BOARD OF SELECTMEN

MINUTES

October 16, 2019

Board met in session at 7:30 p.m. at the Mary A. Alley Building, 7 Widger Road Lower Level Conference Room

Present (constituting a quorum):

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

Jason Silva, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of September 11, 2019. All in favor. Motion made and seconded to approve the minutes of September 18, 2019. All in favor. Motion made and seconded to approve the minutes of September 25, 2019. All in favor. Motion made and seconded to approve the minutes of October 3, 2019. 3 voted in favor, Mrs. Jacobi voted present.

FAIR HOUSING COMMITTEE. Interview/Appointments. Teri McDonough appeared before the Board as it relates to serving on the Fair Housing Committee. Motion made and seconded to appoint Teri Allen McDonough to the Fair Housing Committee, Housing Authority Representative, with a term to expire in May 2022. All in favor. A letter was received from Debra Larkin as it relates to serving on the Fair Housing Committee. Motion made and seconded to appoint Debra Larkin to the Fair Housing Committee, At Large Member, with a term to expire in May 2021. All in favor.

CABLE TELEVISION ADVISORY COMMITTEE. Interview. The Board interviewed Nils Skaane for a position on the Cable Television Advisory Committee. The Board set a deadline of October 25, 2019 at 12:00 p.m. to submit letters of interest to serve on the Cable Television Advisory Committee. Letters of interest should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street.

TASK FORCE AGAINST DISCRIMINATION. **Indigenous Peoples' Day**. Helaine Hazlett, Chair, Esther Mulroy and Dr. Hamelburg, members, appeared before the Board to update the Board on the Task Force. The Task Force recently celebrated its 30th Anniversary. The Chair reported that the Town's 1st Indigenous Peoples' Day was a success and the Task Force plans to organize and sponsor events for next year's celebration.

TASK FORCE AGAINST DISCRIMINATION. Interviews/Appointments. Mabel Sliney, Alexis Earp and Christopher Thompson appeared before the Board seeking appointment to the Task Force against Discrimination, Student Representatives. Motion made and seconded to appoint Mabel Sliney, Alexis Earp and Christopher Thompson to the Task Force against Discrimination, Student Representatives, with terms to expire in May 2020. All in favor.

LICENSING. Public Hearing. Transfer. All Alcoholic Beverage License. Common Victualler License. Annual/Sunday Entertainment License. M/R Rockett Management Co., Inc., 165 Pleasant Street. Motion made and seconded to approve M/R Rockett Management Co., Inc. to withdraw the application to transfer the All Alcoholic Beverage License at 165 Pleasant Street without prejudice. All in favor.

PAVING. Patrick Noonan appeared before the Board to express his appreciation to the Board for the Town's quick response to the neighbors' concerns with the paving project off West Shore Drive.

SURPLUS EQUIPMENT. Motion made and seconded to declare the following items 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:

Two gas powered smoke ejectors
Six, 100' lengths of 4" large diameter supply hose
Four, 50' lengths of 2 ½" fire hose
Two, aluminum pencil ladders. Two aluminum 35' ground ladders.
One aluminum 14' roof ladder

All in favor.

CONTRACT. Climate Adaptation Strategies. Motion made and seconded to award a contract for community engagement and facilitation of the Climate Adaptation Strategies for Marblehead and its Harbor project to Salem Sound 2000 (DBA Salem Coastwatch) in the amount of twenty seven thousand two hundred dollars ($27,200.00) and authorize the Chair to sign a contract on behalf of the Board. All in favor.

CONTRACT. Coastal Flood Modeling Services. Motion made and seconded to award a contract for detailed coastal flood modeling services to Woods Hole Group of Bourne, MA in the amount of sixteen thousand nine hundred and fifty dollars ($16,950.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

LICENSING. One Day Liquor License. Marblehead Arts Association. Motion made and seconded to approve the request from Patricia Baker, Executive Director, Marblehead Arts Association, for a 1 Day Liquor License on Saturday, October 19, 2019 from 6:30 p.m. – 9:30 p.m. at 8 Hooper Street for a jazz concert fundraiser subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee ($100.)
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 MS Walker, Somerville. 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. Marblehead Arts Association. Motion made and seconded to approve the request from Patricia Baker, Executive Director, Marblehead Arts Association, for a 1 Day Liquor License on Thursday, November 14, 2019 from 6:30 p.m. – 9:30 p.m. at 8 Hooper Street for a Marblehead Trivia Night subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee ($100.)
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 MS Walker, Somerville.
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.

OLD TOWN HOUSE. Permission to Use. Old Marblehead Improvement Association. Motion made and seconded to approve the request from Judy Jacobi, President of the OMIA Board of Directors, to use the Old Town House on Sunday, November 24, 2019 from 2:00 p.m. – 4:00 p.m. for their annual meeting and to serve wine, at no cost, subject to the usual rules, regulations, fees and receipt of the required Certificate of Liability and Liquor Liability and to waive the rental fee for this event. All in favor.

