

BOARD OF SELECTMEN

MINUTES

June 22, 2020

Board met in session at 10:00 a.m. via ZOOM Conferencing:

Present / remote Dial-in number (US) (253) 215 8782
<https://zoom.us/j/7340680306> Meeting ID: 734 068 0306

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

Jason Silva, Town Administrator

The Chair called the meeting of Monday, June 22, 2020 to order. The following roll call was taken: Mr. Grader, present; Mrs. Jacobi, present; Mr. Depew, present; Mr. Nye, present; Mrs. Belf-Becker, present.

OUTDOOR SEATING. OUTDOOR SEATING. The following applications were reviewed by the Board for outdoor seating.

Barrelman, 257-259 Washington Street. Ben Newman appeared before the Board seeking permission for outdoor seating. After review, motion made and seconded, pursuant to Executive Order COVID-19, No. 35, issued by Governor Baker on June 1, 2020, and notwithstanding the provisions of Chapter 40A of the General Laws, or any special permit, variance or other approvals thereunder, or any general or special law to the contrary, the Board of Selectmen for the Town of Marblehead approves the application for outdoor seating submitted by **Ben Newman** for The Barrelman, located at 257-259 Washington Street in Marblehead, Massachusetts, provided that the operation remains in substantial compliance with the documents, plans and statements contained within said application and submitted therewith, which documents are incorporated herein by reference. This approval is freely revocable upon the determination of the Health Department, Chief of Police, Board of Health, or their designees that the operation of the outdoor dining area is negatively impacting public health and safety. Further, this approval shall automatically be rescinded on November 1, 2020 or upon the rescission of Executive Order COVID-19, No. 35, whichever shall come first and is subject to final approval by the Town Administrator, Police and Fire and Andrew Savage, Boston Yacht Sales, adjacent business owner. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded, pursuant to Executive Order COVID-19, No. 35, issued by Governor Baker on June 1, 2020, and notwithstanding the provisions of Chapter 138 of the General Laws, or any or any general or special law or local bylaw, rule, regulation to the contrary, the Board of Selectmen, as the Local Licensing Authority pursuant to G.L. c. 138 for the Town of Marblehead shall permit the application for outdoor seating submitted by Ben Newman for The Barrelman located at 257-259 Washington Street in Marblehead, Massachusetts, provided that the operation remains in substantial compliance with the documents, plans and statements contained within said application and submitted therewith which documents are incorporated herein by reference. This approval is freely revocable upon the determination of the Health Department, Chief of Police, Board of Health, or their designees that the operation of the outdoor dining area is negatively impacting public health and safety. Further, this approval shall automatically be rescinded on November 1, 2020 or upon the rescission of Executive Order COVID-19, No. 35, whichever shall come first and is subject to final approval by the Town Administrator, Police and Fire. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

Casa Mia. 261 Washington Street. Amend. Raffaella Scalzi appeared before the Board seeking permission to *amend* the previously approved application for outdoor seating to include seating on the public way. After review, motion made and seconded, pursuant to Executive Order COVID-19, No. 35, issued by Governor Baker on June 1, 2020, and notwithstanding the provisions of Chapter 40A of the General Laws, or any special permit, variance or other approvals thereunder, or any general or special law to the contrary, the Board of Selectmen for the Town of Marblehead approves the application, as amended, for outdoor seating submitted by Raffaella Scalzi for Casa Mia, located at 261 Washington Street in Marblehead, Massachusetts, provided that the operation remains in substantial compliance with the documents, plans and statements contained within said application and submitted therewith, which documents are incorporated herein by reference. This approval is freely revocable upon the determination of the Health Department, Chief of Police, Board of Health, or their designees that the operation of the outdoor dining area is negatively impacting public health and safety. Further, this approval shall automatically be rescinded on November 1, 2020 or upon the rescission of Executive Order COVID-19, No. 35, whichever shall come first and is subject to final approval by the Town Administrator, Police and Fire. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

2020 ANNUAL TOWN MEETING. Warrant Articles. The Board reviewed articles they have sponsored on the 2020 Annual Town Warrant and the following vote was taken:

Motion made and seconded to support the following articles as presented:

Article 7 Revolving Funds in the amount of \$2,728,00.00

Article 8 Purchase of Equipment of Several Departments in the amount of \$68,000.00

Article 9 Lease Purchase in the amount of \$100,596.00

Article 10 Capital Improvements – Public Buildings in the amount of \$125,040.00

Article 15 Storm Drainage Construction in the amount of \$314,000.00.

Article 16 Essex North Shore Agricultural & Technical in the amount of \$787,946.00

Article 17 Available Funds to Reduce Tax Rate in the amount of \$7,530,000.00. This includes \$330,000 from Municipal Light Department and \$7,200,000.00 in Free Cash.

Article 18 Unpaid Accounts in the amount of \$3,628.38.

Article 21 Expenses of Several Departments in the amount of \$97,247,983.67

- **Available funds = \$10,922,357.00**
- **Tax levy = \$86,325,626.67**

Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support the following articles as presented

Article 25 Proposed Reclassification and Pay Schedule (Administrative). Indefinitely postpone.

Article 26 Proposed Pay Schedule and Reclassification (Traffic Supervisors). Indefinitely postponed.

Article 27 Proposed Reclassification and Pay Schedule (Seasonal and Temporary Personnel). Indefinitely postpone.

Article 28 Compensation – Town Officers. Indefinitely postpone.

Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support the following articles as presented

Article 30 Affordable Housing /Tax Title Foreclosures in the amount of \$34,500.00 to be paid to the Affordable Housing Trust Fund.

Article 31 Release Funds from Transportation Network in the amount of \$6,199.60.

Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

REAPPOINTMENT. Abbot Library Second Century Fund. Motion made and seconded to re appointment Judith Eissner to the Board of Abbot Library Second Century Fund with a term to expire in June 2021. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

OLD AND HISTORIC DISTRICTS COMMISSION. Resignation. A letter was received from John Kelley as it relates to his resignation from the Old and Historic Districts Commission, thanking the Board for the opportunity to serve the Town.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Hooper Cutler. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled

vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 10:40 a.m. Moved by Mr. Grader, seconded by Mrs. Jacobi. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide