

BOARD OF SELECTMEN

MINUTES

January 11, 2012

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from January 5, 2012.
All in favor.

POLICE DEPARTMENT. Appointment. Chief Robert O. Picariello appeared before the Board with Officer Timothy Morley to request the Board appoint Officer Morley as a Full Time Officer. Motion made and seconded to appoint Timothy Morley to the Marblehead Police Department as Full Time Officer effective March 12, 2012. All in favor.

HISTORICAL COMMISSION. Uriel Crocker Painting. Bill Conly, Vice Chairman, appeared before the Board with suggestions from the Commission for the location of the Crocker Portrait. Motion made and seconded to hang the Uriel Crocker Portrait in the Selectmen's Room at the suggested location, above the Lafayette Letter. All in favor.

HISTORICAL COMMISSION. Interview/Appointment. Douglas O'Leary appeared before the Board as it relates to serving on the Historical Commission. Motion made and seconded to appoint Douglas O'Leary to the Historical Commission with a term to expire in 2013. All in favor.

OPEN SPACE AND RECREATION. Update. Appointment. Rebecca L. Curran, Town Planner, Bob French and Fred Madio appeared before the Board to request the Board appoint an adhoc committee for the purpose of reviewing and updating the Town's Open Space Plan and Recreation Plan. The Committee members currently are: Rebecca L. Curran, Town Planner; Brendan Egan, Recreation and Park Commission; Robert French, President, Marblehead Conservancy; Jodi Howard, Trustee, Marblehead Conservancy; Fred Madio, Trustee, Marblehead Conservancy; Judy Anderson for the Historical Community; Conservation Commission, to be determined. Motion made and seconded to appoint an adhoc committee, Open Space and Recreation Plan Study

Committee. All in favor. A public hearing will be held on Monday, January 23, 2012 at the Abbot Public Library at 7:00 p.m. The Committee is seeking public input.

MBTA ADVISORY BOARD. Service Update. John Heffernan, 15 Clifton Avenue, appeared before the Board to advise them on proposed changes to services provided to the Town. The proposed reductions and elimination in services will greatly impact the Town. Public hearings relating to these proposals will be held on January 25, 2012 in Salem, City Hall Annex, 120 Washington Street, Third Floor Conference Room at 6:00 p.m. and on February 7, 2012 in Lynn, City Council Chambers, 3 City Hall Square at 6:00 p.m. Motion made and seconded to send letters to Senator McGee and Representative Ehrlich seeking their support in maintaining the current level of service to the Town. All in favor.

PERMISSION. Staging. Mariners Lane. Motion made and seconded to approve the request from G. F. Peach, Inc. to place staging on the public way at 10 Mariner's Lane from January 13, 2012 until July 4, 2012 subject to receipt of the required Certificate of Insurance. All in favor.

MARBLEHEAD PUBLIC SCHOOLS. Revolving Funds. Motion made and seconded to approve the request from Gregory R. Maass, Superintendent of Schools, to reauthorize the School Tuition Revolving Fund in the amount of \$40,000 for fiscal 2013 and the Special Education Revolving Fund in the amount of \$490,000 for fiscal 2013. All in favor.

RECREATION AND PARKS DEPARTMENT. Revolving Funds. Motion made and seconded to approve the request from Brendan Egan, Superintendent, Recreation and Parks Department, to reauthorize its Revolving Fund for \$300,000 for fiscal year 2013. All in favor.

REVOLVING FUNDS. Council on Aging. Motion made and seconded to approve the request from Patricia C. Roberts, Director, to reauthorize the Revolving Fund for fiscal year 2013 at the current amount of \$250,000. All in favor.

CONSERVATION COMMISSION. Revolving Funds. Motion made and seconded to approve the request from William C. Lanphear, Engineering and Conservation Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of \$10,000 for fiscal year 2013 and the Storm Water Bylaw Revolving Fund in the amount of \$10,000 for fiscal year 2013. All in favor.

FISHING SHANTY. Transfer. Motion made and seconded to transfer use of the premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land, Shanty No. 4, from John W. Burns to John M. Burns subject to the usual rules and regulations. All in favor.

