

BOARD OF SELECTMEN

MINUTES

January 15, 2015

Board met in session at 5:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

FINANCIAL STATUS OF THE TOWN. FY16. John J. McGinn, Town Administrator, gave a presentation concerning the projected financial status of the town for FY16. In summary, based on the following assumptions: level funded expense budgets, realistic assumptions about revenues and funding all know contractual obligations, this will be the tenth year in a row that the projected budget does not reflect a deficit.

FINANCE DIRECTOR. Search. Motion made and seconded to extend the process for the Finance Director's position, including re-advertising of the position with a competitive salary range. All in favor.

LICENSING. One Day Wine Charity Pouring. Motion made and seconded to approve the request from Andrew Barnett, Marblehead Little Theatre, for a One Day Charity Wine Pouring License on Saturday, February 14, 2015 from 7:30 p.m. – 11:30 p.m. at Marblehead Little Theatre, 12, School Street, subject to receipt of the required forms and approval from the Alcohol Beverage Control Commission (ABCC). On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 5:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide