

## BOARD OF SELECTMEN

### MINUTES

September 11, 2019

Board met in session at 7:30 p.m. at the Marblehead High School, Library, 2 Humphrey Street.

Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Harry C. Christensen, Jr.  
M. C. Moses Grader  
Judith R. Jacobi  
James E. Nye

Jason Silva, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from September 3, 2019. 4 voted in favor. Mr. Christensen voted present.

**POLICE DEPARTMENT. Accreditation.** Chief Picariello, Lt. David Ostrovitz and Officer Dan Gagnon appeared before the Board to announce that the Marblehead Police Department has received state accreditation from the state's Police Accreditation Commission. Accreditation is a self-initiated evaluation process in which the police department works to meet and maintain standards that have been established for and by the profession. Three officers from different police departments spent three days looking at selected standards that reflect critical areas of police management, operations and technical support. The Department met 62 percent of the standards, exceeding the required 59 percent. The Chief credited Lt. Ostrovicz and Officer Gagnon for leading this effort for the Department.

**JOINT MEETING. Library, Board of Trustees. Interviews. Appointment.** The Board of Selectmen and members of the Abbot Library Board of Trustees, Phyllis Smith, Nancy Arata, David Ross and Gary Amberik, met in joint session to interview the following applicants for a vacancy on the Board of Trustees: EuRim Chun and Timothy Shotmeyer. Motion made and seconded to place both names into nomination with a term to expire in May 2020. All in favor. On a polled vote the Board voted as follows: Ms. Smith, EuRim Chun; Mr. Ross, EuRim Chun; Mr. Amberik, EuRim Chun; Ms. Arata, EuRim Chun; Mr. Grader, EuRim Chun; Mr. Christensen, EuRim Chun; Mrs. Jacobi, EuRim Chun; Mr. Nye, EuRim Chun; Mrs. Belf-Becker, EuRim Chun. EuRim Chun appointed to the Abbot Library Board of Trustees with a term to expire in May 2020.

**FORT SEWALL OVERSIGHT COMMITTEE. Update.** Larry Sands, Chair, Fort Sewall Oversight Committee and Rebecca Cutting, Town Planner, appeared before the Board with an update on Fort Sewall. The Committee continues their fundraising efforts

and has received over \$600,000 in private donations and grants to date towards the Fort Sewall renovation project. The fundraising campaign will continue through the end of September for anyone who would like to contribute at various levels to get their name on a plaque that will be installed at the Fort at the completion of the project. An archeology study will commence shortly that will dig test pits and use ground penetrating radar on the grounds to determine where the gun placements were. The recent microburst in Town impacted the Fort, destroying several benches, damaging the bathroom facilities and severely damaging several trees. The Committee worked with an arborist to assess the damage and make recommendations. Three trees, most notably the large iconic Sycamore Maple, have suffered too much damage to be saved and due to safety concerns and to prevent further damage to the Fort, should be removed. The Committee is looking into ways to preserve and use sections of the trees and is working with kiln operators and artisans who will craft various items such as bowls, ornaments and knobs from the tree wood for purchase by interested persons with all proceeds going to the Fort Sewall restoration project. Motion made and seconded to approve the recommendations by the Committee for the trees at Fort Sewall. Ms. Belf-Becker, Mr. Nye, Ms. Jacobi and Mr. Grader voted in favor. Mr. Christensen voted present.

**PERMISSION. B&S Fitness. Wicked ½ Marathon.** Motion made and seconded to approve the request from Brandi Dion, B&S Fitness, to hold the 13<sup>th</sup> annual Wicked ½ Marathon on Saturday, September 21, 2019, subject to approval from Chief Picariello, Recreation and Parks and 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 10:00 a.m. All in favor.

**PERMISSION. Muscular Dystrophy Halloween Witch Ride.** Motion made and seconded to approve the request from Dawn Sanchez, Muscular Dystrophy Association, to hold the 31<sup>st</sup> annual Halloween Witch Ride on Sunday, October 13, 2019, rain date Sunday, October 20, 2019 subject to approval of the route by Chief Picariello and receipt of the required Certificate of Insurance. The ride will depart from Revere at 11:00 a.m. travel a coastal route through Revere, Lynn, Swampscott, into Marblehead and finish at Shetland Park in Salem. Riders should enter Marblehead at approximately 12:00 noon. All in favor.

**OLD TOWN HOUSE. Permission to Use. Sustainable Marblehead.** Motion made and seconded to approve the request from Lynn Bryant, Executive Director, Sustainable Marblehead, to use the Old Town House on the following dates and times for a three-part speaker series 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:

Thursday, October 17, 2019 5:30 p.m. – 9:30 p.m.

Friday, November 15, 2019 5:30 p.m. – 9:30 p.m.

Thursday, January 23, 2020 5:30 p.m. – 9:30 p.m.

All in favor.

**LICENSING. One Day Liquor(s). Sustainable Marblehead. Old Town House.**

Motion made and seconded to approve the request from Lynn Bryant, Executive Director, Sustainable Marblehead, for (3) One Day Liquor Licenses at the Old Town House on Thursday, October 17, 2019, 5:30 – 9:30 p.m., Friday, November 15, 2019, 5:30 – 9:30 p.m., Thursday, January 23, 2020, 5:30 – 9:30 p.m. subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50 each)
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.
4. Liquor Liability Insurance

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.

**CONTRACT. Abbot Hall Restoration Project. Amend.** Motion made and seconded to amend the contract between the Town and Kronenberger and Sons for the Abbot Hall Restoration project by increasing the contract amount by nine thousand four hundred eighty nine and 23/100 dollars (\$9,489.23) and authorize the Chair to sign the Change Order on behalf of the Board. All in favor.

**CONTRACT. Micro Surfacing. Amend.** Motion made and seconded to amend the contract for micro surfacing roadways between the Town and Indus of Braintree, MA by increasing the contract amount by forty two thousand two hundred and thirty four and 50/100 Dollars (\$42,234.50) and authorize the Chair to sign the amendment on behalf of the Board. All in favor.

**LEASE. Hobbs Building. Extend.** Motion made and seconded to extend the existing lease of the Hobbs Building, 66 Clifton Avenue to the Marblehead Community Counseling Center, Inc. until June 30, 2020 and authorize the Chair to sign the extension on behalf of the Board. All in favor.

**CONGRATULATIONS. Police Department.** Motion made and seconded to send a letter of congratulation to the Marblehead Police Department on receiving state accreditation. All in favor.

**UU CHURCH.** The Chair noted it has come to her attention that the Rainbow Flag and Black Lives Matter Banner were both stolen from the UU Church. Motion made and seconded to send a letter of support to Reverend Dr. Wendy von Courter, stating that the Board is not happy with what happened outside her church and that this type of behavior is unacceptable to the Board. All in favor.

Motion made and seconded to adjourn at 8:40 p.m. All in favor.

Kyle A. Wiley, Administrative Aide