CONSERVATION COMMISSION. Interview. Appointment. James Emmanuel, 22 Carlton Road, appeared before the Board as it relates to serving on the Conservation

Commission. Motion made and seconded to appoint James Emmanuel to the Conservation Commission with a term to expire in May 2012. All in favor.

PERMISSION. Jewish Community Center. Triathlon by the Sea. Motion made and seconded to approve the request from Andrew Dalton, JCC, to run the 12th annual Triathlon by the Sea on Sunday, May 13, 2012 from 8:00 a.m. – 11:00 a.m. and to have parking at the intersection of Atlantic and Community Road restricted during this time subject to approval from the Marblehead Police Department and receipt of the required Certificate of Insurance. The race highlights are a 250 yard swim at the JCC indoor pool, a 10 mile bike ride, leaving from the JCC and traveling down the causeway and around the neck and a 3.5 mile run. All in favor.

PERMISSION. CCB Cycling Club. Motion made and seconded to approve the request from Goeff Hamilton, 318 Atlantic Avenue, to host the annual CCB Cycling Club bike race on Sunday, April 1, 2012 from 8:00am – 1:00pm subject to approval from the Police, Fire and Recreation and Parks Departments and receipt of the required Certificate of Insurance. The course will run clockwise around Marblehead Neck using Harbor and Ocean Avenue. Registration will be at Devereux Beach. All in favor.

Mr. Christensen arrived at the meeting.

LICENSING. Common Victualler's. Kitsen Table. Change of Hours. Motion made and seconded to approve the request from Kitsen Table Inc., d/b/a Soall Bistro, to revise the hours of operation on their common victualler license to Monday – Saturday, 6:00 a.m. – 11:00 p.m. All in favor.

TIOGA WAY. Notice of Taking. Motion made and seconded that the chair be authorized to send a notice to the owners who have an interest in that which is Tioga Way, and which are set forth on the attached list entitled Record Owner's of Tioga Way of the Board of Selectmen's intent to issue an Order of Taking for a Permanent Utility Easement in a portion of the property identified as Tioga Way, Marblehead. Said takings hearing to take place on March 14, 2012 at 7:30 p.m. in the Board of Selectmen meeting room, Abbot Hall. Moved by Mrs. Jacobi, seconded by Mr. Nye. All in favor.

151 GREEN STREET. Notice of Taking. Motion made and seconded that the chair be authorized to send a notice to the owner of the property at 151 Green Street, Susan Muldoon, Trustee, Green Street Realty Trust, of the Board of Selectmen's intent to issue an Order of Taking for a Permanent Drainage Easement in a portion of the property identified as 151 Green Street, Marblehead. Said takings hearing to take place on March 14, 2012 at 7:30 p.m. in the Board of Selectmen meeting room, Abbot Hall. Moved by Mrs. Jacobi, seconded by Mr. Nye. All in favor.

40 TIOGA WAY. Notice of Taking. Motion made and seconded that the chair be authorized to send a notice to the owner of the property at 40 Tioga Way, Edward T. Moore, Trustee, New Office Realty Trust of Marblehead, of the Board of Selectmen's intent to issue an Order of Taking for a Permanent Water and Sewer Easement in a

portion of the property identified as 40 Tioga Way, Marblehead. Said takings hearing to take place on March 14, 2012 at 7:30 p.m. in the Board of Selectmen meeting room, Abbot Hall. Moved by Mrs. Jacobi, seconded by Mr. Christensen. All in favor.

100th BIRTHDAY. Motion made and seconded to send a letter of congratulations to Lenora Greene who will celebrate her 100th Birthday on Saturday, January 14, 2012. All in favor.

BOARD OF SELECTMEN. Meetings. The Board of Selectmen will meet on Wednesday, January 18, 2012 at 6:00 p.m. for the purpose of interviewing candidates for the Town Administrator's position. Mr. Murray and Mr. Christensen will recuse themselves from this meeting. The Board will not meet on Wednesday, January 25, 2012.

Motion made and seconded to adjourn at 8:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide