BOARD OF SELECTMEN

MINUTES

February 25, 2015

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

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from February 4, 2015. 3 voted in favor, Mr. Murray voted present. Motion made and seconded to approve the minutes from February 11, 2015. 3 voted in favor, Mrs. Jacobi voted present. Motion made and seconded to approve the minutes from February 19, 2015. 3 voted in favor, Mrs. Jacobi voted present.

PERMISSION. CCB Cycling Race. Motion made and seconded to approve the request from Geoff Hamilton, CCB Cycling Club, to host its annual bike race on Sunday, March 29, 2015 from 8am – 1:00 p.m. subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

SNOW REMOVAL. Motion made and seconded that the Board of Selectmen consistent with Chapter 44, Section 31D approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting for snow and ice in the amount of $300,000. This amount includes $200,000 previously voted at the February 4, 2015 meeting. All in favor.

COMMUNITY GOLF DAY. A letter of interest was received from the Marblehead Counseling Center to host the Community Golf Day. Motion made and seconded to award the Marblehead Community Golf Day at Tedesco Country Club on May 18, 2015 to the Marblehead Counseling Center. All in favor.

CONTRACT. Motion made and seconded to award a three year contract for managed print services in the amount of seventeen thousand and fifty five and 00/100 Dollars ($17,055.00) to Encore Images Inc. of Marblehead and authorize the Chair to sign contract of behalf of the Board. All in favor.

CONTRACT. Motion made and seconded to amend the contract with for the traffic study on Tedesco Street crosswalk until May 1, 2015 and authorize the Chair to sign the amendment on behalf of the Board. All in favor.

CONTRACT. Motion made and seconded to award a contract for the installation of an opticom system at Pleasant and School Street to Electric Light Company Inc. of Cape Neddick Maine in the amount of eight thousand two hundred and fifty dollars ($8240.00) and authorize the Chair to sign on behalf of the Board. All in favor.

PUBLIC HEARING. LICENSING. All Alcoholic Club License. Alter Premises. Eastern Yacht Club. Robert McCann, 89 Newbury Street, Danvers, Counsel for applicant, and Jeff Wargo, Manager, 39 Walnut Place, Newtonville, appeared before the Board seeking permission to alter the premises on the current All Alcoholic Beverage Club License at the Eastern Yacht Club, 47 Foster Street. Attorney McCann presented the proposed alterations to the premise as follows: extend the service area to include the following: Ground Floor "Sailing Center", reconfiguring the currently licensed rooms on the 1st, 2nd and 3rd floor and confirming the entire Licensed Area on the Premises being restored, reconfigured and reconstructed from fire damage. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application from the Eastern Yacht Club, 47 Foster Street, Jeff Wargo Manager, to alter the premises on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC, receipt of all required fees and department sign offs. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf-Becker, in favor.

PUBLIC HEARING. LICENSING. All Alcoholic Club License. Alter Premises. Corinthian Yacht Club. Robert McCann, 89 Newbury Street, Danvers, Counsel for applicant, and David Titus, Manager, 53 Appleton Street, Salem, appeared before the Board seeking permission to alter the premises on the current All Alcoholic Beverage Club License at the Corinthian Yacht Club, 1 Nahant Street. Attorney McCann presented the proposed alterations to the premise as follows: extend the service area to include the following: existing lawn areas, exterior ground-level patio, harbor side walkway areas, areas under the existing porch and dining room and walkway between the Club house and pool; all gated, controlled and not open to the public. No one spoke in favor or against the applicant. Motion made and seconded to approve the application from the Corinthian Yacht Club, 1 Nahant Street, David Titus Manager, to alter the premises on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC, receipt of all required fees and department sign offs. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf-Becker, in favor.

PUBLIC HEARING. LICENSING. Wine and Malt Beverage License w/Cordials. Alter Premises. Transfer & Issuance of Stock, Change of Officer, Change of Manager, Pledge of License and Inventory. Attorney Gregory Demakes, Counsel for applicant, Hoang Sa Thi Nguyen, Manager, 12 State Street and Todd Zion, 72 Nanepashemet Street, appeared before the Board seeking permission to **Alter the Premises** as currently described in the Wine and Malt Beverage License w/cordials by remodeling of existing space into adding adjoining unit, going from 950 square feet to 1807 square feet**,** Transfer & Issuance of Stock, Change of Officer, Change of Manager,

Pledge of License and Inventory. No one spoke in favor or against the applicant. The following votes were taken:
ALTER PREMISES. Motion made and seconded to approve the application from Kitsen Table Inc., d/b/a Soall Bistro, 10 Bessom Street, to Alter the Premises as currently described on the Wine and Malt Beverage License w/cordials by remodeling of existing space into adding adjoining unit, going from 950 square feet to 1807 square feet subject to receipt of the required forms, fees and approval from ABCC and all department sign offs. Seating capacity = 60. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf-Becker, in favor. **CHANGE OF MANAGER.** Motion made and seconded to approve the application from Kitsen Table Inc., d/b/a Soall Bistro, 10 Bessom Street to change the name of the Manager on the Wine and Malt Beverage License w/cordials, to Hoang Sa Thi Nguyen, 12, State 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. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf-Becker, in favor.
T**RANSFER AND ISSUANCE OF STOCK/ CHANGE OF OFFICER.** Motion made and seconded to approve the application from Kitsen Table Inc., d/b/a Soall Bistro, 10 Bessom Street, to Transfer and Issue Stock and Change Officers on the Wine and Malt Beverage License w/cordials, subject to receipt of the required forms, fees, and approval from ABCC and CORI. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf-Becker, in favor.
P**LEDGE OF LICENSE / INVENTORY.** Motion made and seconded to approve the application from Kitsen Table Inc., d/b/a Soall Bistro, 10 Bessom Street to Pledge the License and Inventory on the Wine and Malt Beverage License w/cordials, , subject to receipt of the required forms, fees, and approval from ABCC and CORI. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Murray, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Eagle Scout Court of Honor. Motion made and seconded to approve the request from Donald and Linda Grant, 52 Jersey Street, to use Abbot Hall Auditorium on Sunday, May 3, 2015 for an Eagle Scout Court of Honor Ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to send a letter of congratulations to Timothy Grant and invite him to a future Selectmen Meeting to present his Eagle Scout project. The rental fee is waived for this event. All in favor.

RIGHT OF ENTRY. Motion made and seconded that the Chair, on behalf of the Board, be authorized to enter into a Right of Entry for those properties located at 32 and 40 Tioga Way and 46C Peach Highlands, Marblehead and which is owned by Robert Hansen and Antonio Musso, Trustees of the Thirty-Two Tioga Way Condominium, Edward T. Moore, Trustee, New Office Realty Trust of Marblehead, and Richard and Linda Hamill, respectively. All in favor.

GRASSE. A letter was received from Jerome Viaud, Grasse, extending an invitation to the Board to the 45th International Exhibition of Roses in Grass, May 8 – 10, 2015.

Motion made and seconded to send a letter of thanks to Grasse with the Boards regrets on attending the event. All in favor.

APPRECIATION. Motion made and seconded to send a letter of appreciation to Chris Olson, former Marblehead Reporter Editor. All in favor.

Motion made and seconded to adjourn at 8:05 p.m. All in favor.

Kyle A. Wiley
Administrative Aide