

## BOARD OF SELECTMEN

### MINUTES

**December 13, 2017**

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  
Judith R. Jacobi  
M. C. Moses Grader  
James E. Nye

John J. McGinn, Town Administrator

The Chair welcomed members and leaders from Boy Scout Troop 79 to the meeting. The scouts in attendance are working on their Communication Merit Badge and Citizenship in Community Merit Badge.

**MINUTES.** Motion made and seconded to approve the minutes from November 15, 2017. 3 voted in favor. Mr. Grader voted present.

**LICENSING. Wine and Malt Beverage License. Le Bistro Café & Grille. Atlantic Avenue.**

Salim Elouche, Le Bistro Café & Grille, 1 Atlantic Avenue, appeared before the Board seeking to revise the hours on his Common Victualler License and his Wine & Malt Beverage w/Cordials License. He is also seeking an Annual Entertainment License for his restaurant.

**Common Victualler License.** Motion made and seconded to approve the request from Salim Elouche to extend the hours on the Common Victualler License for T&A Food Establishment, d/b/a Le Bistro Café and Grille, 1 Atlantic Avenue to 11:00 pm Monday through Sunday. All in favor.

**Wine and Malt Beverage License.** Motion made and seconded to approve the request from Salim Elouche to extend the hours on the Wine and Malt Beverage License w/cordials, for T&A Food Establishment, d/b/a Le Bistro Café and Grille, 1 Atlantic Avenue to 11:00 pm Monday through Sunday subject to the receipt of the required forms. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**Annual Entertainment License.** Motion made and seconded to approve the request from Salim Elouche for an Annual Entertainment License, effective January 1, 2018, for T&A Food Establishment, d/b/a Le Bistro Café and Grille, 1 Atlantic Avenue, Friday and Saturdays 6:00 pm – 11:00 pm subject to receipt of the required fee and that no music is to be heard from the street. All in favor.

**LICENSING. Common Victualler License. Blue Canoe Café, 14 School Steet.** Stephanie Mahoney, 93 Naugus Avenue, appeared before the Board seeking a Common Victualler License at 14 School Street. Motion made and seconded to approve the application from Stephanie Mahoney, 83 Naugus Avenue, for a Common Victualler License for Blue Canoe Café, 14 School Street, subject to receipt of the required forms, fees and departmental sign offs. Hours of operation are Monday through Friday 6:00 AM – 5:00 pm, Saturday and Sunday 6:00 AM – 4:00PM. All in favor.

**LICENSING. All Alcoholic Beverage Club License. Tedesco Country Club. Amend Hours. Sunday Entertainment License.** John Kinner, 33 Puritan Road, Swampscott, General Manager, Tedesco Country Club, 154 Tedesco Street, appeared before the Board seeking to amend the hours of operation on All Alcoholic Beverage Club License for Tedesco Country Club. Motion made and seconded to amend the hours of operation on the All Alcoholic Beverage Club License for Tedesco Country Club, 154 Tedesco Street, on Sundays to start at 10:00 AM, in accordance with MGL c. 138 §33B, subject to receipt of the required forms. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor. **Sunday Entertainment License.** Motion made and seconded to approve the request from John Kinner, General Manager, Tedesco Country Club, 154 Tedesco Street, to revise the hours on the Sunday Entertainment License to 10:00AM to 12:00 midnight subject to receipt of the required fee and approval from the Massachusetts Department of Public Safety. All in favor.

