

BOARD OF SELECTMEN

MINUTES

February 27, 2019

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

Jason Silva, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from February 7, 2019. 4 in favor. Mr. Nye voted present. Motion made and seconded to approve the minutes from February 13, 2019. 4 in favor. Mr. Grader voted present.

JOINT HEARING. Water & Sewer Commission. Interview. Appointment. Members of the Water & Sewer Commission, Carl Siegel, Thomas Murray and Greg Bates, and the Board of Selectmen interviewed Thomas Carroll for the vacant position on the Water & Sewer Board. Motion made and seconded to appoint Thomas Carroll to the Water & Sewer Commission with a term to expire in May 2019. All in favor.

PERMISSION. Use of Images. Motion made and seconded to approve the request from Beth Moulton to use an image of The Purchase of Marblehead and the WPA mural by T.S. Baker, 1934 in a monograph titled *The Paintings of J.O.J. Frost* and to give credit for these images as provided by the Town. All in favor.

PERMISSION. Run for the Fund 5K. Motion made and seconded to approve the request from Kristen Norman, Chairperson, to hold the annual Run for the Fund road race on Sunday, June 2, 2019 subject to approval from Marblehead Police, Fire, Recreation and Parks Department, police details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings must be removed at the conclusion of the event. All in favor.

CONTRACT. Animal Control Building. Friends of Marblehead Abandoned Animals. Motion made and seconded to award a lease for the main floor of the town owned Animal Control building at 44 Village Street to Friends of Marblehead Abandoned Animals Inc. (FOMAA) for a period of five years in the amount of one dollar (\$1.00) per year for the public purpose of operating a not for profit, no kill, animal shelter that will co-exist and assist the primary purpose of the town's animal control building. All in favor.

LICENSING. One Day Liquor. Friends of Marblehead Public Schools. Motion made and seconded to approve the request from Tracy Orloff, Friends of the Marblehead Public Schools, for a One Day Liquor License on Saturday, June 15, 2019 from 5:30 p.m. – 9:00 p.m. at 12 Clifton Avenue for the annual Summer Soiree 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 G. L. c. 138.

Alcohol will be purchased from Kappy's Importing. 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.

PERMISSION. Ring around the Neck 5K. Motion made and seconded to approve the request from Carol Meyer, Lynch van Otterloo YMCA, to hold the annual Ring Around the Neck 5 Mile Certified Road Race on Sunday, May 5, 2019 subject to approval from the Marblehead Police, Fire, Recreation and Parks Department, police details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings must be removed at the end of the event. All in favor.

PERMISSION. Firecracker 4 Miler. Motion made and seconded to approve the request from Carol Meyer, Lynch van Otterloo YMCA, to hold the annual Firecracker 5K Certified Road Race on Sunday, June 30, 2019 subject to approval from the Marblehead Police, Fire, Recreation and Parks Department, police details and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings must be removed at the end of the event. All in favor.

SURPLUS EQUIPMENT. Motion made and seconded to declare the following item surplus and no longer needed for municipal purpose and available for disposition in accordance with MGL Chapter 30B and the Town's policy on surplus equipment: Live Scan Fingerprint Machine Model #RJ0452 – Version #1 Serial # 000241537.K2009. All in favor.

OLD TOWN HOUSE. Permission to Use. Marblehead Museum. Motion made and seconded to approve the request from Lauren McCormack, Executive Director, Marblehead Museum, to use the Old Town House on Thursday, April 25, 2019 for their annual members' meeting, from 6:00 p.m. – 8:30 pm., subject to the usual rules and regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

OLD TOWN HOUSE. Permission to Use. Marblehead Museum. Motion made and seconded to approve the request from Lauren McCormack, Executive Director,

Marblehead Museum, to use the Old Town House on Thursday, May 2, 2019 for a lecture by Dan Dixey, from 6:00 p.m. – 9:00 pm., subject to the usual rules and regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

CONTRACT. Front Street Repair Project. Motion made and seconded to amend the contract with N. Granese & Sons for the Front Street Repair Project by extending the completion date to April 30, 2019 with no increase in cost and authorize the Chair to sign the change order on behalf of the Board. All in favor.

HOUSING PLAN ADHOC COMMITTEE. Motion made and seconded to establish a Housing Plan AdHoc Committee to include the following members: a member of the Board of Selectmen, three members of the Fair Housing Committee, a member of the Housing Authority and a member for the Planning Board, Town Administrator, Town Planner and School Representative. All in favor.

LICENSING. Turtle Cove. A letter was received from Attorney Joseph Dever, Riley & Dever, P.C., as it relates to the status of the All Alcoholic Beverage License held by Tevoc Inc., d/b/a Turtle Cove, 165 Pleasant Street. The license holders are actively exploring all possibilities to transfer/sell the license and business. The Board asked that they receive an update from the Licensee in 30 days.

Motion made and seconded to adjourn at 7:50 p.m. All in favor.

Kyle Wiley
Administrative Aide