BOARD OF SELECTMEN

MINUTES

January 22, 2020

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

Present (constituting a quorum):

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

Jason Silva, Town Administrator

MINUTES. All in favor. Motion made and seconded to approve the minutes from January 15, 2020. All in favor.

LICENSING. Public Hearing. Wine and Malt Beverage w/Cordials. Transfer. Shin Dynasty LLC . 1 Atlantic Avenue. Common Victualler License. Annual/Sunday Entertainment License. Alexander Lewis, applicant, and Michael Vigorito, Counsel, appeared before the Board seeking a Common Victualler License, Transfer of the Alcoholic Beverage License and an Annual/Sunday Entertainment License at 1 Atlantic Avenue. No one spoke opposed or in favor of the application. The following votes were taken by the Board:
Common Victualler: Motion made and seconded to approve the application for a Common Victualler License from Shin Dynasty LLC d/b/a Petit Comptoir Wine and Cheese, 1 Atlantic Avenue, Manager, Alexander Lewis. Hours of operation Monday through Saturday 10:00 a.m. – 12:00 midnight, Sundays 10:00 a.m. to 12:00 midnight, seating capacity 22, subject to receipt of all applicable inspection sign offs and all fees paid. All in favor.
Transfer. Wine and Malt Beverage License w/cordials. Motion made and seconded to approve the transfer of the Wine/Malt Beverage License w/Cordials from T&A Food Establishment Inc. d/b/a Le Bistro, to Shin Dynasty LLC d/b/a Petit Comptoir Wine and Cheese, 1 Atlantic Avenue, Manager, Alexander Lewis. Hours of operation Monday through Saturday 10:00 a.m. – 12:00 midnight, Sundays 10:00 a.m. to 12:00 midnight, seating capacity 22, subject to approval from the ABCC, CORI and receipt of all applicable inspection sign offs and all fees paid. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.
Annual / Sunday Entertainment License. Motion made and seconded to approve the request from Shin Dynasty LLC for an Annual Entertainment License for non-live, soft background music, at 1 Atlantic Avenue, Monday through Sunday 11:00 a.m. – 11:00

p.m. subject to approval from the Commonwealth's Department of Public Safety, receipt of the required fees and that no music shall be heard from the street. All in favor.

ABBOT PUBLIC LIBRARY. Board of Trustees. Update on Renovation Plans. The following members of the Abbot Public Library Board of Trustees appeared before the Board: Phyllis Smith, Chair, Nancy Perkins Arata, Vice-Chair, Gary Amberik and David Ross. The Trustees presented an update on the renovation plans at the Library. They propose to attend simultaneously to critical infrastructure replacement and to the redesign/renovation of the Library through a combination of public and private support. The Abbot Public Library Fund has currently raised $900,000 towards the renovation and the Development Committee continues to fund-raise and expects to reach $1 million goal by Town Meeting. An article has been submitted for 2020 Annual Town Meeting for an additional $8.5 million.

Mr. Christensen recused himself from the meeting.

LICENSING. Change of Manager. Chaplain Lyman Rollins Post #2005. Bill McKenzie, Commander, David Rodgers and Edward Preble appeared before the Board as it relates to the application for Change of Manager on the All Alcoholic Beverage War Veterans Club License. Motion made and seconded to approve the application for Change of Manager on the All Alcoholic Beverage War Veterans Club License at the Chaplain Lyman Rollins Post #2005, 321 West Shore Drive, to Edward Francis Preble, subject to receipt of the required forms, fees, and approval from the ABCC and CORI. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Mr. Christensen returned to the meeting.

SNOW EMERGENCY/OVERNIGHT PARKING BAN. Chief Picariello, Chief Gilliland, Rebecca Cutting, Town Planned, Andrew Petty, Board of Health Director, Jack Bubba and Beth Ferris, Chamber of Commerce, appeared before the Board to update and review the proposed snow emergency parking ban that was brought to the Board in December. The following issues were discussed: public safety, pre winter leaf cleaning/sweeping, towing, time of day for calling a snow emergency ban, cost of a "blue light" system and raising fines for parking during a snow emergency ban to ensure compliance For consistency, and so it does not affect the business district, it is recommended the Town continue the current hours of the overnight parking ban, 12:00 midnight to 7:00 a.m., during a snow emergency ban. The Town will need to place an article on the warrant to amend Chapter 37 of the Acts of 2004 and allow the Board of Selectmen to establish fines related to parking violations during a snow emergency ban. The Board thanked everyone for all the work that was put into thoroughly reviewing this plan.

POLICE DEPARTMENT. Detail agreement. Chief Picariello appeared before the Board asking them to approve an agreement with the City of Peabody for *Police Paid Detail Agreement*. Motion made and seconded to approve the *Police Paid Detail Agreement* with the City of Peabody, as presented. All in favor.

REVOLVING FUND ACCOUNTS. Motion made and seconded to reauthorize the following Revolving Fund Accounts for Fiscal Year 2021 in accordance with Mass General Laws Chapter 44, Section 53E ½ in the amounts below:

Animal Control Department	$ 20,000
Council on Aging	$250,000
Board of Health, commercial waste disposal	$550,000
Board of Health, vaccines	$ 8,000
Conservation Fines	$ 75,000
Storm Water Bylaw	$ 10,000
Highway, street opening fees	$ 75,000
Historical Commission Gift	$ 15,000
Recreation and Parks	$800,000
Water & Sewer, sump pump improvement	$ 25,000

All in favor.

BELLS. Washington's Birthday. Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington's Birthday, Saturday, February 22, 2020 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

PROCLAMATION. League of Women Voters. 100th Anniversary. Motion made and seconded to approve a proclamation in honor of the 100th anniversary of the League of Women Voters as presented. All in favor.

LICENSING. One Day Liquor License(s). 12 School Street. Motion made and seconded to approve the request from Rhod Sharp and Vicki Staveacre for two (2) one day liquor licenses for Friday, February 7, 2020 and Saturday, February 8, 2020 from 7:30 p.m. – 11:00 p.m. at 12 School Street for a production of Love Scotland subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee ($50. each)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
- 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 shall be purchased from Merrimack Valley Distributing. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Wedding Ceremony. Motion made and seconded to approve the request form Rick and Debra Fishkin to use Abbot Hall auditorium on Saturday, July 11, 2020 from 2:00 p.m. – 4:00 p.m. for a wedding ceremony subject to the usual rules and regulations and receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured. 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 Thursday, March 14, 2019 from 7:30 p.m. – 10:00 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 ($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 MS Walker, Somerville. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Abbot Hall Restoration Project. Amend duration. 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 duration by 135 days to June 23, 2020 with no cost increase and authorize the Chair to sign the Change Order on behalf of the Board. All in favor.

OLD TOWN HOUSE. Permission to Use. Chamber of Commerce. Motion made and seconded to approve the request from Beth Ferris, Executive Director, Chamber of Commerce, to use the Old Town House on Saturday, December 5, 2020, 12:00 noon – 4:00 p.m. and Sunday, December 6, 2020, 1:00 p.m. – 4:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

Motion made and seconded to adjourn at 8:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

DRAFT