasant Street
Manager: Junji Aoki

Thai Market Inc.
d/b/a Thai Market
26 Hawkes Street
Manager: Tom Kanchananaga

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

Motion made and seconded to renew the following Wine and Malt w/Cordials Innholders license, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Peter Conway
d/b/a Harbor Light Inn
58 Washington Street
Manager: Peter Conway

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

Motion made and seconded to renew the following All-Alcoholic Club Licenses, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Boston Yacht Club
One Front Street
Manager: Britony Wells

Corinthian Yacht Club
Corinthian Lane
Manager: David H. Titus

Tedesco Country Club
154 Tedesco Street
Manager: John Kinner

Eastern Yacht Club
47 Foster Street
Manager: Jeff Wargo

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

Motion made and seconded to renew the following All-Alcoholic Fraternal Club Licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Gerry #5 Veteran Fireman Association, Inc.
240 Beacon Street
Manager: Art Dodge

Header's Club, Inc.
62 Pleasant Street
Manager: Dincer Ulutas

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

Motion made and seconded to renew the following All-Alcoholic Veterans Club Licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Chaplain Lyman Rollins Post
d/b/a 2005 Veterans of Foreign War Inc.
321 West Shore Drive
Manager: Dennis O'Neil *(pending ABCC approval*)

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

Motion made and seconded to renew the following Carry-In Alcoholic Beverage License, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Haley's Market Café
114 Washington Street
Manager: Julie Vinette

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

Motion made and seconded to renew the following Movie Theatre License, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Warwick Entertainment LLC
123 Pleasant Street
Managing Member: David Zion

All in favor.

LICENSING. New Year's Eve. Extended Business Hours. Motion to allow restaurants in the Town of Marblehead to remain open for business on Thursday, January 1, 2015 until 1:00 a.m., at their discretion. All in favor.

OVERNIGHT PARKING BAN. Temporary Modified Time. Motion made and seconded to modify the start of the parking ban on Thursday, January 1, 2015 from 12:00 midnight to 2:00 a.m. All in favor.

ABBOT HALL. Permission to Use. **Eagle Scout Court of Honor**. Motion made and seconded to approve the request from Laura and Charles Dignam to revise the previously approved date to use Abbot Hall for an Eagle Scout Court of Honor to Saturday, March 21, 2015 subject to the usual rules, regulations, fees 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 Sarah Taistra, Temple Emanu-El,for a one day liquor license on Saturday, January 24, 2015 from 6:30 p.m. – 12:00 midnight for their annual Fundraising event, Taste of the North Shore, to be held at Temple Emanu-El, 393 Atlantic Avenue subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee ($50.)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
- 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 23, 2015 and removed on January 26, 2015. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

RIGHT OF ENTRY. 80 Hoods Lane. Motion made and seconded that the Chair, on behalf of the Board, be authorized to enter into that certain Right of Entry for that property located at 80 Hoods Lane, Marblehead and which is owned by Lime Street Realty Limited Partnership, 80 Doaks Lane, Marblehead, Massachusetts 01945. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley. The following holiday business hours will be observed at Abbot Hall and Mary A. Alley Building:

Monday, December 22, 2014	Regular Hours 8:00 a.m. – 5:00 p.m.
Tuesday, December 23, 2014	Regular Hours 8:00 a.m. – 5:00 p.m.
Wednesday, December 24, 2014	8:00 a.m. – 12:30 p.m.
Thursday, December 25, 2014	CLOSED
Friday, December 26, 2014	CLOSED
Monday, December 29, 2014	Regular Hours 8:00 a.m. – 5:00 p.m.
Tuesday, December 30, 2014	Regular Hours 8:00 a.m. – 5:00 p.m.
Wednesday, December 31, 2014	8:00 a.m.-12:30 p.m.
Thursday, January 1, 2015	CLOSED
Friday, January 2, 2015	CLOSED

SELECTMENS MEETINGS. The Board of Selectmen will hold their regular meetings in January on January 7, 2015 and January 21, 2015.

STATE OF THE TOWN. The Board of Selectmen will hold the State of the Town Meeting on Thursday, January 15, 2015 at 5:00 p.m. at Abbot Hall, 188 Washington Street.

WINTER PARKING BAN. The winter parking ban is now in effect and will continue until April 15, 2015. 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. This information has been posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers.

SHELLFISH CONSTABLE. Letter of Interest. A letter of interest was received from Craig Smith.

FIRE FIGHTERS UNION LOCAL 2043. A letter was received from Jeff Martin, Marblehead Fire Fighters Union Local 2043 thanking the Board for their continued support of their annual Fill the Boot Fundraiser for the Muscular Dystrophy Association in November which raised approximately $3,350.00.

MARBLEHEAD MUNICIPAL LIGHT COMMISSION. Extend Deadline. Interviews. The Board of Selectmen and the Marblehead Municipal Light Commission will extend the deadline to submit letters of interest to serve on the Marblehead Municipal Light Commission to Friday, January 30, 2015 at 12:00 noon. Applicants will be interviewed in joint session at a future date to be determined. Letters of interest should be submitted to both of the following:

Board of Selectmen
Abbot Hall
188 Washington Street
or email wileyk@marblehead.org

AND
Michael Hull
Marblehead Municipal Light Department
80 Commercial Street
or email: Michael.hull4@verizon.net

CHRISTMAS TREES. Curbside Pickup. A letter was read from Doug Gordon, Tree Warden, notifying residents of Marblehead that Christmas trees will be picked up curbside on the following dates: Monday, December 29, 2014 through Friday, January 16, 2015. Trees will not be picked up in plastic bags or with Christmas lights and ornaments on them. Wreaths and roping will also not be picked up as they contain metal wire which will damage our brush chipper. After January 16, 2015 it is responsibility of the residents to bring their trees to the transfer station.

COMMONWEALTH OF MASSACHUSETTS. Division of Marine Fisheries. Notice was received from the Division of Marine Fisheries that in accordance with Chapter 130, section 74A of Massachusetts General Laws, the Division of Marine Fisheries has closed to shellfishing until further notice the following areas: Devereux and Tuckers Beaches (N21.2)

Motion made and seconded to adjourn at 10:00 p.m. All in favor.

Kyle A. Wiley
Administrative Aide