BOARD OF SELECTMEN

MINUTES

July 13, 2022

Board met in HYBRID session at 7:00 pm. At Abbot Hall and via ZOOM Conferencing
Present (constituting a quorum):

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

Thatcher W. Kezer III, Town Administrator

PUBLIC HEARING. Verizon New England Inc. Petition for Joint or Identical Pole Locations. Crown Way. Alexander Marrero, Verizon representative, appeared before the Board to review the petition submitted by Verizon New England Inc. to lay and maintain underground conduits and manholes, with the wires and cables and other such necessary sustaining and protecting fixtures, along and across the following public way or ways: - **CROWN WAY**: Relocate one (1) JO pole, P.6, located on the westerly side of Crown Way at a point approximately 15' southeasterly from its current location. Wherefore they pray that after due notice and hearing as provided by law, they be granted sole locations for and permission to lay and maintain underground conduits and manholes, with the wires and cables to be placed and other such sustaining and protecting fixtures as they may find necessary, said conduit to be placed substantially in accordance with the plan filed herewith marked – Verizon N.E. Inc., No. 4A0R1TF dated March 8, 2022 and for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes. No one spoke in favor or against the petition. Motion made and seconded to approve petition from Verizon New England Inc., as presented, subject to Verizon hiring Police details as required by the Police Chief, said conduit to be placed substantially in accordance with the plan filed herewith marked – Verizon N.E. Inc., No. 4A0R1TF dated March 8, 2022, and permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

FINANCE. Year End Transfers FY2022. Michael Carritte, Interim Finance Director, appeared before the Board to review the request for year end transfers. Motion made and seconded, in accordance with MGL Chapter 44 Section 33B, the Board of Selectmen authorizes the transfer of funds from the FY22 appropriation line items listed below titled Transfer From to the FY22 appropriation line items listed below titled Transfer To, as submitted by the Town's Interim Finance Director. Said transfers subject to the concurrence of the Town's Finance Committee.

	TRANSFER TO:					TRANSFER FROM:		
AMOUNT	BUDGET LINE ITEM		ACCOUNT #	DEPT		BUDGET LINE ITEM	ACCOUNT #	DEPT
$ 20,000	Other Disposal		01-127-430-5293	Waste		Health Ins Tsf	01-221-139-5176	Finance
$ 18,000	Overtime		01-068-220-5145	Fire		Health Ins Tsf	01-221-139-5176	Finance
$ 4,000	Salary		01-003-122-5004	Selectmen		Health Ins Tsf	01-221-139-5176	Finance
$ 4,000	Salary		01-012-139-5018	Finance		Health Ins Tsf	01-221-139-5176	Finance
$ 20	Salary		01-175-543-5004	Veteran's Agent		Health Ins Tsf	01-221-139-5176	Finance
$ 46,020	**Total**							

All in favor.

MINUTES. Motion made and seconded to approve the minutes from June 15, 2022. All in favor.

MARBLEHEAD MUSEUM. Historical Interpretive Panels. Lauren McCormack, Executive Director, appeared before the Board seeking approval to install 2 historical interpretive panels on town property. Motion made and seconded to approve the request from Lauren McCormack, Marblehead Museum, to install 2 permanent 18" x 24" horizontal mounted full-color interpretive panels on town of Marblehead property at no cost to the Town and subject to coordination with DPW, review and approval from the Historic Commission and OHDC, and receipt of the required Certificate of Insurance and any required sign permits as follows:

1. A sign in the front corner of the Gun House lot, 45 Elm Street that explains the history of the documented "Negro Burying Place" at that location in the 19th century, as well as the adjacent Work House (aka Alms House).
2. A sign placed either in front of or behind the Massachusetts Tercentenary Sign about the "Indian Village" on the traffic island at the intersection of Ocean Avenue and Beach Street.

All in favor.

LICENSING. Second Hand Dealers. Sistas Consignment. Motion made and seconded to approve the application from Kathleen Doyle for a Second-Hand Dealers License for Sistas Consignment,1 State Street, subject to receipt of the required fees, documents and CORI approval. All in favor.

ELM STREET AREA PROJECT. Contracts. Amend. Amy McHugh, DPW Director, appeared before the Board seeking two amendments to the contract between the Town and N. Granese & Sons, Inc. The following votes were taken:
CONTRACT. Amend. Elm Street Area Project. Motion made and seconded to amend the contract between the Town and N. Granese & Sons, Inc., Elm Street Area by increasing the contract amount by forty-eight thousand eight hundred forty-three and 80/100 (($48,843.80) and authorize the Chair to sign on behalf of the Board. All in favor.
CONTRACT. Amend. Elm Street Area Project. Motion made and seconded to amend the contract between the Town and N. Granese & Sons, Inc., Elm Street Area by

decreasing the contract amount by thirty-one thousand five hundred and ten and 98/100 ($31,510.98) and authorize the Chair to sign on behalf of the Board. All in favor.

CONTRACT. Elevator Maintenance. Motion made and seconded, together with the School Committee, to award a one-year contract for Elevator Maintenance to Embree and White, Inc. doing business as Embree Elevator in the amount of $69,800 and to authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. On-Call Plumbing. Motion made and seconded, together with the School Committee, to award a one-year contract for On-Call Plumbing Services to E. Amanti and Sons, Inc. in the amount of $57,820 and to authorize the Chair to sign the contract on behalf of the Board. All in favor.

LICENSING. One Day Liquor. Lee Mansion. SPUR. Motion made and seconded to approve the request from Lynn Krasker Shultz, for a one-day liquor license on Saturday, July 23, 2022, at the Lee Mansion, 161 Washington Street, from 6:30 pm – 9:30 pm, for Spur's annual fundraiser subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee ($50.)
- 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 will be purchased through Kappy's Importing and Bentwater Brewing Co. Moved by Mr. Nye, seconded boy Mrs. Belf-Becker. On a polled voted the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

LICENSING. One Day Liquor License. Marblehead Museum. Motion made and seconded to approve the request from Lauren McCormack, Executive Director, for a one-day liquor license on Saturday, September 10, 2022, at the Lee Mansion, 161 Washington Street, for a fundraising event subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee ($50.)
- 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 will be purchased from Kappy's Importing. Moved by Mr. Nye, seconded boy Mrs. Belf-Becker. On a polled voted the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

CONTRACT. Fort Sewall. Sciaba. Change Order No. 10. Motion made and seconded to approve Change Order No. 10 to amend the contract between the Town and Sciaba for Fort Sewall project by decreasing the contract amount by three thousand and

00/100 dollars (3,000.00) and authorize the Chair to sign on behalf of the Board. All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded, on recommendation of the Police Chief, to indemnify Patrolmen Morley for injuries sustained while on duty July 4, 2022. All in favor.

PARKING RESTRICTIONS. Ballast Lane and Foster Lane. Request from Edward Jasaitis, Co-Chair, 2022 Star World Championships, for No Parking zones to be temporarily created on Ballast Lane and Foster Street for the Star Class World Championship to be held in Marblehead September 7 – 18, 2022, subject to approval and coordination with the Police and Fire Chief. All in favor.

ZONING BOARD OF APPEALS. Letter of Interest. A letter of interest was received from Marc Liebman as it relates to serving on the Zoning Board of Appeals, Alternate Member. The Board will receive letters of interest and resumes to serve on the ZBA, Alternate Member with a deadline to submit by August 5, 2022. All applicants will be interviewed at a subsequent meeting.

CULTURAL COUNCIL. Letters on Interest. The Board will receive letters of interest and resumes to serve on the Cultural Council with a deadline to submit by August 5, 2022. All applicants will be interviewed at a subsequent meeting.

Motion made and seconded to adjourn at 7:45 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:
Verizon Petition for Joint or Identical Pole
Year End Transfers
Marblehead Museum request for Historical Signs
Contract(s) - N. Granese and Sons, amend
Request for Schools for votes on 2 contracts
SPUR 1 day liquor license
Marblehead Museum 1 day liquor license
Police request for Indemnification
Letter of Interest, ZBA, Marc Liebman