**LICENSING. Annual Entertainment. Casa Corona. Smith Street.** Ferdy Augerta appeared on behalf of Jose Bracamontes, Casa Corona, 33 Smith Street, seeking and Annual and Sunday Entertainment License. Motion made and seconded to approve the request from Jose Bracamontes, Tulamex, Inc. d/b/a Casa Corona, 33 Smith Street for an Annual Entertainment License, effective January 1, 2018, for live music Thursday and Sundays 6:00 p.m. – 9:00 p.m. and for TV’s and satellite radio subject to receipt of the required fee and that no music is to be heard from the street. All in favor. **Sunday Entertainment.** Motion made and seconded to approve the request from Jose Bracamontes, Tulamex, Inc. d/b/a Casa Corona, 33 Smith Street for Sunday Entertainment License, effective January 1, 2018, for live music Sundays 6:00 p.m. – 9:00 p.m. and for TV’s and satellite radio subject to receipt of the required fee, approval from the Department of Public Safety and that no music is to be heard from the street. All in favor.

**PUBLIC HEARING. LICENSING. Section 19C (n) Farmer Series Pouring Permit. Marblehead Brewing Company, LLC, 124 Pleasant Street.** Tracey M. A. Stockton, Annunciation House, 22 Endicott Avenue and Father Andrew Bushell, Annunciation House, 22 Endicott Street appeared before the Board requesting approval of a new Section 19C (n) Farmer Series Pouring Permit. Bryan Roucco, 227 Pleasant Street, spoke in favor of the applicant. Chip Percy, 10 Dodge Road and owner of 3 Cod Tavern, Pleasant Street and 275 Washington Street had questions about the location in the neighborhood and asked if the applicant has to follow the same rules as the other commercial establishments in town regarding common victualler licenses and access. The Town Administrator explained that a common victualler license would be required if

the applicant planned to sell and serve food on the premise. Motion made and seconded to approve the application from Marblehead Brewing Co., LLC, 124 Pleasant Street, for a **Section 19C (n) Farmer Series Pouring Permit** subject to receipt of the required forms, fees, department sign offs and approval from the Alcoholic Beverages Control Commission and CORI. Manager: Tracey M. A. Stockton. Hours of operation are Monday through Sunday 9:00 a.m. – 12 Midnight. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**ALCOHOLIC BEVERAGE LICENSE FEE SCHEDULE. Amend.** Motion made and seconded to revise the current Alcoholic Beverage License Fee Schedule for the Town by adding: Farmers Series Pouring Permit: \$400 / annual fee. All in favor.

**LICENSING. 1 Day Liquor License(s). Shrine of St. Nicholas.** Motion made and seconded to approve the request from Father Andrew Bushell, Shrine of St. Nicholas, for (13) 1 Day Liquor Licenses (\$50 each) at 124 Pleasant Street, subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$650.)
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.

For the following dates in celebration of various Feasts of the Church:

Thursday, December 14, 2017	4:00 pm – 12:00 midnight
Friday, December 15, 2017	4:00 pm – 12:00 midnight
Saturday, December 16, 2017	4:00 pm – 12:00 midnight
Wednesday, December 20, 2017	4:00 pm – 12:00 midnight
Thursday, December 21, 2017	4:00 pm – 12:00 midnight
Friday, December 22, 2017	4:00 pm – 12:00 midnight
Saturday, December 23, 2017	4:00 pm – 12:00 midnight
Tuesday, December 26, 2017	4:00 pm – 12:00 midnight
Wednesday, December 27, 2017	4:00 pm – 12:00 midnight
Thursday, December 28, 2017	4:00 pm – 12:00 midnight
Friday, December 29, 2017	4:00 pm – 12:00 midnight
Saturday, December 30, 2017	4:00 pm – 12:00 midnight
Sunday, December 31, 2017	4:00 pm – 12:00 midnight

Alcohol will be purchased from the Marblehead Brewing Co., Horizon Distributors and Seaboard Products Co. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**LICENSING. 2018. Renewals for Businesses in the town of Marblehead.**

Motion made and seconded to renew the following **Lodging House Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Harbor Light Inn

54 Washington Street  
Manager: Peter Conway

Harbor Light Inn  
58 Washington Street  
Manager: Peter Conway

Marblehead Inn  
264 Pleasant Street  
Manager: Richard Cooper  
All in favor.

