BOARD OF SELECTMEN

MINUTES

April 14, 2021

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

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

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, April 14, 2021 to order. The following roll call was taken: Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes from March 24, 2021 and March 31, 2021. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

VETERANS AGENT. Memorial Day. David Rodgers, Veterans' Agent, appeared before the Board seeking approval for Memorial Day events. Due to COVID-19 the Town announced the following Memorial Day events:
Saturday, May 29, 2021. 9:00 a.m. from the Bell Tower at Waterside Cemetery. Veteran's Grave Flagging. All are welcome to participate in honoring Marblehead's Veterans. Anyone needing a flag for a Veteran's Grave may call the Veterans Office at 781-631-0990.
Sunday, May 30, 2021. 1:00 p.m. Small ceremony at Star of the Sea Cemetery by the flagpole.
Monday, May 31, 2021. Traditional Memorial Day service at Memorial Park with speakers.
Motion made and seconded to approve the Memorial Day events as presented subject to guidance from the state. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

FINANCE COMMITTEE. Interviews. The Board interviewed David Patten, Timothy Shotmeyer and Cam Staples for the Finance Committee. The Board will interview 2 more applicants at their meeting on April 22, 2021 and make appointments.

DEPARTMENT OF PUBLIC WORKS. SUSTAINABLE MARBLEHEAD. Drain Makers/Adopt-a-Drain Program. Rob Dever and Maggie Wheeler, DPW, and Nerissa Cooney, Sustainable Marblehead, appeared before the Board to present a drain marker and adopt-a-drain program. Motion made and seconded to approve the request from

Department of Public Works and Sustainable Marblehead to install educational drain markers at Town catch basins along curbs and to sponsor an Adopt-a-Drain Program that encourages volunteers to clean surface debris off Town drains. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

ARO CANNABIS CO. Presentation. Mark Shuparra, Aro Cannabis Co., and Phil Silverman, Counsel, appeared before the Board to present an application to locate a marijuana retail establishment in the Town of Marblehead at 31 Atlantic Avenue. In accordance with state requirements, Aro Cannabis hosted a virtual Community Outreach Meeting on March 10, 2021, to allow the public to learn about their proposal, ask questions and offer feedback. The next step in the approval process is for the Town to enter into a Host Community Agreement with Aro Cannabis. Before the Board of Selectmen consider this request, and to ensure residents have ample opportunity to provide input, the Board of Selectmen will open a 30-day comment period on the proposal from Aro Cannabis. You can view the presentation that Aro Cannabis provided to the Board of Selectmen at www.marblehead.org. If you would like to offer any feedback on the Aro Cannabis proposal, please email Kyle Wiley in the Selectmen's Office at wileyk@marblehead.org. The comment period will be open until Monday, May 17, 2021.

TAXATION AID COMMITTEE. Appointment. Motion made and seconded to appoint Michael Carritte, Treasurer, to the Taxation Aid Committee with a term to expire in June 2021. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

MASSACHUSETTS WATER RESOURCE AUTHORITY. Water Bond. Michael Carritte, Treasurer, and Amy McHugh, Water and Sewer Commission, appeared before the Board seeking approval for the sale of a Water Bond. Motion made and seconded that the sale of the $3,059,400 Water Bond of the Town dated May 3, 2021, to Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

Year	Installment	Year	Installment
2022	$305,940	2027	$305,940
2023	305,940	2028	305,940
2024	305,940	2029	305,940
2025	305,940	2030	305,940
2026	305,940	2031	305,940

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

Motion made and seconded that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions,

and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

2021 ANNUAL TOWN MEETING. Warrant Articles. The Board reviewed articles they have sponsored on the 2021 Annual Town Warrant. Motion made and seconded to support the following articles on the 2021 Annual Town Warrant:
Article 1. Articles in Numerical Order
Article 2. Reports of Town Officers and Committees
Article 3. Assume Liability
Article 5. Lease Town Property
Article 6. Contracts in Excess of Three Years
Article 7. Departmental Revolving Funds in the amount of $3,090,300.00 and to amend Chapter 63, section 63-9, of the Town of Marblehead General Bylaw by adding a new section 93-9 (E) (12)
Article 8. Purchase of Equipment of Several Departments in the amount of $239,430.42
Article 9. Lease Purchase in the amount of $191,596
Article 10. Capital Improvements for Public Buildings in the amount of $857,189.00 to be appropriated from the Gerry School Special Revenue Account
Article 15. Storm Drainage Construction in the amount of $314,000
Article 16. Essex North Shore Agricultural and Technical School District in the amount of $652,392
Article 17. Available funds to Reduce the Tax Rate in the amount of $8,950,000 in free cash and $330,000 from electric light payment
Article 30. Affordable Housing /Tax Title Foreclosures in the amount of $44,400
Article 32. Pumper Truck in the amount of $750,000
Article 46. Amend General Bylaw, Stormwater, recommend adoption
Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support Indefinite Postponement of Article 11, Walls and Fences. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

MASSACHUSETTS SCHOOL BUILIDNG AUTHORITY. Budget Revision Request. Number 12. Motion to made and seconded to approve the Project Funding Budget Revision Request, Number 12, as submitted, and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Gilbane. Owner Change Order, Gerry School. Motion made and seconded to approve Owner Change Order (OCO) #3, as submitted, in the amount of

$274,791.00, and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

STATE STREET LANDING. Request. Marblehead Old Car Club. Motion made and seconded to approve the request from David Graham, Marblehead Old Car Club, to display up to 12 antique cars at the harbor end of the State Street Landing on Saturday, May 22, 2021 (rain date Sunday, May 23, 2021) in conjunction with the Chamber of Commerce Marblehead Spring Celebration Day, from approximately 12:00 noon – 1:30 p.m. subject to approval from the Police and Fire Chief's, Harbormaster, Public Health Director and receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured. In case of an emergency on the water drivers must stay with their car in case it needs to be moved. The MOCC will then tour the Town's business area. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Tobi Lew and Chris Kennedy to use Abbot Hall on Saturday, May 22, 2021 from 10:00 a.m. – 2:00 p.m. for an Eagle Scout Court of Honor subject to the usual rules, regulations, fees, and receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured and adherence to all state and local COVID-19 safety protocols and guidelines for indoor events in effect at that time, and to waive the rental fee for this event. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor. The Board will ask Liam to a future meeting to present his Eagle Scout project.

CONTRACT. Engineering Design Services. Motion made and seconded to award a contract for Engineering Design Services for various drainage improvement projects Town to Bobrek Engineering of Danvers in an amount not to exceed one hundred thousand dollars ($100,000.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. MS4 Permitting Services. Motion made and seconded to award a contract for engineering MS4 Permitting Services to Bobrek Engineering of Danvers in an amount of fifty thousand dollars ($50,000.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 12:35 p.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley, Administrative Aide