BOARD OF SELECTMEN

MINUTES

February 12, 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. Motion made and seconded to approve the minutes from January 22, 2020. All in favor.

CARNIVAL. Marblehead High School. Devereux Beach. The following members of the MHS Student Council appeared before the Board: Tess Keaney, Carly Schauer and Tess Whalen. Motion made and seconded to approve the request from Tess Keaney to hold the annual MHS Student Council Carnival at Devereux Beach May 7 – 10, 2020 subject to approval from the Recreation and Parks Department, receipt of the required Certificate of Insurance and all necessary permits. All in favor.

GIFT TO THE TOWN. President Herbert Hoovers Letter. Judy Anderson appeared before the Board to present a 300th anniversary letter from President Herbert Hoover to the citizens of Marblehead in 1929. This letter was among many archival items belonging to Marbleheader Joseph Robinson (1902-1982). Motion made and seconded to accept as a gift to the Town a 300th anniversary letter from President Herbert Hoover to the citizens of Marblehead in 1929, and place in the care and custody of the Historic Commission. All in favor.

LICENSING. One Day Liquor License. Marblehead Community Charter School. Motion made and seconded to approve the request from Bill Sullivan, Assistant Head of School, for a one-day liquor licenses on Saturday, April 4, 2020 from 6:00 p.m. – 10:00 p.m. at 17 Lime Street for the 25th anniversary of Charter 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 Kappy's Importing. 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.

REVOLVING FUND ACCOUNTS. Motion made and seconded to reauthorize the Special Education Revolving Fund Account for Fiscal Year 2021 in the amount of $900,000, in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

OLD TOWN HOUSE. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from Rosanna Steinig, Marblehead Festival of Arts, to use the Old Town House May 8 – 11, 2020 for the Cod display during Art Walk subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance as follows:

Friday, May 8, 2020	4:00 p.m. – 10:00 p.m.
Saturday, May 9, 2020	9:30 a.m. – 5:00 p.m.
Sunday, May 10, 2020	11:00 a.m. – 6:00 p.m.
Monday, May 11, 2020	9:00 a.m. – 12:00 noon

All in favor.

OLD TOWN HOUSE. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from Rosanna Steinig, Festival of Arts, to use the Old Town House for the Festival of Arts 4th of July celebration subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance.

Wednesday, June 17, 2020	4:00 p.m. – 8:00 p.m.
Thursday, June 18, 2020	4:00 p.m. – 8:00 p.m.
Saturday, June 20, 2020	9:00 a.m. – 3:00 p.m.
Saturday, June 27, 2020	9:00 a.m. – 3:00 p.m.
Thursday, July 2, 2020	9:30 a.m. – 5:30 p.m.
Friday, July 3, 2020	9:30 a.m. – 5:30 p.m.
Saturday, July 4, 2020	9:30 a.m. – 5:30 p.m.
Sunday, July 5, 2020	9:30 a.m. – 5:30 p.m.
Monday, July 6, 2020	9:00 a.m. – 12:00 pm and 4:00 p.m. – 8:00 p.m.

All in favor.

OLD TOWN HOUSE. Permission to Use. Historic Commission. Motion made and seconded to approve the request to use the Old Town House, for an exhibit "Mapping Marblehead – Faces of the 19th Century" from July 8, 2020 to October 16, 2020 subject to the usual rules, regulations, fees, availability and to coordinate the details for the event with the Town Administrator and Town Clerk. All in favor.

LICENSING. One Day Liquor License. Star of Sea. Motion made and seconded to approve the request from Robert Mitchell, Facilities Manager, Our Lady, Star of the Sea

Parish, for a 1 Day Liquor License on Friday, May 29, 2020 from 6:00 p.m. – 11:00 p.m. at 85 Atlantic Avenue 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 Merrimack Valley Distributing Co., Danvers. 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.

PERMISSION. Black Cat 10/20 Miler. B&S Fitness. Motion made and seconded to approve the request from Brandi Dion, B&S Fitness Companies, to hold the 9th Annual Black Cat 10/20 Miler on Saturday, April 4, 2020 subject to approval of the Marblehead Police, receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured and police details. Approval is also subject to weather and road conditions. No permanent markings shall be made on the streets and any temporary markings shall be removed at the conclusion of the event. All in favor.

PERMISSION. Dory Run. High5EM. Motion made and seconded to approve the request from Ashley Steeves, High5EM, to hold the Dory Run on Sunday, May 24, 2020 subject to approval of the Marblehead Police, receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured 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. All in favor.

CONTRACT. July 4th Fireworks Display. Motion made and seconded to award the contract for the July 4, 2020 Fireworks Display to Atlas Pyro Vision Entertainment Group, Inc., of Jaffrey, New Hampshire and authorize the Chair to sign a contract on behalf of the Board. All in favor.

PARKING RESTRICTIONS. Abbot Hall. Election Day. Motion made and seconded to approve the following parking restrictions from Monday, February 24 through Friday, February 28, 2020, for the purpose of facilitating early voting at Abbot Hall: "VOTER PARKING ONLY" at 188 Washington Street beginning at the driveway entrance and continue to Washington Square. Parking will only be restricted as needed during regular business hours, Monday, Tuesday and Thursday, 8:00 a.m. – 5:00 p.m., Wednesday 8:00 a.m. 6:00 p.m. and Friday 8:00 a.m. – 12:30 p.m., and will be returned to general use as soon as it is deemed the restrictions are no longer needed. All in favor.

CONTRACT. Dental Insurance. Extend. Motion made and seconded to extend the contract for voluntary dental insurance coverage between the Town of Marblehead and Altus Dental Insurance Co. Inc., until 6/30/2022 and authorize the Chair to sign the contract extension on behalf of the Board. All in favor.

CONTRACT. Ferry Lane Sewall Project. Motion made and seconded to award the contract for the Ferry Lane Seawall project to T. Ford Co. of Georgetown, MA in the amount of One hundred and eighty-three thousand nine hundred and thirty-five Dollars ($183,935.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Fort Restoration, Fort Sewall. Motion made and seconded to award the contract for the Fort Restoration at Fort Sewall Phase II to Ace Restoration Co. Inc. of Medford, MA in the amount of One hundred and twenty-three thousand five hundred Dollars ($123,500.00) which includes the base bid and alternate and authorize the Chair to sign the contract on behalf of the Board. All in favor.

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

Kyle A. Wiley
Administrator Aide