

BOARD OF SELECTMEN

MINUTES

July 20, 2016

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

OPIOID WORKING GROUP. Chief Robert O. Picariello appeared before the Board to update them on the Town's Opioid Working Group, formed in April 2016. Members of the group are: John McGinn, Town Administrator; Maryann Perry, School Superintendent; Fire Chief Jason Gilliland; Andrew Petty, Public Health Director; Tracy Giarla, Public Health Nurse; Lisa Hooper, Council on Aging; Marla Meyer, COA Outreach Worker; Ben Day, Marblehead Counseling Center; Teri McDonough, Marblehead Counseling Center. The purpose of the group was to determine the scope of the opioid problem in Marblehead, coordinate efforts among all departments and formulate a plan moving forward. This is a public health crisis. The threat posed from Opioids and heroin has increased dramatically over the years. The Town's Website has been updated with links to information on opioid addiction, treatment options, and other assistance and resources. The group is developing Public Service Announcements and brochures and plans to visit the PTO's and other organizations to raise public awareness. The Police Station offers a drug drop off center for residents to dispose of medications no longer needed that may just be sitting in their medicine cabinets at home. Maryann Perry, School Superintendent spoke to how the schools will be addressing this crisis, meeting local legislation and all federally mandated policies issued as well as offering discussions with parents, hosting community events and bringing in guest speakers to meet with High School students. The Board thanked the group for their work.

POLICE DEPARTMENT. Appointments. Chief Robert O. Picariello appeared before the Board as it relates to the appointments of two Permanent Full Time Police Officers. Motion made and seconded to appoint Theresa Gay as Permanent Full Time Police Officer for the Town of Marblehead effective September 12, 2016. All in favor.

Mr. Christensen notified the Chair that on recommendation of the Ethics Commission he is recusing himself from the next portion of the meeting. Mr. Christensen left the room.

Motion made and seconded to appoint Douglas Mills as Permanent Full Time Police Officer for the Town of Marblehead effective September 12, 2016. All in favor.

Mr. Christensen returned to the meeting.

COUNCIL ON AGING. Interview/Appointment. Freda Hoyt McGuire, 9 Ballast Lane, appeared before the Board as it relates to the vacancy on the Council on Aging. Motion made and seconded to appoint Freda Hoyt McGuire to the Council on Aging with a term to expire in May 2019. All in favor.

CONSERVATION COMMISSION. Interview/Appointment. Jesse Harlan Alderman, 17 Lattimer Street, appeared before the Board as it relates to the vacancy on the Conservation Commission. Motion made and seconded to appoint Jesse Harlan Alderman to the Conservation Commission with a term to expire in May 2019. All in favor.

DISABILITIES COMMISSION. Interview/Appointment. Debbie Essig, 3 Abbot Court and Cheryl LaLonde, 231 Pleasant Street, appeared before the Board as it relates to vacancies on the Disabilities Commission. Motion made and seconded to appoint Debbie Essig to the Disabilities Commission with a term to expire in May 2018 and Cheryl LaLonde to the Disabilities Commission with a term to expire in May 2019. All in favor.

GLOVERS REGIMENT. 1803 Cannon. Robert Erbetta and Seamus Daly, Glover's Regiment, appeared before the Board to request that the 1803 Spanish cannon, currently outside the Gun House, be permanently relocated to an appropriate site in Town for public viewing. Anthony Silva, 47 Elm Street, addressed the Board stating that the current placement of the cannon is on the Right of Way next to his house and suggested that another location would be a better solution. The Board asked the Town Administrator to look into possible locations for the cannon and communicate with the Regiment and report back to the Board.

FAIR HOUSING COMMITTEE. Annual Update. Mimi Hollister Gardiner, 7 Glover Square and Kurt James, 56 Norman Street, appeared before the Board to present a report on the Committee. The Committee has been working on updating their website with information for those interested in accessing affordable housing options in Marblehead as well as disseminating a survey to determine the extent of interest of town employees to live in Marblehead. In order for the Town to acquire more rental stock the Committee proposed that town budget money be appropriated each year to be held in the Affordable Housing Trust Fund. This would allow for the purchase of rental buildings using the Affordable Housing Trust funds for a portion of the purchase. The Town Administrator stated that there may be some alternative ways to get money into the Affordable Housing Trust Fund that he is reviewing and will bring this information forward to the Board at a future meeting. The Board thanked the Committee for their report and took the request under advisement.

LICENSING. Common Victualler Application. Bello e Preciso. 146 Washington Street. Colleen McElwee and Patrick Hacket, 135 Fuller Street, Brookline, appeared on behalf of the applicant Fabrizio Dirienzo, 31 Valiant Way, Salem, seeking a Common Victualler License. Motion made and seconded to approve the application for a Common Victualler License for Bello e Preciso LLC, , d/b/a Bello e Preciso , 146 Washington Street, Manager, Fabrizio Dirienzo, seating capacity not to exceed 20, hours of operation Tuesday through Sunday 8:00 a.m. – 5:00 p.m. subject to receipt of all the applicable inspection sign offs and all fees paid. All in favor.

