

BOARD OF SELECTMEN

MINUTES

January 24, 2012

Board met in session at 6:15 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Jackie Belf-Becker, Chair
Judith R. Jacobi
James E. Nye

MARBLEHEAD POLICE DEPARTMENT. Revolving Funds. Motion made and seconded to approve the request from Chief Robert O. Picariello to reauthorize the following funds: The RAD revolving fund for \$7,500.00; the revolving fund for the Animal Control/Police Department Fund at \$20,000; and the Animal Control Office Donation Fund as necessary. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Marblehead Community Charter Public School, 17 Lime Street, to use Abbot Hall on Friday, June 15, 2012 from 6:00 p.m. – 9:30 p.m. for their eighth grade graduation ceremony subject to the usual rules and regulations, receipt of the required Certificate of Insurance and custodial fees. All in favor.

PROCLAMATION. Holocaust Awareness Week. Motion made and seconded to approve the request from Robert McAndrews, President of the Holocaust Center to proclaim the week of April 15 – 21, 2012 "Holocaust Awareness Week" and to authorize the chair to sign on behalf of the Board. All in favor.

MBTA ADVISORY BOARD. Motion made and seconded to send a letter to Governor Deval Patrick seeking his support in opposing the service reductions and fare hikes proposed by the MBTA. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining and contract negotiations where the public discussion on the same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The Board will not reconvene in open session. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

APPRECIATION. Motion made and seconded to send a letter to Lisa Mead thanking her for her service on the Town Administrator Search Committee. All in favor.

Adjourned to Executive Session at 6:16 p.m.

Kyle A. Wiley
Administrative Aide