

BOARD OF SELECTMEN

MINUTES

May 30, 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
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 May 11, 2018. All in favor. Motion made and seconded to approve the minutes from May 16, 2018. All in favor.

LICENSING. All Alcoholic Beverage Club License. Change of Officers/Directors, Change of Manager. Boston Yacht Club. Brian Pelland, Boston Yacht Club, 1 Front Street, appeared before the Board as it relates to application to change the Officers/Directors and Change of Manager. Motion made and seconded to approve the application as submitted by Boston Yacht Club, 1 Front 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; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor. Motion made and seconded to approve the application as submitted by Boston Yacht Club, 1 Front Street, to Change the Manager on the All Alcoholic Beverage Club License to Brian Pelland, Hale Street, Beverly, MA 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; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

LICENSING. All Alcoholic Beverage Club License. Change of Officers/Directors. Headers Club. Dincer Ulutas, Headers Club, appeared before the Board as it relates to application to change the Officers/Directors. Motion made and seconded to approve the application as submitted by Headers Club, 62 Pleasant 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; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

FIRE DEPARTMENT. Public Protection Classification. Chief Gilliland appeared before the Board to report to them that the Marblehead Fire Department has completed a

Public Protection Classification (PPC) survey by ISO and received a Class 3 PPC rating, with 1 being the best and 10 the worst. This rating is conducted every 3 to 5 years and for the past 40 years Marblehead has consistently received a class 4 rating. Achieving a class 3 rating is a notable achievement that required a lot of work and collaboration from various departments. ISO's Public Classification Program (PPC) plays an important role in the underwriting process at insurance companies. Insurers use PPC information as part of their decision-making when deciding what business to write, coverages to offer or prices to charge for personal or commercial property insurance.

Mr. Nye joined the meeting.

TAX COLLECTOR/TREASURER. Interview/Appointment. Leslie Davidson, 18 Home Street, Beverly, appeared before the Board as it relates to the Tax Collector/Treasurer position in the Town. The Board interviewed Ms. Davidson. Motion made and seconded to appoint Leslie Davidson Tax Collector/Treasurer for the Town of Marblehead. All in favor.

COUNCIL ON AGING. Interviews/Appointments. The following applicants appeared before the Board as it relates to serving on the Council on Aging: Robert Foglietta, 20 Pilgrim Road and Suzanne Gruhl, 11 Leslie Cove. Motion made and seconded to appoint Robert Foglietta to the Council on Aging with a term to expire in May 2021. All in favor. Motion made and seconded to appoint Suzanne Gruhl to the Council on Aging with a term to expire in May 2021. All in favor.

BELLRINGING. July 4th. Motion made and seconded to request that church bells throughout the Town be rung on Wednesday, July 4, 2018 at the usual holiday hours: 7:30 a.m. to 8:00 a.m., 12:00 noon to 12:30 p.m., 6:00 p.m. to 6:30 p.m. All in favor.

HOLIDAY HOURS. 4th of July. Motion made and seconded that the following hours will be observed at Abbot Hall and Mary A. Alley Building the week of July 2 – 6, 2018:

Monday, July 2, 2018	8:00 am – 5:00 pm
Tuesday, July 3, 2018	8:00 am - 5:00 pm
Wednesday, July 4, 2018	CLOSED ALL DAY for regular business
Thursday, July 5, 2018	8:00 am – 5:00 pm
Friday, July 6, 2018	8:00 am – 12:30 pm

All in favor.

LICENSING. La Sirina. 146 Washington Street. Common Victualler, Change of Hours. Theresa Sirignano appeared before the Board seeking to amend her hours of operation. Motion made and seconded to approve the request from Theresa Sirignano, to revise the hours of operation on the Common Victualler License at La Sirina, 146 Washington Street to Monday through Sunday 7:00 am – 6:00 pm. All in favor.

REAPPOINTMENT. Constable. Douglas Perry as Constable for the purpose of serving civil process for the Town of Marblehead subject to receipt of the required bond filed in the office of the Town Clerk. All in favor.

APPOINTMENT. Constable. Jared Walsh as Constable for the purpose of serving civil process for the Town of Marblehead subject to receipt of the required bond filed in the office of the Town Clerk. All in favor.