MINUTES. Motion made and seconded to approve the minutes from June 22, 2016. All in favor. Motion made and seconded to approve the minutes from July 5, 2016. 4 voted in favor, Mr. Murray voted present. Motion made and seconded to approve the minutes from July 18, 2016. 3 voted in favor, Mrs. Belf-Becker and Mr. Murray voted present.

LICENSING. One Day Liquor License. Temple Sinai. Motion made and seconded to approve the request from Susan Weiner, Executive Director, Temple Sinai, for a 1 Day Liquor License on Saturday, September 17, 2016 from 6:00 p.m. – 11:59 p.m. at 1 Community Road 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.

Alcohol will be purchased from Kappy Importing and Merrimack Valley Distributing Corporation. 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. 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 Saturday, September 10, 2016 from 6:00 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.

Alcohol will be purchased from MS Walker of Somerville, MA. 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. 5K Road Race. Run4Chloe. Motion made and seconded to approve the request from A.J. Rombach to hold a 5K Road Race, Run4Chloe, on Sunday, October 2, 2016 subject to approval from Chief Picariello, Recreation and Parks, Receipt of the required Certificate of Insurance and Police Details. No permanent markings are allowed on the street and all temporary markings must be removed at the conclusion of the event. All 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 28th annual Halloween Witch Ride on Sunday, October 9, 2016, rain date Sunday, October 16, 2016 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.

PERMISSION. Moving Truck. Tucker Street. Motion made and seconded to approve the request from Sarah and Joshua Heller to have a moving truck at 14 Tucker Street on Friday, July 29, 2016 subject to approval from Chief Picariello and a police detail. All in favor.

PERMISSION. Block Foster Street. Motion made and seconded to approve the request from Jeffrey Wargo, General Manager, Eastern Yacht Club, to block Foster Street, from Ballast Lane to Nanepashemet Street, for the entire day on Saturday, August 6, 2016 for a club function “Pirate Day” subject to approval from Chief Picariello and a police detail. All in favor.

PERMISSION. Dumpster. Evans Road Ext. Motion made and seconded to approve the request from Sheldon W. Frisch, Sheldon W. Frisch Development, Inc., 218 Humphrey Street, to place a dumpster in front of 165 Evans Road Extension for approximately 21 days starting July 22, 2016 subject to approval from Chief Gilliland and Chief Picariello and receipt of the required permits from the Building and Fire Department. The dumpster must be at least 20 feet from corner of Sunset Road. All in favor.

CONTRACT. Hobbs House Painting. Motion made and seconded to award the contract for the exterior painting of the Hobbs House to Osgood Painting of Marblehead in the amount of eighteen thousand nine hundred dollars (\$18,900.00) and authorize the Chair to sign on behalf of the Board. All in favor.

PERMISSION. Ladders. 107 Pleasant Street. Motion made and seconded to approve the request from Jon Koopman to place ladders on the public way at 107 Pleasant Street for 4-6 weeks subject to approval from Chief Picariello and the following conditions:

1. Ladders must be removed from the public way at the end of each day
2. A safe passage way is to be maintained at all times

3. Receipt of the required Certificate of Insurance naming the Town as additionally insured
All in favor.

PERMISSION. Block Parking. Washington Street. Motion made and seconded to approve the request from Tim Gorman, Location Manager, to block 3 parking spaces in front of 155 Washington Street, as needed, on Thursday, July 28, 2016 subject to approval from Chief Picariello and a Police Detail. All in favor.

APPRECIATION. A letter was received from Vanessa Malfitano, Area Director, Muscular Dystrophy Association Massachusetts, thanking the Marblehead Fire Department Local 2043, for their fundraising efforts. Raising almost \$50,000 for MDA in 2015 Marblehead Firefighters Local 2043 topped over 300 Massachusetts fire departments and 500 fire departments across New England. For the 3rd consecutive year they have won the “Golden Boot” award.

CONGRATULATIONS. Shalane Flanagan. Motion made and seconded to send a letter of congratulations to Shalane Flanagan on her recent win at the 6th annual B.A.A. 10K, presented by Brigham and Women’s Hospital, and wish her good luck in Rio at the Summer Olympics. Shalane shattered both the national and event records. All in favor.

CABLE TELEVISION OVERSIGHT COMMITTEE. Letter of Interest. A letter of interest was received from Robert F. Peck, Jr. as it related to serving on the Cable Television Oversight Committee. Deadline to submit letters of interest to serve on the Cable Television Oversight Committee is Wednesday, August 10, 2016 at 5:00 p.m. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street.

APPRECIATION. Finance Department. Motion made and seconded to send a letter of congratulations to Alison Nieto, Finance Director, and her staff on receiving AAA Bond Rating. This will be the 8th year in a row the Town has received this rating. All in favor.

Motion made and seconded to adjourn at 8:55 p.m. All in favor.

Kyle A. Wiley
Administrative Aide