BOARD OF SELECTMEN

MINUTES

April 11, 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 March 26, 2018. All in favor. Motion made and seconded to approve the minutes from March 28, 2018. All in favor. Motion made and seconded to approve the minutes from and April 5, 2018. 4 voted in favor, Mr. Christensen voted present.

SUSTAINABLE MARBLEHEAD. Sustainability Fair. Judith Black, Prospect Street, appeared before the Board to announce that Sustainable Marblehead will be holding a Sustainability Fair at the Charter School on October 6, 2018 10:00 a.m. - 2:00 p.m. Designed to educate individuals and businesses on how they can address sustainable issues the fair will include vendors, demonstrations, activities and a speaker series. This event is free and open to the public.

PUBLIC HEARING. Licensing. Transfer/Pledge, All Alcoholic Beverage Package Store License. Paul Lynch, Zero Spring Street, Counsel, and Frank Bertolino, Woodfin Spirits Inc. 1 Woodfin Terrace, appeared before the Board seeking a transfer and pledge of the All Alcoholic Beverage Package Store License at 1 Woodfin Terrace. No one spoke in favor or opposed to applicant. Motion made and seconded to approve the application for the Transfer and Pledge of the All Alcoholic Beverage Package Store License from Beacon Hill Import Co., Inc. to Woodfin Spirits Inc., 1 Woodfin Terrace, Manager: Frank Bertolino subject to receipt of all forms, fees, inspection sign offs, ABCC and CORI approvals. Hours of operation are Monday through Saturday 8:00 AM – 11:00 PM, Sundays 10:00 AM – 11:00 PM. 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.

LICENSING. Gerry #5 Veterans Fireman Association, Inc. Change of Officers/Directors. Art Dodge, 8 Franklin Street, appeared before the Board as it relates to an application from the Gerry #5 Veterans Fireman Association, Inc., 210 Beacon Street, to change the Officers/Directors on the All Alcoholic Beverage Club License.

Motion made and seconded to approve the application as submitted by the Gerry #5 Veterans Fireman Association, Inc., 210 Beacon Street, to change the Officers/Directors on the All Alcoholic Beverage Club License subject to receipt of the required forms, fees and approval from the Alcoholic Beverage Control Commission (ABCC). 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.

LICENSING. Seasonal Renewal. All Alcoholic Beverage Club License. Motion made and seconded to renew the following All Alcoholic Beverage Club License, Seasonal, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004: Dolphin Yacht Club, 17 Allerton Place, Manager: Darryl Knight. 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.

LICENSING. Local Sunday Entertainment License. Dolphin Yacht Club. Motion made and seconded to renew the following Local Entertainment license, subject to all taxes and fees to the Town being paid: Dolphin Yacht Club, 17 Allerton Place. All in favor. Motion made and seconded to renew the following Sunday Entertainment License subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment: Dolphin Yacht Club, 17 Allerton Place. All in favor.

ANNUAL TOWN MEETING. Article10. Walls and Fences. Motion made and seconded to support a total of $871,894.00 on Article 10 Walls and Fences, by a debt exclusion override. All in favor.

ABBOT HALL. Festival of Arts. Chamber Players. Motion made and seconded to approve the request from Katherine Barker, Marblehead Festival of Arts, to have live, unamplified background chamber music players at Abbot Hall during the Festival of Arts on the following dates: Saturday, June 30, 2018, Sunday, July 1, 2018 and Wednesday, July 4, 2018 subject to compliance with all ADA, Building and Fire Codes. All in favor.

OLD TOWN HOUSE. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from Katherine Barker, Marblehead Festival of Arts, to use the Old Town House to display artwork as part of the Marblehead Arts Walk on the following days/times subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance:

Friday, May 18, 2018	4:00 pm– 7:00 pm for set up
Saturday, May 19, 2018	9:00 am – 5:00 pm
Sunday, May 20, 2018	10:00 am – 7:00 pm

All in favor.

PERMISSION. National Prayer Day. Abbot Hall Bell Ringing. Motion made and seconded to approve the request from Donald Orne to ring Abbot Hall's bell at noon on Thursday, May 3, 2018 for five minutes directly following the noon regular ringing, for

National Prayer Day, and to meet for 10 minutes in the Selectmen's Meeting Room to pray and meditate as one unified group. This event is open to the public. All in favor.

PARKING REGULATIONS. West Orchard/Gallison Avenue. Stop Sign. Motion made and seconded, on recommendation by Chief Picariello to install a stop sign on West Orchard Street where it intersects with Gallison Avenue so that vehicles traveling northerly on West Orchard Street will need to come to a stop at Gallison Avenue. All in favor.

CHARITABLE TRUST FUNDS. Motion made and seconded to authorize the Town Administrator to take any and all necessary actions including, but not limited to, execution of documents and seeking court action to modify charitable trusts held by the Town to enable the Town to expend said charitable funds in a manner as close as possible to the original donors' intent.

ANIMAL INSPECTOR. Re-appointment. Motion made and seconded to reappoint Jeffrey Rockwell and Annemarie Maley as Animal Inspectors for the Town of Marblehead effective May 1, 2018. All in favor.

Motion made and seconded to adjourned at 8:00 p.m.

Kyle A. Wiley
Administrative Aide

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