

BOARD OF SELECTMEN

MINUTES

January 8, 2020

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

Present (constituting a quorum):

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

Jason Silva, Town Administrator

PUBLIC HEARING. Licensing. Transfer, Wine and Malt Beverage License w/ Cordials. 1 Atlantic Avenue. Continued. Motion made and seconded, at the request of the applicant, Shin Dynasty, to continue the public hearing for the transfer of the Wine and Malt Beverage License w/ Cordials at 1 Atlantic Avenue to January 22, 2020 at 7:30 p.m. at Marblehead High School, 2 Humphrey Street, Library. All in favor.

TOWN PLANNER/CHIEF PROCUREMENT OFFICER. Rebecca Cutting, Town Planner/Chief Procurement Officer, appeared before the Board as is relates to the Gerry School property. Motion made and seconded to declare a portion of the town owned property, formerly known as the Gerry School, at 50 Elm Street, which consists of land approximately 19,023 square feet in size and the existing former Gerry School building, surplus and available for disposition all in accordance with Mass General Law. All in favor. Motion made and seconded to authorize the Chief Procurement Officer to prepare and issue a Request for Proposal and dispose of all in accordance with applicable laws. All in favor.

MINUTES. Motion made and seconded to approve the minutes from December 11, 2019. All in favor. Motion made and seconded to approve the minutes from December 19, 2019. All in favor.

PUBLIC HEARING. Cable Television Licensing Renewal. Verizon New England. The Board held a public hearing on the renewal of the Cable Television License of Verizon New England Inc. Robert Peck, Chair, Cable Television Advisory Committee, Attorney William Solomon, town counsel, and Attorney Kerbey Harrington, Verizon New England counsel appeared before the Board. Ruth Ferguson and David Patten, Committee Members and Joan Goloby and James Maroney, MHTV, were also present. Mr. Peck reviewed the renewal process with the Board and the terms and conditions of

the license. Verizon is seeking a 5-year license renewal instead of 10, wishing to take a more cautious and conservative approach. No one spoke in opposition or in favor of the license renewal. Motion made and seconded that the Board of Selectmen, as cable television license Issuing Authority, vote as follows: to grant the subject Cable Television Renewal License, with an effective date of January 8, 2020, to Verizon New England Inc. All terms and conditions contained in this Renewal License have been agreed to by Verizon by and through its authorized representative. All in favor.

PERMISSION. Film/block public ways. Disney+/Magic Wand Productions. Greg Chiodo, Location Manager, Disney+/Magic Wand Productions, appeared before the Board seeking permission to film scenes for a feature film “Frills” in various location in Town. Several residents addressed the Board and Mr. Chiodo with their concerns; lack of communication with film company, scheduling, clean up and compensation. The Board asked Mr. Chiodo to continue to reach out to businesses and neighbors that will be impacted and to report back to the Board next week. No votes were taken.

PARKING REGULATIONS. Gerry School Parking Lot. The Board discussed parking regulations for the Gerry School parking lot. Jody Magee appeared before the Board in support of restricting parking during the daylight hours to allow access to the playground area. Motion made and seconded to post “no parking 8:00 a.m. – 8:00 p.m.” in the parking lot of the Gerry School. All in favor.

PERMISSION. YMCA of the North Shore. Ring around the Neck 10K. Motion made and seconded to approve the request from Carol Meyer, Lynch van Otterloo YMCA, to hold the Run to the Neck 10K Certified Road Race on Sunday, May 17, 2020 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. YMCA of the North Shore. Firecracker 5K. Motion made and seconded to approve the request from Carol Meyer, Lynch van Otterloo YMCA, to hold the Firecracker 5K Certified Road Race on Sunday, June 28, 2020 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.

CONTRACT. Shoe Shed. Motion made and seconded to award the contract for the Shoe Shed Restoration to JJ Welch Co, of Salem, MA in the amount of twenty-three thousand nine hundred dollars (\$23,900.00) and authorize the Chair to sign the contact on behalf of the Board. All in favor.

ABBOT HALL. Permission to Use. Perlow Wedding. Motion made and seconded to approve the request from Matthew G. Perlow to use Abbot Hall auditorium on Saturday,

July 11, 2020 for a wedding ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

CONTRACT. Amend. Abbot Hall Restoration Project. 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 sixty-five thousand three hundred forty-two and 97/100 dollars (\$65,342.97) and authorize the Chair to sign the Change Order on behalf of the Board. All in favor.

MASS CULTURAL COUNCIL. Facilities Fund Grant(s). Marblehead Little Theatre and Marblehead Arts Association Inc. Motion made and seconded to send a letter of support to the Mass Cultural Council, Facilities Fund, on behalf of Marblehead Little Theatre. All in favor. Motion made and seconded to send a letter of support to the Mass Cultural Council, Facilities Fund, on behalf of Marblehead Arts Association. All in favor.

PERMISSION. Miles for Mary. 5K run/walk. Motion made and seconded to approve the request from William H. Park to hold the annual Miles for Mary Memorial 5K run/walk to support Brain Cancer research on Saturday, October 24, 2020 from 8:30 a.m. – 12:00 noon subject to approval from Chief Picariello, Recreation and Parks Department, receipt of the required Certificate of Insurance and police details. No permanent markings shall be made on the streets and any temporary markings shall be removed at the conclusion of the event. The event will start and finish at Devereux Beach. All in favor.

CONGRATULATIONS. Motion made and seconded to send a letter of congratulations to Helaine Hazlett on being named “Person of the Year” by the Lynn Item. All in favor.

Motion made and seconded to adjourn at 9:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide