

BOARD OF SELECTMEN

MINUTES

April 25, 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 and April 11, 2018. All in favor.

ARCHIVE FACILITY. Status Update. Chris Johnston, Marblehead Historical Commission, appeared before the Selectmen to present a status update on the Marblehead Town-Wide Archival Facility Planning Project. The Town received a \$700,000 gift from the Terrien Estate to be used for an Archive Facility. The Selectmen established the Archives Advisory Committee **?when** to create a Master Plan defining the steps to create a town-wide archival facility, including all requirements, site selection and architectural review, cost, timeline. This environmentally controlled facility would serve as the primary storage and research facility for archives and artifacts broadly related to the history of Marblehead from all town departments and other town organizations. The Committee has hired a consultant, reviewed and visited other town multiple-institution archives, viewed participating institutions holdings and initiated archival holding measurements, completed letters of intent with participating institutions, adopted Archivla Principles and updated the Marblehead Historical Webiste with an Archives project update. The Committee estimates that Master Plan will be completed September of 2019.

PUBLIC HEARING. LAYOUT. Barry Road. Charles Quigley, Town Engineer, appeared before the Board as it relates to the Layout of Barry Road. Peter Stacey, 1 Barry Road, spoke in favor of the layout. Rebecca Cutting, Town Planner stated that on April 10, 2018 the Planning Board reviewed the layout and voted to recommend acceptance of Barry Road. No one spoke opposed. Motion made and seconded that the Board of Selectmen does hereby approve the layout of the street known as Barry Road as more fully set forth a plan entitled "Town of Marblehead, Barry Road Layout" by Hancock Survey March 29, 2018 or as may be modified or approved by the Town Engineer. All in favor.

RIGHT OF ENTRY. Goldthwait. Motion made and seconded to approve the Right of Entry between the Town and Goldthwait Reservation as presented and to authorize the Chair to sign on behalf of the Board. All in favor.

SUSTAINABLE MARBLEHEAD. Warrant Articles 44 and 45. John Livermore, Sustainable Marblehead, and Neal Duffy, Regional Coordinator, Massachusetts Department of Energy Resources, appeared before the Board with a PowerPoint presentation with information related to Warrant Article 44 Stretch Energy Code Adoption for Green Communities Designation and Article 45 100% Renewable Energy Goal for 2018 Annual Town Meeting. Richard Baldacci, Building Commissioner, stated that the town is fully compliant with the 2015 Energy Code which is spot on with what the stretch code requires. His department continues to advise contractors and homeowners regarding the HERS (Home Energy Rating System) rating and that if they do not have a preliminary HERS rating with your architectural set of plans on their new home the homeowner will need to provide to the Town, at the end of construction, certification that your home is code compliant. Joseph Kowalick, General Manager, Marblehead Municipal Light Department, said the Light Department and Light Commission are in support of Article 45. Eileen Mathieu, 44 Longview Drive, and Judith Black, 33 Prospect Street, spoke in favor of Article 44 and 45.

PERMISSION. Pam Lane Walk. Motion made and seconded to approve the request from Cortney Cummings and Stephanie Lane to hold the Pam S. Lane Walk on Sunday, June 3, 2018 at 9:00 a.m. subject to approval from Chief Picariello, Recreation and Parks, Police Details and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Moving Truck. Motion made and seconded to approve the request from Michelle Teoh to park a 24' Moving Truck at 10 Glover Square on Sunday, July 1, 2018 from approximately 12:00 noon – 2:00 p.m. subject to approval from Chief Picariello and the following conditions:

- maintain a 10' way
- the driver stays in proximity of the truck and able to move it in the event of an emergency.

All in favor.

PROPOSAL. 102 Green Street. Motion made and seconded to accept the proposal from Thomas M. & Elizabeth T. Jacobs, the qualified bidder offering the highest price for the town-owned property at 102 Green Street (Assessor Map 144 Lot 13A) for a purchase price of four hundred and twelve thousand five hundred dollars (\$412,500.00) and authorize the Chair to sign the Purchase and Sale and closing documents on behalf of the Board. All in favor.

LICENSING. 1 Day Wine Charity Pouring License. Motion made and seconded to approve the request from Our Lady Star of the Sea, 85 Atlantic Avenue, for a Wine Charity Pouring License on Saturday, April 28, 2018 from 5:00 p.m. – 7:00 p.m. at 80 Atlantic Avenue, subject to the following:

1. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
2. 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 donated by Lynnway Liquors. 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.

PROCLAMATION. Arbor Day. Motion made and seconded to approve the request from Doug Gordon, Tree Warden, to proclaim Saturday, May 12, 2018 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, May 12, 2018. All in favor.

SHELLFISH BEDS. Closing. Motion made and seconded that in accordance with the Mass Division of Marine Fisheries the “Conditional” opening of Devereux, Ushers, and Goldthwait beaches for the recreational harvesting of surf clams is closed for the season effective May 1, 2018. All in favor.

LICENSING. One Day Liquor License. Motion made and seconded to approve the request from Michael Reyes, Hip Baby Gear, for a 1 Day Liquor License on Sunday, June 3, 2018 from 12:00 noon – 7:00 p.m. at 118 Washington Street, subject to the following:

3. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
4. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
5. 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 Mystic Brewer in Everett, MA. 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.

ARBOR DAY. Notification was received from the Arbor Day Foundation that Marblehead has earned recognition as a 2017 Tree City USA in honor of our commitment to effective urban forest management.

APPRECIATION. Motion made and seconded to send a letter of appreciation to Paige Rockett and Wade Whitmore for their time and services donated on redecorating the Selectmen’s Room. All in favor.

Motion made and seconded to adjourned at 9:20 p.m.

Kyle A. Wiley
Administrative Aide

DRAFT