

BOARD OF SELECTMEN

MINUTES

April 26, 2017

Board met in session at 7:30 p.m. in the Selectmen's Office 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 April 12, 2017.
All in favor.

APPRECIATION. The Board acknowledged Mr. Murray's last regular meeting on the Board of Selectmen and thanked him for his many years of support and service to the Town. Mr. Murray is not seeking re-election May.

MARBLEHEAD PUBLIC SCHOOLS. Gerry School Feasibility Study. Owners Project Manager. Ken Lord, Executive Director of Technology & Operations, and David Harris, School Committee, appeared before the Board as it relates to the process for hiring an Owner's Project Manager (OPM) for the Gerry School Feasibility Study as required by the Massachusetts School Building Authority (MSBA). Motion made and seconded to authorize the Chair to sign on behalf of the Board the Conclusion Statement of the required submission to the Massachusetts School Building Authority as it relates to the selection process for an Owner's Project Manager for the Gerry School Feasibility Study. All in favor.

PUBLIC HEARING. Layout/Acceptance. Tioga Way. Edward T. Moore, 16 Redstone Lane, appeared before the Board seeking approval to have Tioga Way accepted as a public way. Mr. Moore stated that he has made several attempts in the past 30 years to have Tioga Way accepted. The recent Landfill Project required the Town to access sections of the private way and the Town has now repaved those portions and the private landowners repaved the remaining portions of Tioga Way. Charles Quigley, Town Engineer, has made several inspections of the surface, surrounding areas and boundary lines and stated the roadway surface appears to be in excellent condition, boundary monuments were located and uncovered by applicant's surveyor with all but 2 in good condition which are being replaced by applicant's surveyor, and three (3) encroachment issues have been addressed. No one spoke against or in favor of the applicant. Barbara Sullivan, 117B Green Street, David Lieberman, 5 Arnold Terrace and Suzanne McGrail,

119B Green Street asked if any changes were going to be made to the road and stated concerns about trucks idling on the corner of Tioga Way. The Board said the Town would accept a street only if it is in compliance with the town's standards and requirements and that it is the burden of the applicant to bring the street into compliance in order to be accepted by the Town. Once a street becomes a public way it is subject to police enforcement. Motion made and seconded that the Board of Selectmen does hereby approve the layout of the street known as Tioga Way as more fully set forth a plan entitled "Town of Marblehead, Tioga Way Layout" by Hancock Survey Associates, Inc., 185 Centre Street, Danvers, MA 01923 and dated April 11, 2017, or as may be modified or approved by Town Engineer, however, that said approval shall not be effective unless and until the Town Engineer has certified to the Town Planner that all outstanding issues have been addressed on the plan and said plan and road is in full compliance with the requirements for public streets in the Town of Marblehead. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Marblehead Town-Wide Archival Facility. Chris Johnston, Chair, and Bill Conly, Vice Chair, appeared before the Board to present a plan for creating a town-wide archival facility. Ralph and Rita Terrien gifted the Marblehead Historical Commission approximately \$700,000 to create an archival facility in order to preserve artifacts, objects and archival materials related to Marblehead's history. This would be a single facility for multiple organizations. There are potentially many public and private organizations that have historical holdings. Most of these organizations do not have adequate cataloging capabilities or archival staff. The Commission will be reaching out to these organizations to determine who may want to contribute materials to this facility. The Historical Commission has hired an experienced Archival consultant to assist in defining options for the archival facility and to create a Master Plan. The initial phase will begin on June 1, 2017 with a Master Plan expected in June 2018. Public hearings will be held throughout the process.

PROCLAMATION. Arbor Day. Motion made and seconded to approve the request from Doug Gordon, Tree Warden, to proclaim Friday, April 28, 2017 Arbor Day in the Town of Marblehead. All in favor. Seedlings have been purchased and will be planted in the conservation area by the Marblehead Conservancy and volunteers on Saturday, April 29, 2017.

LEASE. Devereux Beach Concession. Motion made and seconded that the Board of Selectmen approve the request by the Lessee that in accordance with section 21 of the Lease for the Devereux Concession Stand that the lease be assigned from Brother's Deli of Lynn Inc. to the Neck Run Café, LLC effective as of January 1, 2017, all other terms and conditions of the lease to remain in full force and effect. All in favor.

LICENSING. One Day Liquor. Goldthwait Reservation. Motion made and seconded to approve the request from Fiona Lubbock, President, Goldthwait Reservation Inc., for a One Day Liquor License on Saturday, June 3, 2017, from 6:00 p.m. – 9:00 p.m. at the Goldthwait Reservation, Goldthwait Road, for a fundraising concert 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 Vinwood Caterers. 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. Tom Hamond Trail Run. Recreation and Parks. Motion made and seconded to approve the request from Jamie Block, Assistant Superintendent/Recreation Supervisor, to hold the 2nd Annual Tom Hamond Trail Run on Saturday, May 21, 2017, starting at 9:00 a.m. at Hamond Nature Center subject to approval from Chief Picariello. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Letter of Interest. A letter of interest was received from Jacqueline Mara Lynch as it relates to serving on the Marblehead Cultural Council.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 4th Quarter Real Estate Taxes being due on Monday, May 1, 2017. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Peter Clark. All in favor.

Mr. Murray thanked the Board, Town Administrator and the staff for their service and support during his time on the Board of Selectmen.

Motion made and seconded to adjourn at 8:45 p.m.

Kyle A. Wiley
Administrative Aide