ABBOT HALL. Permission to Use. Marblehead Charter School. Motion made and seconded to approve the request from Katherine Koch, Office Manager, Marblehead Charter School, to use Abbot Hall Auditorium on Thursday, June 18, 2020 from 6:00 p.m. – 9:00 p.m. for their annual 8th Grade Graduation Ceremony and on Tuesday, June 16, 2020 and Wednesday, June 17, 2020 from 10:30 a.m. – 12:00 p.m. for rehearsals subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

FORT SEWALL. Permission to Use. Motion made and seconded to approve the request from Charles Leveroni, Cub Master, Pack 11 MHD BSA, to use Fort Sewall on Tuesday, October 29, 2019, 5:00 p.m. – 8:00 p.m. for Cub Scout Pack 11 annual Pumpkin Illumination Pack Meeting subject to approval from Recreation and Parks, receipt of the required Certificate of Insurance and to waive the rental fee for this event. The Fort must remain open to the public at all times. All in favor.

MARBLEHEAD FOREVER COMMITTEE. Donation. Fort Sewall. Motion made and seconded to approve the request from the Marblehead Forever Committee to transfer $5,000 from the Town Celebration Trust Fund to the Fort Sewall Donation Account to assist in the design of a commemorative book. All in favor.

GREEN MARBLEHEAD COMMITTEE. Motion made and seconded to establish the Green Marblehead Committee with the following members:

- Town Administrator
- Town Planner
- 1 Selectmen
- 2 Representatives from Sustainable Marblehead
- Public Health Director
- Building Commissioner
- Finance Director
- Marblehead Municipal Light Department; General Manager and Commission Chair
- School Department Representative

All in favor.

CONTRACT. Clifton Heights Neighborhood Historic Survey. Motion made and seconded to award the contract for the Clifton Heights Neighborhood Historic Survey project to Larson and Fisher Associates Inc. of Woodstock NY in the amount of thirty thousand dollars ($30,000.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Highway Building. Rescind. Motion made and seconded to rescind the award of the contract to Kneeland Construction of Medford, MA for the interior damage repair at the Highway Department as it is in the best interest of the Town. All in favor.

MEDICAL OFFICE BUILDING. Widger Road. Site Improvements. Scott Patrowicz, Patrowicz Land Development Engineering, appeared before the Board to present a proposed site plan for work on the existing parking lot at North Shore Physicians Group Medical Office Building on Widger Road. Motion made and seconded to authorize site improvements to the Town owned medical office building grounds to be paid for by the lessee which includes reorganizing and repaving the parking lot and other related work in accordance with the plan entitled "Proposed Site Plan proposed scope of work of North Shore Physicians Group Medical Office Building" dated October 16, 2019 prepared by Patrowicz Land Development Engineering. All in favor.

APPOINTMENT. Tax Possession Custodian. Motion made and seconded**,** as provided under MGL Chapter 60, Section 77B, to appoint Nancy Connelly, Assistant Treasurer/Collector, as Tax Possession Custodian who shall have the care, custody, management and control of all property acquired by foreclosure, deed in-lieu of foreclosure or by treasurer's deed for unpaid taxes. All in favor.

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SHELLFISHING. Conditionally Approved. Motion made and seconded, in accordance with Chapter 130, section 74A of Massachusetts General Laws, the Division of Marine Fisheries has determined that the shellfish classification area, N21.2 Devereux and Tuckers Beaches, classified as CONDITIONALLY APPROVED, now meets the established criteria for the harvest of shellfish. As a result, the status of this area has been changed to "OPEN TO SHELLFISHING" October 5, 2019 – April 30, 2020. The status of the above conditional area, N21.2, shall automatically change to "CLOSED TO SHELLFISHING" on May 1, 2020, unless the Division of marine Fisheries changes the area's status prior to said date. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building. The following holiday hours will be observed at Abbot Hall and Mary A. Alley Building:
Veterans Day. Abbot Hall and Mary A. Alley Building will be closed for regular business on Monday, November 11, 2019 in observance of Veterans' Day.
Thanksgiving. The following hours of operation will be observed at Abbot Hall and the Mary A. Alley Building the week of Thanksgiving: November 25 – 29, 2019

Monday, November 25, 2019	8:00 am – 5:00 p.m.
Tuesday, November 26, 2019	8:00 am – 5:00 p.m.
Wednesday, November 27, 2019	8:00 am – 2:30 p.m.
Thursday, November 28, 2019	CLOSED ALL DAY
Friday, November 29, 2019	CLOSED ALL DAY

Motion made and seconded to adjourn at 8:20 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

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