Motion made and seconded to renew the following **Entertainment Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Boston Yacht Club  
One Front Street  
Manager: Britony Wells

Corinthian Yacht Club  
One Nahant Street  
Manager: David H. Titus

Eastern Yacht Club  
47 Foster Street  
Manager: Jeff Wargo

Gerry No.5, V. F. A., Inc.  
240 Beacon Street  
Manager: Art Dodge

Headers Club  
62 Pleasant Street  
Manager: Dincer Ulutas

The Barrelman  
259 Washington Street  
Manager: Benjamin Newman

Harbor Light Inn  
58 Washington Street  
Manager: Peter Conway

Imperial Mandarin  
8 Bessom Street

Manager: Huabin Niu

Maddie's Sail Loft  
15 State Street  
Manager: Loretta Lang

Rip Tide Lounge  
116 Pleasant Street  
Manager: George Ciampa

Tedesco Country Club  
154 Tedesco Street  
Manager: John Kinner

Chaplain Lyman Rollins Post 2005, V. F. W.  
321 West Shore Drive  
Manager: Dennis O'Neill

The Landing  
81 Front Street  
Manager: Robert Simonelli

Terry's Olde Fashion Ice Cream  
22 Atlantic Avenue  
Manager: Carlos Rocha

Warwick Entertainment LLC  
d/b/a Wicks  
123 Pleasant Street  
Manager: David Zion

Tevoc Inc., d/b/a Turtle Cove Bar and Grille  
169 Pleasant Street  
Manager: Gayle Colinet

Junji's  
114 Pleasant Street  
Manager: Akiko Aoki as Personal Representative for Estate

Seaside Restaurant Group, LLC  
d/b/a Three Cod Tavern  
141 Pleasant Street  
Manager: Minot Percy

La Sirena Café  
146 Washington Street

Manager: Teresa Sirignano

Neck Run Café  
105 Ocean Avenue  
Manager: George Markos  
All in favor.

Motion made and seconded to renew the following **Second Hand Dealers** licenses subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Carmen's Jewelry  
164 Pleasant Street  
Manager: Carmen Pugliese

Coin Specialist  
139 Pleasant Street  
Manager: Vance Likin

Gold Bug  
Atlantic Avenue  
Manager: Suzanne Green

Lucky Elephant  
231 Washington Street  
Manager: Megan Holst

Madam Had'am  
160 Washington Street  
Manager: Cheryl Maguire

Lee Antiques  
235 Washington Street  
Manager: Jessica Lee

Flora Tailoring  
183 Humphrey Street  
Manager; Papazian Mkrititch

Michael A. Mentuck & Associates Inc.  
100 Hoods Lane  
Manager: Michael A. Mentuck  
All in favor.

Motion made and seconded to renew the following **Automatic Amusement Device licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Gerry No. 5, V. F. A., Inc.

240 Beacon Street

Manager: Art Dodge

For the following device:

Golden Tee Golf LIVE 2013 – Serial # 14-171380L

Maddie's Sail Loft

15 State Street

Manager: Loretta Lang

For a C.D. Player

Rip Tide Lounge

116 Pleasant Street

Manager: George Ciampa

For the following three (3) devices:

Dynamo Pool Table (Serial Number 53678)

3D Golf Video Game (Serial Number 17216)

CD Player by ROW AMI (Serial Number 4031277)

Chaplain Lyman Rollins Post 2005, V. F. W.

321 West Shore Drive - Manager: Dennis O'Neill

For the following five (5) video game devices:

Cherry '96 (Serial Number M2653)

Cherry '96 (Serial Number 8135)

Omega (Serial Number 6257)

Bugs Fever (Serial Number 7947)

Players Choice (Serial Number 9470)

La Sirena Café

146 Washington Street – Manager: Teresa Sirignano

Antique /Restored PackMan

All in favor.

Motion made and seconded to renew the following **Sunday Entertainment Licenses**, subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment:

Boston Yacht Club

One Front Street

Manager: Britony Wells

Corinthian Yacht Club

1 Nahant Lane  
Manager: David H. Titus

Eastern Yacht Club  
47 Foster Street  
Manager: Jeff Wargo

Tedesco Country Club  
154 Tedesco Street  
Manager: John Kinner

The Barrelman  
259 Washington St.  
Manager: Benjamin Newman

Maddie's Sail Loft Inc.  
d/b/a/ Maddies Sail Loft  
15 State Street  
Manager: Loretta Lang

The New Marblehead Landing  
d/b/a The Landing  
81 Front Street  
Manager: Robert Simonelli

Rip Tide Lounge  
116 Pleasant Street  
Manager: George A. Ciampa

Gerry #5 Veteran Fireman Association, Inc.  
240 Beacon Street  
Manager: Art Dodge

Warwick Entertainment LLC  
d/b/a Wicks  
123 Pleasant Street  
Manager: David Zion

Tevoc Inc.  
d/b/a Turtle Cove Bar and Grille  
Manager: Gayle Colinet

Chaplain Lyman Rollins Post 2005, V. F. W.  
321 West Shore Drive  
Manager: Dennis O'Neill

La Sirena Café  
146 Washington Street  
Manager: Teresa Sirignano

Neck Run Café  
105 Ocean Avenue  
Manager: George Markos  
All in favor.

Motion made and seconded to renew the following **Common Victualler Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Barrelman, 259 Washington Street – Manager: Benjamin Newman  
Barnacle, 141 Front Street – Manager: Jay L. Sahagian  
Café Italia, 10 School Street – Manager: Donna Oliviero  
Café Vesuvius, 18 Bessom Street – Manager: Bart Freddo  
Casa Corona, 33 Smith Street – Manager: Jose Bracamontes  
Casa Mia, 261 Washington Street – Manager: Luigi Scalzi  
Coffey Ice Cream, 118 Washington Street – Manager: Sheila Coffey  
Comella's, Atlantic Avenue – Manager: Juli Davis  
Driftwood Restaurant, 63 Front Street – Manager: Colleen Galvin  
Dunkin' Donuts, 161 Pleasant Street – Manager: Claudio Santos  
Eat Well Kitchen, 40 Atlantic Avenue – Manager: Susan Bergeron  
Evans New York Style Deli, Humphrey Street – Manager: Evan Madoff  
Fen Yang House II, 40A Atlantic Avenue – Manager: Ling Qin Chen  
5 Corners Kitchen, 2-4 School Street – Manager: Barry Edelman  
Haley's Wines & Spirits, 112 Washington Street – Manager: Julie Vinnette  
Haley's Market Café, 114 Washington Street – Manager: Julie Vinnette  
Howling Wolf, 87 Pleasant Street – Manager: Amy Jones  
Imperial Mandarin, 165 Pleasant Street - Manager: Huabin Niu  
Java Sun, 35 Atlantic Avenue – Manager: Cheryl A. Burke  
Junji's, 114 Pleasant Street – Manager: Akiko Aoki as Personal Representative for Estate  
The Landing, 81 Front Street – Manger: Robert Simonelli  
Le Bistro, One Atlantic Avenue – Manager: Salim Elouche  
La Sirena Café, 146 Washington Street – Manager: Teresa Sirignano  
Orange Leaf, 12A Atlantic Avenue – Manager: John Wellington  
Maddie's Sail Loft, 15 State Street – Manager: Loretta Lang  
Manhattan Sandwich Company, 10 Bessom Street – Manager: Michael Goodman  
Marblehead House of Pizza, 7 Atlantic Avenue – Manager: Dimitri Zachariadis  
Mino's Roast Beef, 27 Atlantic Avenue -- Manager: Lec Noci  
Muffin Shop, 126 Washington Street -- Manager: Celeste Capasso  
Neck Run Café, 105 Ocean Avenue – Manager: George Markos  
Rip-Tide Lounge, Inc., 116 Pleasant Street – Manager: George A. Ciampa  
Romano's Pizzeria, 8 Bessom Street – Manager: Carmela Cardia  
Shube's Liquors, 16 Atlantic Avenue – Manager: George Shube

Soall Bistro, 10 Bessom Street, Manager; Hoang Sa This Nguyen  
Starbucks, 89 Pleasant Street – Manager: Miki Schach  
Superfine Restaurant, 126 Washington Street – Manager: Matthew Gaudett  
Turtle Cove Bar & Grille, 169 Pleasant Street – Manager: Gayle Colinet  
Terry’s Olde Fashion Ice Cream, 22 Atlantic Avenue – Manager: Carlos Rocha  
Thaimarket Inc. 26 Hawkes Street, Manager: Tom Kanchananaga  
Three Cod Tavern, 141 Pleasant Street, Manager: Minot Percy  
Tony’s Pizza, 1 School Street – Manager: Antonio Brogna  
Village Roast Beef & Seafood, 6 Bessom Street. Manager: Enkelejda Gjorga  
Warwick Entertainment LLC, 123 Pleasant Street, Manager: David Zion  
All in favor.

Motion to renew the following **All-Alcoholic Package Store Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Central Plaza Liquors, Inc.  
d/b/a Beach Bluff Liquors  
260 Humphrey Street  
Manager: Jagdish Patel

Beacon Hill Import Co., Inc.  
Woodfin Terrace  
Manager: Peter C. Brown

Cheerful Package Store, Inc.  
d/b/a Haley’s Wine and Spirits  
116 Washington Street  
Manager: Julie Vinnette

DJ Colbert, Inc.  
d/b/a Shubie’s Liquor Store  
16 Atlantic Avenue  
Manager: George H. Shube

D N Liquors Corp.  
d/b/a Village Liquors  
22 Bessom Street  
Manager: Thanhtam T. Nyugen

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Wine and Malt-Package Store Licenses**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Crosby's Market  
118 Washington Street  
Manager: Theresa Clancy

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Common Victualler** licenses, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Barnacle Corporation  
141 Front Street  
Manager: Jay H. Sahagian

Café Italia of Marblehead, Inc.  
d/b/a Café Italia  
10 School Street  
Manager: Donna Oliviero

Casa Mia  
261 Washington Street  
Manager: Luigi Scalzi

Fen Yang Restaurant Inc.  
d/b/a Fen Yang House II  
40A Atlantic Avenue  
Manager: Ling Qin Chen

Food at Five, LLC  
d/b/a 5 Corners Kitchen  
2-4 School Street  
Manager: Barry Edelman

257 Washington Street  
d/b/a The Barrelman  
257- 259 Washington St.  
Manager: Benjamin Newman

Zhu & Chen Inc.  
d/b/a/ Imperial Mandarin  
Village Plaza I

Manager: Tak L. Chow

Maddie's Sail Loft Inc.  
d/b/a/ Maddies Sail Loft  
15 State Street  
Manager: Loretta Lang

The New Marblehead Landing  
d/b/a The Landing  
81 Front Street  
Manager: Robert Simonelli

Rip Tide Lounge  
116 Pleasant Street  
Manager: George A. Ciampa

Seaside Restaurant Group, LLC  
d/b/a Three Cod Tavern  
141 Pleasant Street  
Manager: Minot Percy

Two Apostles and a Saint LLC  
d/b/a Superfine Restaurant  
126 Washington Street  
Manager: Matthew Gaudet

Tevoc, Inc.  
d/b/a Turtle Cove Bar and Grille  
169 Pleasant Street  
Manager: Gayle Colinet

Tulemex, Inc.  
d/b/a Casa Corona  
33 Smith Street  
Manager: Jose Brancamontes

Warwick Entertainment LLC  
d/b/a WICKS  
123 Pleasant Street  
Manager: David Zion

