

BOARD OF SELECTMEN

MINUTES

September 30, 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 September 2, 2015. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Dedication. USS Marblehead Christening Bottle. Charles Franklin, 47 Summer Street, Manchester By the Sea, and Donald Doliber, 7 Westminster Road, appeared before the Board, along with family members, to present to the Town the christening bottle that Charles's Great Grandmother, Mrs. Hannah Martin Graves Evans (1854-1942) used to christen the USS Marblehead on October 9, 1923. Mrs. Evans christened, and sponsored, the USS Marblehead, in memory of her son, 2nd Lieutenant. Charles H. Evans (1887-1918). Lieutenant Evans was killed in the Battle of Chateau Thierry; buried in France and his body returned to Marblehead in 1921 with a full military funeral at Abbot Hall. Referred to as the "Unsinkable Marblehead" the ship came under attack on multiple occasions but with repairs remained active until 1944. Motion made and seconded to accept, as a gift to the Town, the christening bottle and place it in the care and custody of the Historical Commission. All in favor.

LICENSING. One Day Liquor License. Marblehead Arts Association. Motion made and seconded to approve the request from Kristine Fisher, Executive Director, Marblehead Arts Association, for a 1 Day Liquor License on Thursday, November 5, 2015 from 6:30 –p.m. – 8:30 p.m. at 8 Hooper Street for a fundraiser subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
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.

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.

PARKING REGULATIONS. Hawthorne Road. Motion made and seconded, on the recommendation from Chief Picariello, to make Hawthorne Road “No Parking – School Days, 7:00 a.m. – 3:00 p.m.” on the Northwest side for a distance of 500 feet. All in favor.

ABBOT HALL. Permission to Use. Marblehead Little Theatre. Motion made and seconded to approve the request from Bobby Kerrigan, Marblehead Little Theatre, to use Abbot Hall, Selectmen’s Room, for a production of 12 Angry Men on the following dates and subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event: March 11th, 12th, 13th, 2016 and March 18th, 19th, 20th, 2016, 6:00 p.m. – 11:00 p.m. and March 10, 2016 for a rehearsal. All in favor.

CONTRACT. ADA Curb Cuts. Atlantic Avenue. Motion made and seconded to award a contract for the engineering and construction management of Atlantic Avenue ADA compliant curb cuts to Fay Spofford and Thorndike in the amount of fourteen thousand seven hundred and 00/100 dollars (\$14,700) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

PARKING RESTRICTION. Round House Road/Anderson Street. Annual Clean Up. Motion made and seconded to approve the request from Arthur Graves, Director of Public Works, to temporarily make Roundhouse Road, railroad right of way all the way to School Street, as well as the One-Way, upper portion of Anderson Street a NO PARKING, TOW ZONE, for the following dates: October 20, 2015 from 7:00 a.m. – 3:00 p.m. and October 21, 2015 from 7:00 a.m. – 3:00 p.m. in order to facilitate the annual clean up and repairs of this area with a rain date of October 22, 2015 and October 23, 2015. All in favor.

OLD TOWN HOUSE. Permission to Use. Old Marblehead Improvement Association. Motion made and seconded to approve the request from Brenda Arnold, Old Marblehead Improvement Association (OMIA) to use the Old Town House on Sunday, November 22, 2015 from 1:00 p.m. – 5:00 p.m. for their annual meeting and to serve light refreshments and wine at no cost subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

PERMISSION. Moving Van. Front Street. Motion made and seconded to approve the request from Mary Deborah Waters, 150 Front Street, the right to block 3 spaces, starting beyond Franklin Street towards Fort Sewall, on Friday, October 2, 2015 from approximately 8:00 a.m. – 12:00 noon for a moving van subject to approval from Chief Picariello and a police detail being hired. All in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request from Catherine Ianchulev, Seaside Allure, to use the Old Town House on Christmas Walk Saturday, December 5, 2015 from 11:00 a.m. – 5:00 p.m. for school performances and artwork displays subject to the usual rules, regulations, fees and required Certificate of Insurance and to waive the rental fee for this event. All in favor.

ABBOT HALL. Permission to Use. Marblehead Festival of Arts. Motion made and seconded to approve the request from Maggie Raftus, Marblehead Festival of Arts, to use Abbot Hall during the 2015 Christmas Walk for the Winter Artisans' Marketplace on the following dates and times subject to the usual rules, regulations, fees and the required Certificate of Insurance:

Friday, December 4, 2015	5:30 p.m. – 9:30 p.m.
Saturday, December 5, 2015	6:30 a.m. – 6:30 p.m.
Sunday, December 6, 2015	8:30 a.m. – 7:30 p.m.

