

BOARD OF SELECTMEN

MINUTES January 10, 2018

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

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from December 13, 2017. 4 voted in favor. Mr. Christensen voted present. Motion made and seconded to approve the minutes from December 18, 2017. 4 voted in favor. Mr. Christensen voted present.

SUSTAINABLE MARLBHEAD. John Livermore, 19 Russell Street, appeared before the Board to present to the Board the "Greenhouse Gas Inventory Report": a town wide greenhouse gas (GHG) inventory, which identifies the major contributors to carbon pollution. The mission of Sustainable Marblehead is to reduce carbon emissions and connect, support, and empower Marblehead citizens, businesses, and town officials to foster a sustainable, healthy, and resilient community.

LICENSING. 2018 Renewal. Motion made and seconded to renew the following **Farmer Series Pouring Permit**, subject to all taxes and fees to the Town being paid and receipt of all applicable departmental approvals:
Marblehead Brewing Co. LLC, d/b/a Marblehead Brewing Company
124 Pleasant Street, Manager: Tracey M. A. Stockton
On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

BELLS. Washington's Birthday. Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington's Birthday, Thursday, February 22, 2018 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

RESERVE FUND TRANSFER. Motion made and seconded to authorize the Town Administrator to appear before the Finance Committee to request the transfer of the sum of thirty five thousand and 00/100 dollars (\$35,000.00) for Town Counsel Expenses from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor.

RESERVE FUND TRANSFER. Motion made and seconded to authorize the Town Administrator to appear before the Finance Committee to request the transfer of the sum of twenty five thousand and 00/100 dollars (\$25,000.00) for Zoning Board Legal Services from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor.

PERMISSION. Miles for Mary. 5K run/walk. Motion made and seconded to approve the request from William H. Park to hold the annual Miles for Mary Memorial 5K run/walk to support Brain Cancer research on Saturday, October 20, 2018 from 8:30 a.m. – 12:00 noon subject to approval from Chief Picariello, Recreation and Parks Department, receipt of the required Certificate of Insurance and police details. No permanent markings shall be made on the streets and any temporary markings shall be removed at the conclusion of the event. The event will start and finish at Devereux Beach. All in favor.

REVOLVING FUND. Police/Animal Control. Motion made and seconded to approve the request from Chief Robert Picariello to continue the revolving fund for Fiscal Year 2019 for the Animal Control Department in the amount of \$20,000.00 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

REVOLVING FUND. Council on Aging. Motion made and seconded to approve the request from Lisa Hooper, Director, to reauthorize the Council on Aging Revolving Fund for fiscal year 2019 at the current amount of \$250,000 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

PERMISSION. CCB International. Bike Race. Motion made and seconded to approve the request from John Stanwood, CCB International, to host its annual bike race on Sunday, April 15, 2018 from 7:30 a.m. – 12:00 noon subject to approval from Chief Picariello, Recreation and Parks, Police Details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and all temporary markings must be removed at the conclusion of the event. 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 7th Annual Black Cat 10/20 Miler on Saturday, March 10, 2018 subject to approval of the Marblehead Police and Recreation and Parks Department, Police Details and receipt of the required Certificate of Insurance. Approval is also subject to weather/road conditions. No permanent markings are allowed on the streets and all temporary markings must be removed at the conclusion of the event. All event information/materials, water cups and porta-potties shall be removed from the public way at the conclusion of the event. 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.

TRUST FUND. Motion made and seconded that the Board of Selectmen of the Town of Marblehead, as Trustees of the Robert H. Curtis Fund, do hereby authorize administrative

cy pres modification of said Trust to release the restriction that beneficiaries be “boys of American parentage”. All in favor.

TRUST FUND. Motion made and seconded that the Board of Selectmen of the Town of Marblehead, as Trustees of the Ellen S. Hathaway Fund, do hereby authorize administrative cy pres modification of said Trust to release the restriction that beneficiaries be “girls of American parentage”. All in favor.

ARCHIVES ADVISORY COMMITTEE. Appointment. Motion made and seconded to appoint Lauren McCormack, Marblehead Museum Director, to the Archives Advisory Committee. All in favor.

OLD & HISTORIC DISTRICTS COMMISSION. Resignation. A letter of resignation was received from Anthony M. Sasso as it relates to the Old & Historic Districts Commission. Motion made and seconded to send a letter of appreciation. All in favor.

OLD & HISTORIC DISTRICTS COMMISSION. Letters of Interest. Letters of interest were received from Cheryl Boots and John Kelley as it relates to serving on the Old & Historic Districts Commission. The Board will interview the applicants at their meeting on Wednesday, January 24, 2018 at 7:30 p.m.

COMMONWEALTH OF MASSACHUSETTS DIVISION OF MARINE FISHERIES. Shellfish Beds. Motion made and seconded, in accordance with Chapter 130, section 74A of the Massachusetts General Laws, the Division of Marine Fisheries has, “CLOSED TO SHELLFISHING”, due the coast storm of January 4, 2018 the following areas: The waters, flats and all tributaries of the Commonwealth of Massachusetts from the Salisbury-New Hampshire Sate Line south to the Rhode Island – Massachusetts State Line out to the State Boundary. This included NI-N28, GBH1-GBH6, MB14, CCB1-CCB5, OC1-OC10, SCI-SCI64, NSI-4, NTI-NTI-14, VI-V35, EI-E14, MHBI-MHB5 and BBI-BB58.

FAIR HOUSING COMMITTEE. Affordable Housing Reception. The Fair Housing Committee will hold an informal reception for residents and supporters involved in Affordable Housing Ownership. Refreshments and good cheer included. This event is open to the public and will be held on Thursday, January 25, 2018, 7:00 – 8:15 p.m., Old North Church, 35 Washington Street. Contact Ann Cohen at achoen143@gmail.com for further information.

CONDOLENCE. Motion made and seconded to send a letter of sympathy to the family of Barry Weed. All in favor.

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

Kyle A. Wiley, Administrative Aide