

BOARD OF SELECTMEN

MINUTES

February 14, 2017

Board met in session at 8:30 a.m. in the Selectmen's Office at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from January 25, 2017.
All in favor.

LICENSING. Common Victualler. OL Marblehead LLC d/b/a Orange Leaf.

John Wellington, 61 Leicester Road, appeared before the Selectmen seeking a Common Victualler License. Motion made and seconded to approve the application for a Common Victualler License for OL Marblehead LLC d/b/a Orange Leaf, 12A Atlantic Avenue, Manager John Wellington, 61 Leicester Road, subject to receipt of all required forms, fees and departmental sign offs. All in favor.

LICENSING. One Day Liquor License. Marblehead Arts Association. Motion made and seconded to approve the request from Patti DiCarlo Baker, Executive Director, Marblehead Arts Association, for a 1 Day Liquor License on Saturday, March 11, 2017 from 6:00 p.m. – 9:00 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 Atlas Distributing Inc. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Film on Public Way. Motion made and seconded to approve the request from Patti Jones to use the public way at Town House Square, Washington and State Streets on Sunday, February 26, 2017 from 9:00 am – 10:00 am for a film shoot subject to approval from Chief Picariello and receipt of the required Certificate of Insurance and that the public way is not to be blocked. All in favor.

CONSERVATION. Revolving Funds. Motion made and seconded to approve the request from Charles Quigley, Town Engineer and Conservation Commission Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of \$75,000 for fiscal year 2018 and the Storm Water Bylaw Revolving Fund in the amount of \$10,000 for fiscal year 2018 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

PERMISSION. B&S Fitness. Black Cat 10/20 Miler. Motion made and seconded to approve the request from B&S Fitness to hold the 6th Annual Black Cat 10/20 Miler on Saturday, March 11, 2017 subject to approval of the Marblehead Police and Recreation and Parks Department, Police Details and receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured in the amount of \$1million/\$3million (aggregate/occurrence). Approval is also subject to weather/road conditions. The event will start at the Hawthorne Hotel at 8:00 a.m. with the last runners out of Marblehead by 12:00 noon. All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to approve the request from Chief Picariello to indemnify Officer Dean Peralta for injuries sustained while on duty February 10, 2017. All in favor.

Motion made and seconded to adjourn 8:40 a.m. All in favor.

Kyle A. Wiley
Administrative Aide