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Wine and Malt-W/ Cordials Common Victualler licenses**, subject to all taxes and fees to the Town being paid,

receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Kitsen Table Inc.  
d/b/a Soall Bistro  
9 Bessom Street  
Manager: Hoang Sa This Nguyen

T & A Food Establishment, Inc.  
d/b/a Le Bistro Café & Grill  
One Atlantic Avenue  
Manager: Salim Elouch

Junji's  
114 Pleasant Street  
Manager: Akiko Aoki as Personal Representative for Estate

Thai Market Inc.  
d/b/a Thai Market  
26 Hawkes Street  
Manager: Tom Kanchananaga

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Wine and Malt w/Cordials Innholders license**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Peter Conway  
d/b/a Harbor Light Inn  
58 Washington Street  
Manager: Peter Conway

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Club Licenses**, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Boston Yacht Club  
One Front Street  
Manager: Britony Wells

Corinthian Yacht Club

1 Nahant Lane  
Manager: David H. Titus

Tedesco Country Club  
154 Tedesco Street  
Manager: John Kinner

Eastern Yacht Club  
47 Foster Street  
Manager: Jeff Wargo

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following All-Alcoholic Fraternal Club Licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Gerry #5 Veteran Fireman Association, Inc.  
240 Beacon Street  
Manager: Art Dodge

Header's Club, Inc.  
62 Pleasant Street  
Manager: Dincer Ulutas

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **All-Alcoholic Veterans Club Licenses** subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004:

Chaplain Lyman Rollins Post  
d/b/a 2005 Veterans of Foreign War Inc.  
321 West Shore Drive  
Manager: Dennis O'Neill

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Carry-In Alcoholic Beverage License**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

La Sirena Cafe

146 Washington Street  
Manager: Teresa Sirignano

On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to renew the following **Movie Theatre License**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:

Warwick Entertainment LLC  
123 Pleasant Street  
Managing Member: David Zion  
All in favor.

**LICENSING. New Year's Eve. Extended Business Hours.** Motion made and seconded to allow restaurants in the Town of Marblehead to remain open for business on Monday, January 1, 2018 until 1:00 a.m., at their discretion. All in favor.

**OVERNIGHT PARKING BAN. Temporary Modified Time.** Motion made and seconded to modify the start of the parking ban on Monday, January 1, 2018 from 12:00 midnight to 2:00 a.m. All in favor.

**CONSTABLE. Appointment.** Motion made and seconded to appoint Mark Tentindo, 15 Dartmouth Road, as Constable for the purpose of serving civil process for the Town of Marblehead subject to receipt of the required bond filed in the Town Clerks office. All in favor.

**CONSTABLE. Application.** Motion made and seconded to deny the application for Constable of Darryl Hines, 5 Silver Leaf Way, Peabody, on recommendation from Chief Picariello. All in favor.

**COLLECTIVE BARGAINING.** Motion made and seconded that the Marblehead Board of Selectmen designate John J. McGinn, Town Administrator, as the Board's representative to enter into collective bargaining negotiations pursuant to Massachusetts General Laws, Chapter 150E, with the Town's respective Unions, namely the Marblehead Firefighters, IAFF, Local 2043, the Marblehead Police Union, MASSCOPS, Local 437, and the Marblehead Municipal Employees Union, Local 1776, regarding successor collective bargaining agreements effective July 1, 2018. All in favor.

**COLLECTIVE BARGAINING. Marblehead School Committee.** Motion made and seconded that in accordance with the Massachusetts Education Reform Act, the Marblehead Board of Selectmen designate John J. McGinn, Town Administrator, to serve, participate and vote as a member of the Marblehead School Committee for collective bargaining purposes as set forth in Massachusetts General Laws, Chapter 150E. All in favor.

**DONATION ACCOUNT. Ryan Walter Fader.** Motion made and seconded to establish the Ryan Walter Fader Donation Account with the funds from this account to be used for education and prevention programs related to the Opioid crisis. All in favor. Donations should be sent to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 with a notation in the memo line “Ryan Walter Fader Donation Account”.