LICENSING. One Day Wine Charity License. SPUR Summer Fling. Motion made and seconded to approve the request from Marion Greely for a 1 Day Wine Charity License on Saturday, July 14, 2018 from 6:30 p.m. – 9:30 p.m. at Jeremiah Lee Mansion, 161 Washington Street, subject to the following:

1. Receipt of the required documents
2. Approval from the Alcoholic Beverage Control Commission
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 M. G. L. c. 138.

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. One Day Liquor License. SPUR Summer Fling. Motion made and seconded to approve the request from Marion Greely for a 1 Day Liquor License on Saturday, July 14, 2018 from 6:30 p.m. – 9:30 p.m. at Jeremiah Lee Mansion, 161 Washington Street, 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 M. G. L. c. 138.

Alcohol will be purchased from Kappy's Importing and Bentwater Brewing Company.

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. One Day Liquor License. Creative Spirit. Motion made and seconded to approve the request from Peyton Pugmire for a 1 Day Liquor License on Saturday, June 16, 2018 from 6:00 p.m. – 8:00 p.m. at 80 Washington Street, 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 M. G. L. c. 138.

Alcohol will be purchased from Merrimack Valley Distributing. 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.

TRANSFER OF FUNDS. FY18 Appropriation. Alison Nieto, Finance Director, appeared before the Board seeking permission to transfer funds as allowed under MGL Chapter 44 Section 33B. Motion made and seconded in accordance with MGL Chapter 44 Section 33B, the Board of Selectmen authorize the transfer of funds totally \$109,005 from the FY18 appropriation line items listed below titled Transfer From to the FY18 appropriation line items listed below titled Transfer To as submitted by the Town’s Finance Director. Said transfer subject to the concurrence of the Town’s Finance Committee.

TRANSFER TO:

Description	Requested Transfer
Selectmen Labor Attorney Expense	13,000.00
Assessors Salaries	5.00
Election and Registration Salaries	12,000.00
Planning Board Legal Expense	4,000.00
Fire Salaries	80,000.00
TOTAL TRANSFER	109,005.00

TRANSFER FROM:

Description	Transfer Amount
Finance Salaries	11,000.00
Building Commissioner Salaries	15,000.00
Highway Salaries	38,000.00
Tree Salaries	10,000.00
Library Salaries	20,000.00
Park Salaries	5,000.00
Park Salaries FY17	10,000.00
Assessors Expense	5.00
TOTAL TRANSFER	109,005.00

All in favor

RESERVE FUND TRANSFER. Zoning Board Legal Fees. Motion made and seconded to authorize Town Administrator John J. McGinn to appear before the Finance Committee to request the transfer of the sum of \$14,000.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Zoning Board legal fees. All in favor

RESERVE FUND TRANSFER. Town Counsel Expense. Motion made and seconded to authorize Town Administrator John J. McGinn to appear before the Finance

Committee to request the transfer of the sum of \$15,929.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Town Counsel expenses. All in favor

REAPPOINTMENTS. Historical Commission. Motion made and seconded to re-appoint David Krathwohl to the Marblehead Historical Commission with a term to expire in May 2021. All in favor. Motion made and seconded to re-appoint Harry C. Christensen Jr. to the Marblehead Historical Commission with a term to expire in May 2021. All in favor.

PERMISSION. Wicked ½ Marathon. B&S Fitness. Motion made and seconded to approve the request from Brandi Dion, B&S Fitness, to hold the 11th annual Wicked ½ Marathon on Saturday, September 22, 2018, subject to approval from Chief Picariello, receipt of the required Certificate of Insurance, Police Details and no permanent markings to be made on the street. All temporary markings must be removed at the conclusion of the event. The event will start in Salem at 7:00 a.m. with all the runners out of Marblehead by 10:30 a.m. All in favor.

PERMISSION TO USE. Fort Sewall. Motion made and seconded to approve the request from James M. Shay, Coffin School, to access the bunker at Fort Sewall on Tuesday, June 19, 2018 from 10:00 AM – 12:00 noon for the Elbridge Gerry first grade “pirate picnic”. The Fort shall remain open to the public at all times. All in favor.

PERMISSION. Block Parking. Franklin Street. Request from Ann Stanley, 17 Franklin Street, to block parking in front of 13 and 17 Franklin Street, on Saturday, June 2, 2018, starting at 7:00 AM to allow a tree to be removed subject to approval from the Police Chief. All in favor.