All in favor.

PUBLIC HEARING. LICENSING. Change of Officers/Directors and Transfer of Stock. T & A Food Establishment, d/b/a LeBistro Café and Grill. Salim Elouche, 20 Francis Road, Salem, MA appeared before the Board seeking permission to change the Officers/Directors and Transfer Stock on the current Wine and Malt Beverage License with Cordials at T & A Food Establishment, Inc. d/b/a LeBistro Café and Grille, 1 Atlantic Avenue. No one spoke in favor or against the applicant. Motion made and seconded to approve the application from T & A Food Establishment, Inc. d/b/a LeBistro Café and Grille, 1 Atlantic Avenue, Manager Salim Elouche, to change the Officers/Directors and Transfer Stock on the current Wine and Malt Beverage License with Cordials, as presented, subject to approval from the ABCC and receipt of all required forms. 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.

PERMISSION. Muscular Dystrophy Association. Annual Halloween Witch Ride. Motion made and seconded to approve the request from Vanessa Malfitano, Muscular Dystrophy Association, to hold the 27th annual Halloween Witch Ride on Sunday, October 18, 2015, rain date Sunday, October 25, 2015 subject to approval of the route by Chief Picariello and receipt of the required Certificate of Insurance. The ride will depart from Revere at 12:00 noon, travel a coastal route through Revere, Lynn, Swampscott, into Marblehead and finish at Shetland Park in Salem. Riders should enter Marblehead at approximately 1:00 – 1:15 p.m. All in favor.

PARKING REGULATIONS. Yield Signs. Harbor/Ocean Avenue. Motion made and seconded to implement traffic improvements at the Ocean and Harbor Avenue traffic island on Marblehead Neck by relocating an existing yield sign presently located on the northeast side of Ocean Avenue east of the traffic island to a point on Ocean Avenue approximately 75' in a northwest direction; remove a yield sign presently located on the northeast corner of Nashua Avenue and Ocean Avenue and add two new yield signs; one on the southern side of the traffic island and one on Harbor Ave opposite on the southern

side of the island and authorize the associated pavement markings in conjunction with the signs. All in favor.

TRUST FUNDS. Authorization. Motion made and seconded to authorize the Town Administrator, John J. McGinn, to administer Trust Fund Applications on behalf of the Board of Selectmen for the various Trust Funds under the custody of the Board of Selectmen. All in favor.

ABBOT HALL. Permission to Use. Veterans Day Town Hall. Motion made and seconded to approve the request from Congressman Seth Moulton to use Abbot Hall on Wednesday, November 11, 2015 from 11:00 a.m. – 3:00 p.m. for a Veterans Day town hall subject to the usual rules, regulations and fees and to waive the rental fee for this event. All in favor.

PERMISSION. Block Party. Rainbow Road. Request from Lisa Keith to block Rainbow Road, #5 – 25, on Saturday, October 3, 2015 from 2:00 p.m. – 7:00 p.m. for a block party with a rain date of Saturday, October 17, 2015. All in favor.

MEMORANDUM OF UNDERSTANDING. Marblehead Municipal Employees Union. Motion made and seconded to approve the Memorandum of Understanding between the Town of Marblehead and the Marblehead Municipal Employees Union (MMEU) relative to a Library position and authorize the Chair to sign on behalf of the Board. All in favor.

AGREEMENT. Marblehead Municipal Employees Union. Motion made and seconded to approve the Agreement between the Town of Marblehead and the Marblehead Municipal Employees Union (MMEU) relative to settlement of a grievance and authorize the Chair to sign on behalf of the Board. All favor.

FINANCE COMMITTEE. Resignation. Motion made and second to accept, with regret, the letter of resignation from Trish Moore and to send a letter of appreciation. All in favor.

VETERANS MEMORIAL SERVICE. Notification was received from Solimine Funeral Homes announcing the Veterans Memorial Service, held in honor of deceased veterans who have served in the Armed Forces, will be held on Saturday, November 7, 2015 at 1:00 p.m., 426 Broadway, Lynn.

APPRECIATION. Gift to Town. Motion made and seconded to send a letter of appreciation to Charles Franklin, Donald Doliber and family members for the christening bottle received as a gift to the Town. All in favor.

Motion made and seconded to adjourn at 8:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide