BOARD OF SELECTMEN

MINUTES

April 8, 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
James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from March 25, 2015. All in favor. Motion made and seconded to approve the minutes from March 30, 2015. All in favor.

ESSEX COASTAL SCENIC BYWAYS. Sign Plan. Rebecca Cutting, Town Planner, appeared before the Board to present the Essex Coastal Scenic Byway Signage Plan. Marblehead is one of thirteen communities on the Essex Coastal Scenic Byway, which is approximately 90 miles and begins in Lynn and travels up the coast to Salisbury. In 2009 the Board of Selectmen appointed a board to determine the route within the town. The project is overseen by the Essex National Heritage Commission. The sign project which involves planning, fabrication and installation is being funded by a grant from the Federal Highway Administration and the Massachusetts Department of Transportation. The sign installation will be completed by June 30, 2016. Motion made and seconded to send a letter to the Essex National Heritage Commission approving the Essex Coastal Scenic Byway Signage Plan as prepared by Greenman-Pedersen Inc. All in favor.

APPOINTMENT. Inspector of Animals. Motion made and seconded to re-appoint Isabel Lorenco as Inspector of Animals with a term to run May 1, 2015 – April 30, 2016. All in favor.

LICENSING. Renewal. All Alcoholic Seasonal Beverage Licenses. Motion made and seconded to renew the following All Alcoholic Seasonal Club licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004:

Dolphin Yacht Club
17 Allerton Place
Manager: Patrick Farley (Pending ABCC approval)

Eastern Yacht Club – Pool License
42 -44 Foster Street
Manager: Jeffrey Wargo

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.

LICENSING . Local and Sunday Entertainment License. Motion made and seconded to renew the following local entertainment licenses, subject to all taxes and fees to the Town being paid:
Dolphin Yacht Club
17 Allerton Place
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:
Dolphin Yacht Club
17 Allerton Place
All in favor.

PERMISSION. Triathlon by Sea. JCC of the North Shore. Motion made and seconded to approve the request from Andrew Dalton, Event Director, JCC of the North Shore, to hold the 15th Triathlon by the Sea event on Sunday, May 10, 2015 from 8:00 a.m. – 11:00 a.m. and to restrict parking at the intersection of Atlantic and Community Road, all subject to approval from Chief Picariello, receipt of the required insurance and police details. All in favor.

PERMISSION. Use of Spirit of '76. Motion made and seconded to approve the request from Lisa Brenner Bishop, Jamestown-Yorktown Foundation, to use a reproduction of the Spirit of '76 for an exhibition reproducing Revolutionary War images and to give credit to the Town of Marblehead for the image. All in favor.

PERMISSION. Moving Cubes. Cressy Street. Motion made and seconded to approve the request from Amber Long to place (2) relocubes in front of 19 Cressy Street, on Monday, May 11, 2015 to subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and that all parking regulations be followed. The cubes will be removed late Monday subject to the moving company's availability

PUBLIC HEARING. Transfer, All Alcoholic Beverage License. 261 Washington Street. Luigi Scalzi, 66 Reservoir Road, Revere, Alberto Scalzi, 66 Reservoir Road, Revere, and Cori Rose, D'Ambrosio, Brown LLP, appeared before the Board seeking to transfer the All Alcoholic Beverage License as a common victualler, and a Common Victualler License at 261 Washington Street. The current owner of this license is The Atlas Group, LLC. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application for a Common Victualler License for Scalzi

Corporation, d/b/a Casa Mia, 261 Washington Street, Manager Luigi Scalzi, hours of operation Monday through Sunday 11:00am – 12:00 midnight subject to receipt of all applicable inspection sign offs and all fees paid. All in favor. Motion made and seconded to approve the transfer of the All Alcoholic Beverage License from The Atlas Group, LLC d/b/a Yannalfo's to Scalzi Corporation, d/b/a Casa Mia, 261 Washington Street, Manager Luigi Scalzi, hours of operation Monday through Sunday 11:00am – 12:00 midnight, subject to approval from the ABCC, receipt of all applicable inspection sign offs and all fees paid. 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.

CONSERVATION COMMISSION. Interviews. Appointments. Barbara Collins Rosenberg, 23 Lincoln Avenue and Michael Smith, 15 Everett Paine Blvd., appeared before the Board seeking a position on the Conservation Commission. Motion made and seconded to place both names into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Murray, Barbara Collins Rosenberg; Mr. Christensen, Barbara Collins Rosenberg; Mrs. Jacobi, Barbara Collins Rosenberg. Barbara Collins Rosenberg appointed to the Conservation Commission with a term in May 2016. On a polled vote the Board voted as follows: Mr. Murray, Michael Smith; Mr. Christensen, Michael Smith; Mrs. Jacobi, Michael Smith. Michael Smith appointed to the Conservation Commission with a term in May 2015.

ROBERT ELDRDIGE MORSE ESTATE. Disbursement. William Conly, Hewitt Street, Personal Representative, Estate of Robert Eldridge Morse Estate, appeared before the Board on behalf of the Estate. Bob Morse passed away in November on 2013, lived in his family home on Prospect Street most of his life, graduated from Marblehead High School in 1949 and Northeastern University in 1953. Employed as an auditor for the Commonwealth of Massachusetts he was honorably discharged from the U.S. Army after serving 3 years from 1953 to 1956. Present at the meeting, and accepting the following disbursements from the Estate were:
Maura Murnane Phelan, Chairman Abbot Library Trustees and Patricia Rogers, Director, Abbot Public Library - $150,000.00
Kathy Leonardson, Chairman, Marblehead School Committee, Maryann Perry, Superintendent of Schools and Layne Millington, MHS Principal - $150,000.00
Sierra Rosen, Director of Planning, Northeastern University -$150,000.00
Motion made and seconded to send a letter of appreciation to the family of Robert Eldridge Morse. All in favor.

RESERVE FUND TRANSFER. Selectmen Expense. Motion made and seconded to authorize Town Administrator John J. McGinn to appear before the Finance Committee to request the transfer of the sum of $25,000.00. from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Cost of Labor Counsel due to ongoing Collective Bargaining. All in favor

RESERVE FUND TRANSFER. Article 21, 2014 Essex North Shore Technical School. Motion made and seconded to authorize Town Administrator John J. McGinn to

appear before the Finance Committee to request the transfer of the sum of $8,447.00. from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for the increase in the Town's assessment for the Essex North Shore Agricultural and Technical School. All in favor

PERMISSION. Pump Jack Staging. Elm Street. Motion made and seconded to approve the request from Sean O'Connor, Preserve Services, to place pump jack staging on the sidewalk in front of 27 Elm Street from April 16, 2015 to May 1, 2015 subject to approval from Chief Picariello and the following conditions:

1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. Safety cones should be used at the corner of Elm and Cowell during working and school hours to alert drivers, school children and pedestrians.
4. Receipt of the required Certificate of Insurance.

All in favor.

COUNCIL ON AGING. Operational Policies. Motion made and seconded to approve the Operational Policies of the Council on Aging as presented. All in favor.

PERMISSION. National Prayer Day. Abbot Hall Bell Ringing. Motion made and seconded to approve the request from Donald Orne to ring Abbot Hall's bell at noon on May 7, 2015 for five minutes directly following the noon regular ringing, for National Prayer Day, and to meet for 10 minutes in the Selectmen's Meeting Room to pray and meditate as one unified group. This event is open to the public. All in favor.

LICENSING. One Day Entertainment. Caffé Italia. Motion made and seconded to approve the request from Donna Oliviero, Caffe Italia, 10 School Street, for a 1 Day Entertainment License for Saturday, April 11, 2015 from 1:30 – 3:30 p.m. All in

PARKING BAN. The overnight Parking Ban will end on April 15, 2015 at 12:01am. You can leave your car on the street on Tuesday night, April 14, 2015.

FAIR HOUSING COMMITTEE. Letter of Interest. A letter of interest was received from Andrew Hare as it relates to serving on the Fair Housing Committee.

ABBOT HALL BELL. 150th Commemoration of End of Civil War. Motion made and seconded to ring the Abbot Hall bell for 4 minutes at 3:15 p.m. on Thursday, April 9, 2015 marking the symbolic end of the Civil War 150 years ago. All in favor.

TOWN CLERK. Elections. Voter Registration. The following information was received from the Robin Michaud, Town Clerk:
Annual Town Meeting is **Monday, May 4, 2015** at 7:00PM at the Marblehead Veteran's Middle School Performing Arts Center, 217 Pleasant Street.

Annual Town Election is **Tuesday, May 12, 2015** the polls will be open from 7:00AM – 8:00PM. Polling locations are as follows:

Precinct 1	Old Town House	1 Market Square
Precinct 2	Masonic Temple	62 Pleasant St.
Precinct 3	Masonic Temple	62 Pleasant St.
Precinct 4	Marblehead Community Center	10 Humphrey St.
Precinct 5	Marblehead Community Center	10 Humphrey St.
Precinct 6	Marblehead Community Center	10 Humphrey St.

The last day to register to vote is Tuesday, April 14th. The Town Clerk's Office will be open until 8:00PM for voter registration. Absentee Ballots will be available April 21st. Voters may vote by absentee ballot for the following reasons:

1. Absence from your city or town during normal polling hours.
2. Physical disability preventing you from going to the polling place.
3. Religious belief.

The last day to apply for an absentee ballot is 12:00PM (noon) on Monday May 11th. Absentee ballots must be returned to the Town Clerk's Office by the close of polls on Tuesday, May 12th at 8:00PM. For questions contact the Town Clerk's Office at 781-631-0528.

SPIRIT OF '76. Lighting Project. Appreciation. Motion made and seconded to send a letter of appreciation to Steven Rosen, Available Lighting, for his generous donation of time and expertise on the lighting project for the Spirit of '76. The lighting project used modern technology LED lights which produce no harmful UV light, are adjustable and focusable, are low energy use and use 3D printed "snoots" to direct and baffle the lights. All in favor.

Motion made and seconded to adjourn at 8.20 p.m. All in favor.

Kyle A. Wiley
Administrative Aide