**PERMISSION. 10K Road Race. Jewish Community Center.** Motion made and seconded to approve the request from Andrew Dalton, Jewish Community Center of the North Shore, to reschedule the 6<sup>th</sup> annual Dreidel Dash Fun Runs to Sunday, December 17, 2017 starting at 12:00 noon subject to approval from the Marblehead Police, Fire, Municipal Light, receipt of the required Certificate of Insurance in the amount of \$1 million/\$3 million (occurrence/aggregate) naming the Town of Marblehead as an additionally insured and the required Police Details. Approval is also subject to the weather conditions. All in favor.

**CHRISTMAS TREE BURNING / REMOVAL.** Christmas Trees will be picked up at the curbside from Tuesday, December 26, 2017 through Friday, January 5, 2018 and will be placed at Riverhead Beach for the community bonfire on Friday evening January 5, 2018. The Christmas Tree pile will be set alight at 6:00 p.m. Residents are invited to attend this community event on January 5, 2018. Christmas Trees will continue to be picked up curbside after January 5, 2016 until January 12, 2018. After January 12, 2018 residents should bring trees to the town’s transfer station for proper disposal. All trees left curbside for pick up from December 26<sup>th</sup> until January 12<sup>th</sup> must have all lights, ornaments, and stands removed and not be in plastic bags. Any tree not meeting these requirements will not be picked up. In addition, holiday wreaths, roping and garland will not be picked up.

**MARBLEHEAD MUNICIPAL LIGHT COMMISSION. Resignation.** A letter of was received from Joseph T. Kowalik, 60 Seaview Avenue, as it relates to his resignation from the Marblehead Municipal Light Commission effective immediately.

**SELECTMENS MEETINGS.** The Board of Selectmen will hold their regular meetings in January on January 10 and 24, 2018 at 7:30 p.m.

**STATE OF THE TOWN.** The Board of Selectmen will hold the State of the Town Meeting on Wednesday, January 10, 2018 at 6:30 p.m. at Abbot Hall, 188 Washington Street.

**WINTER PARKING BAN.** The winter parking ban is now in effect and will continue until April 15, 2018. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. This information has been posted on the Town’s website, [www.marblehead.org](http://www.marblehead.org), at the entrances to Town, on MHTV and in all local newspapers.

**APPRECIATION.** A letter was received from Andy Ernst, Advisor, Marblehead Track Association, thanking the Board for their assistance and support for the 4<sup>th</sup> Annual Back the Track 5K and proclaiming Saturday, November 25, 2017 Shalane Flanagan Day.

**SCHOOL COMMITTEE. Resignation.** A letter was received from Susie Pratt as it relates to her resignation from the School Committee.

**LETTERS OF INTEREST. Marblehead Municipal Light Commission. School Committee.** The Board of Selectmen, along with the Light Department and School Committee, will receive letters of interest to serve on the Marblehead Municipal Light Department and the School Committee. Please submit letters of interest and resume to the Board of Selectmen, Abbot Hall, 188 Washington Street, and the respective Department/Committee:

Marblehead Municipal Light Commission  
Michael Hull, Chair  
c/o Marblehead Municipal Light Department  
40 Tioga Way, Suite 350  
Marblehead, MA 01945

Marblehead School Committee  
Meredith Tedford, Chair  
c/o School Department  
7 Widger Road  
Marblehead, MA 01945

The Board will announce the deadline to submit letters of interest at a future meeting.

**CONGRATULATIONS.** Motion made and seconded to send a letter of congratulations to Peggy Munroe, recipient of the North Shore Elder Services “Lifetime Service Award” for 2017. All in favor.

**RETIREMENT. Town Administrator.** John McGinn, Town Administrator, announced that he will be retiring effective June 30, 2018.

Motion made and seconded to adjourn at 8:35 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide