

BOARD OF SELECTMEN

MINUTES

June 27, 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

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 13, 2012. 4 voted in favor, Mr. Murray voted present.

POLICE. Appointment. Chief Picariello appeared before the Board to notify them that Captain Mark Mills will be retiring from the Department on Friday, June 29, 2012. Chief Picariello was seeking approval from the Board to appoint Matthew M. Freeman as Temporary Captain. Motion made and seconded to appoint Matthew M. Freeman as Temporary Captain on the Marblehead Police Department effective July 1, 2012. 4 voted in favor. Mr. Murray voted present.

PERMISSION. Blocking public way. Scott Thibodeau, Glover Property Management, appeared before the Board seeking permission to block the sidewalk intermittently for 3-4 weeks, weather permitting, and have equipment on the street at the corner of School Street and Pleasant Street (Osborne Building) subject to receipt of the required insurance and police detail. All in favor.

OPEN SPACE COMMITTEE. Presentation. Rebecca L. Curran, Town Planner, and Open Space Committee members appeared before the Board. Meeting regularly since September 2011 the Board reported that it has finished its task and has completed the Town's Open Space and Recreation Plan. It is a source of information on the town's properties, facilities and programs, and as a guide to parks and conservation lands. Ms. Curran noted that the State has reviewed a draft of the plan and made comments which were then incorporated into the final plan. Motion made and seconded to approve the Open Space and Recreation Plan as submitted and to send a letter of support to the State. All in favor. Once the plan is approved by the State it will be available to view on the Town's Web Site, www.marblehead.org. The Open Space Committee members are: Fred Sullivan, Conservation Commission; Brendan Egan, Recreation and Parks Commission; Rebecca Curran, Town Planner; Robert French, Jody Howard, Fred Madio, Marblehead Conservancy; Judy Anderson, At-Large Member/Historic Consultant.

OLD BURIAL HILL COMMITTEE. Update. Rebecca L. Curran, Town Planner, appeared before the Board with members of the Old Burial Hill Committee. Ms. Curran updated the Board with a brief presentation of the completed restoration project at Old Burial Hill, done in accordance with the Master Plan funded with help of a grant and donations. In February the Committee will apply for a third grant, this is a 50% matching grant. The Committee needs to raise \$60,000 by February 2013 to finish the project. The Committee is actively soliciting donations. Donations accepted in the Selectmen's Office, Abbot Hall, 188 Washington Street. Members of the Old Burial Hill Committee are: Bette Hunt; Susan Hogan; Richard Holbrook; Pam Peterson; Richard Coletti, Cemetery Representative; Rebecca L. Curran, Town Planner.

PROPERTY. Disposition. 57 Green Street. Rebecca L. Curran, Town Planner, appeared before the Board to update them on 57 Green Street. The Town became owners of this property through a tax lien foreclosure. It is ½ of a house/duplex. Motion made and seconded to proceed with the disposition of 57 Green Street, ultimately to declare it surplus and to have the Town Planner return to the Board at a future date. All in favor.

CULTURAL COUNCIL. Interviews. Appointments. Joyce Mayer Clark, 36 Marion Road; Linda Hall, 7 Watson Street; and Doug Hill, 15 Togan Way, appeared before the Board seeking a position on the Marblehead Cultural Council. Motion made and seconded to appoint Doug Hill to the Cultural Council with a term to expire in May 2013 and to appoint Linda Hall and Joyce Mayer Clark with terms to expire in May 2015. All in favor.

CULTURAL COUNCIL. Applicant. Withdraw. A letter was received from Rick Ashley asking to remove his name from consideration at this time.

LICENSING. Change of Manager. VFW. John Blaisdell, 12 Harris Street, appeared before the Board seeking to change the name of the manager on the All Alcoholic Beverage License, Club, at the Chaplain Lyman Rollins Post, 2005 Veterans of Foreign War, 321 West Shore Drive. Motion made and seconded to table this request. All in favor.

PERMISSION. Pump Jack Staging. Front Street. Motion made and seconded to approve the request from Rich Cooper, Bluefish Property Group, to have pump staging over the sidewalk at 82-84 Front Street from June 28, 2012 – July 3, 2012 for painting purposes subject to receipt of the required insurance, approval from Chief Picariello and that the legs of staging be kicked in at night time. All in favor.

CONSTABLE. Appointment. Motion made and seconded to appoint David Deutsch, 5 Warwick Terrace, as Constable to serve civil process for the Town of Marblehead with a term to expire in May 2013 subject to receipt of the proper bond on file in the Town Clerk's office. All in favor.

CONTRACT. DPW Generator. Motion made and seconded to award a contract to Scherbon Consolidated Inc. to furnish and install an exterior diesel generator at the DPW garage building in the amount of forty nine thousand and three hundred and seventy nine dollars (\$49,379.00) and authorize the chair to sign a contract on behalf of the Board. All in favor.

CONTRACT. Stramski Fence. Extent Time. Motion made and seconded to extend the time of performance from June 22, 2012 until July 30, 2012 for the Stramski fence project which was awarded to Budget Fence Co. Inc. of Revere, MA with no change in the contract price and authorize the chair to sign the contract on behalf of the Board. All in favor.

PERMISSION. Marblehead Seal. Motion made and seconded to approve the request from John Crowley, Marblehead COA, to use the Town Seal on shirts to publicize Red Shirt Friday; a nationwide move to ask people to wear a red shirt on Fridays as a show of support for our men and women in uniform around the world. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Elizabeth Halbert, 6 Taft Street, to block Taft Street on Wednesday, July 4, 2012 from 2:00 p.m. – 8:00 p.m. for their 23rd annual block party. All in favor.

ABBOT HALL. Permission to Use, Festival of Arts. Motion made and seconded to approve the request from Lynne DeVoe, President, to use Abbot Hall for their annual Holiday Marketplace for the following dates and times subject to receipt of the required Certificate of Insurance and all fees paid:

Friday, November 30, 2012 5:30 p.m. – 9:30 p.m.

Saturday, December 1, 2012 6:30 a.m. – 6:30 p.m.

Sunday, December 2, 2012 8:30 a.m. – 7:30 p.m.

All in favor.

LICENSING. Second Hand Dealer. Motion made and seconded to approve the application from the following business for a Second Hand Dealers License subject to receipt of the required forms, fees and CORI approval:

J. Martin Furnishings, 118 Washington Street, Joanna Martin. All in favor.

RESERVE FUND TRANSFER. Town Counsel. Legal Fees. Motion made and seconded to authorize Town Administrator Jeff Chelgren to appear before the Finance Committee to request the transfer of the sum of \$3,000 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Legal fees. All in favor.

CONTRACT. Quint. Motion made and seconded to award a contract for a new 100' heavy duty aerial Quint to Pierce Manufacturing Inc. of Appleton WI in the amount of one million fifty one thousand nine hundred and four dollars (\$1,051,904.00) and authorize the chair to sign a contract on behalf of the Board. All in favor.

GRASSE. A letter was received from Senator Mayor Jean-Pierre Leleux inviting the Board to the Fete of the Jasmine in Grasse, France, August 3 – 5, 2012.

LETTER OF INTEREST. A letter of interest was received from Dr. Robert Uhrich as it relates to serving on either the Council on Aging or the Zoning Board of Appeals.

NORTH SHORE MEDICAL CENTER. Request for Parking. A letter received from Diana Lombard regarding additional parking spaces at the Mary Alley Building was referred to the Town Administrator for further review.

FAIR HOUSING COMMITTEE. Resignation. A letter was received from Jackie Lynch as it relates to her resignation from the Fair Housing Committee. Motion made and seconded to send a letter of appreciation to her. All in favor.

LETTER OF INTEREST. A letter of interest was received from the Rev. C. Clyde Elledge, rector, Church of St. Andrew, as it relates to serving on the Council of Aging.

ZONING BOARD OF APPEALS. Letters of Interest. There is currently one alternate position vacant on the Zoning Board of Appeals. The Selectmen will now receive letters of interest as it relates to serving on the Zoning Board of Appeals. Deadline to submit is Friday July 20, 2012 at 12:00 noon. Submit letters to Abbot Hall, 188 Washington Street.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley
Administrative Aide