CONTRACT. Exempt Services. Motion made and seconded to award Exempt Services contract to Collins Engineering, Portsmouth, NH, for engineering services in the amount of one thousand five hundred forty five dollars (\$1545.00) and to authorize the Chair to sign on behalf of the Board. All in favor.

APPOINTMENT. Metropolitan Area Planning Council. Motion made and seconded to appoint Steve Leverone to the Metropolitan Area Planning Council with a term to expire in May 2021. All in favor.

PERMISSION. Horribles Parade. Motion made and seconded to approve the request from Kathy Tankersley, Gerry 5 Veteran Fireman’s Association, to hold the annual Horribles Parade on Wednesday, July 4, 2018 at 10:00 AM subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. The parade route will be the same as in previous years. Rain date is Sunday, July 8, 2018. Registration will take place at the Gerry 5, 210 Beacon Street, on Tuesday, July 3, 2018 from 6:00 – 8:00 PM. or in the National Grand parking lot on Pleasant Street on Wednesday, July 4, 2018 from 8:00 – 9:30 AM. All in favor.

RESIGNATION. Chief Shellfish Constable. A letter was received from Wayne O. Attridge, 161 Evans Road Ext., notifying the Board that he is resigning as the Town's Chief Shellfish Constable, a position he has held for over 25 years. Motion made and seconded to send a letter of appreciation to Wayne O. Attridge for his service to the Town. All in favor.

RESIGNATION. Abbot Library Board of Trustees. A letter was received from Zachary Newell notifying the Board of resignation from the Abbot Library Board of Trustees effective July 1, 2018. Letters on interest to serve on the Abbot Library Board of Trustees should be sent to both the Board of Selectmen, Abbot Hall, 188 Washington Street, and Phyllis Smith, Abbot Library Board of Trustees, 235 Pleasant Street. Applicants will be interviewed in a joint meeting with both Boards at a date to be determined.

TASK FORCE AGAINST DISCRIMINATION. Letters of Interest. The Board received letters of interest from Gabrielle Rabinovich and Benjamin Collette as it relates to be appointed to the Task Force against Discrimination, Student Representatives. The Board will invite both students into a future Selectmen's meeting.

FIREFIGHTERS SUNDAY SERVICE. A letter was received from Douglas B. Knowles, President, Local 2043, inviting the Board to the 2018 Marblehead Firefighters Sunday Service to be held at Waterside Cemetery on June 10, 2016 at 9:00 a.m., rain or shine, at the Firefighters Plot. Breakfast will be served immediately following service at the Gerry 5.

APPRECIATION. Fort Beach Clean Up. A letter was received from the Fort Beach Trust Association commending the Harbormaster's Office, town officials and department heads for cleaning and restoring Fort Beach/Back Beach.

TOWN CLERK. Voter Registration. Absentee Ballots. Special Election. The Last day to register for the Thursday, June 21st Special Election is Friday, June 1st, 2018. The office will be open until 8:00PM for voter registration. Registering to vote can be done online by visiting the state website <https://www.sec.state.ma.us/ovr/>. Absentee Ballots will be available starting Tomorrow, May 31, 2018. Voters may vote by absentee ballot for the following reasons:

1. Absence from your city or town during normal polling hours.
2. Physical disability preventing you from going to the polling place.
3. Religious belief.

The last day to apply for an absentee ballot is 12:00PM (noon) on Wednesday, June 20th. Absentee ballots must be returned to the Town Clerk's Office by the close of polls on June 21st at 8:00PM. If you have any questions please call the Town Clerk's Office at 781-631-0528.

APPRECIATION. Memorial Day. The Board expressed their appreciation to all Town Departments for their work in preparing the Town for the annual Memorial Day events.

EAGLE SCOUT. Invitation. Motion made and seconded to invite Tucker Braun to a future Selectmen's meeting to present his Eagle Scout project. All in favor.

GERRYMANDERING. Motion made and seconded to send a letter to the Supreme Court Justice regarding the term "Gerrymandering" named after Marbleheader Elbridge Gerry, and the correct pronunciation of the word. All in favor.

Motion made and seconded to adjourned at 8:20 p.m.

Kyle A. Wiley
Administrative Aide