

BOARD OF SELECTMEN

MINUTES

August 22, 2012

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

Judith R. Jacobi, Chair
Bret T. Murray
James E. Nye

Jeff Chelgren, Town Administrator

CHAIRMAN PRO TEM. Motion made and seconded to appoint Judith R. Jacobi to chair the meeting. All in favor.

MINUTES. Motion made and seconded to approve the minutes from August 8, 2012. All in favor.

CULTURAL COUNCIL. Interview. Appointment. Hazel Grenham, 5 Harding Lane, appeared before the Board seeking a position on the Marblehead Cultural Council. Motion made and seconded to appoint Hazel Grenham to the Marblehead Cultural Council with a term to expire in May 2014. All in favor.

TECHNOLOGY GRANT. Jeff Chelgren, Town Administrator, explained to the Board that the Police Chief has recently become aware of a State grant geared toward improving communication in public safety through the use of technology. The grant amount is not to exceed \$20,000, the deadline for submittal is August 30th, and the award date is November 30th. He went on to explain that the grant application must be signed by the Chairman of the Board and since we had the time to do so, it was felt that it would be best to inform the full board and seek acknowledgement of the process. Mr. Chelgren went on to explain that the Chief expects that the grant will be submitted seeking either of two options: 1. To purchase laptop computers for use in police cruisers; or 2. The acquisition of new software which will enhance communication within the department and amongst all other Town agencies. Motion made and seconded to authorize the chair to sign the application on behalf of the Board. All in favor.

PERMISSION. Moving Truck. Pleasant Street. Motion made and seconded to approve the request from Paula Foster, 160 Pleasant Street, to have a 26' moving truck at 160 Pleasant Street on August 31, 2012 from 8:00 am – 2:00 pm subject to a Police Detail. All in favor.

CONTRACT. DPW Dump Truck. Motion made and seconded to award a contract for one new 2012 37,600 lb dump truck to Boston Freightliner of Everett, MA in the amount of ninety two thousand seven hundred and forty five and 00/100 dollars (\$92,745.00) and authorize the chairman to sign on behalf of the board. All in favor.

PERMISSION. Block Party. Sevinor Road. Motion made and seconded to approve the request from Owen Tinti-Kane to block a portion of Sevinor Road, between Saturn Avenue and Elizabeth Road, on Saturday, September 8, 2012 from 4:00 pm – 7:00 pm for a block party subject to the required sign offs. Rain date , Sunday, September 9, 2012. All in favor.

CHAMBER OF COMMERCE. Town Wide Sidewalk Sales. Motion made and seconded to approve the request from the Chamber of Commerce to conduct Town Wide Sidewalk sales on September 22 – 23, 2012 in conjunction with the Annual Fall Festival subject to the required Certificate of Insurance. All in favor.

PERMISSION. MHS All Sports Boosters Scholarship Drive. Motion made and seconded to approve the request from Rachel Whitmore, Co- Chairman, for the MHS All Sports Boosters to conduct their annual door- to door canvas on Sunday, October 14, 2012. The drive will originate from the high school field house beginning at 12:00 noon and will finish at approximately 4:00pm. All in favor.

PERMISSION. Block Party. Marion Road. Motion made and seconded to approve the request from Karen Byron, 206 Humphrey Street, to block Marion Road, from Humphrey Street to #18 Marion Road, on Saturday, September 8, 2012 from 3:00 pm – 11:00 pm for a block party subject to the required sign offs. All in favor.

PERMISSION. Block Party. Glendale Road. Motion made and seconded to approve the request from Andrew Tripodi, 25 Glendale Road, to block Glendale Road from Humphrey Street to Brook Road, on Saturday, September 8, 2012 from 2:00 pm – 7:00 pm, rain date Sunday, September 9, 2012, subject to the required sign offs. All in favor.

PERMISSION. Dumpster. Washington Street. Motion made and seconded to approve the request from Ted Baldwin, Baldwin Enterprises, to have a 22 foot dumpster on the street in front of 234 Washington Street for 3 days, September 4 – 6, 2012, subject to proper insurance and permit from the Fire Department. All in favor.

LICENSING. Revised Hours of Operation. Yannalfo's. Common Victualler. Motion made and seconded to approve the request to revise the hours of operation on the Common Victualler License for The Atlas Group, LLC d/b/a Yannalfo's at 261 Washington Street, to Sunday through Saturday 11:00am – 12:00 midnight. All in favor. **All Alcoholic Beverage License.** Motion made and seconded to approve the request to revise the hours of operation on the All Alcoholic Beverage License for The Atlas Group, LLC d/b/a Yannalfo's at 261 Washington Street, to Sunday through Saturday 11:00am – 12:00 midnight. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

PERMISSION. Block Party. Pickwick Road. Motion made and seconded to approve the request from Susan Barone, 9 Pickwick Road, to block off Pickwick Road, from # 9 – 18, excluding #17) on Saturday, September 8, 2012 from 12:00 noon – 8:00 pm for a block party subject to the required sign offs. Rain Date is Sunday, September 9, 2012. All in favor.

MARBLEHEAD FOREVER COMMITTEE. Celebration of Marblehead's 2012 Olympic Athletes. Motion made and seconded to approve the request from the Marblehead Forever Committee to use Abbot Hall Auditorium on Sunday, September 23, 2012 from 1:00 – 4:00 pm for an event to celebrate Marblehead's 2012 Olympians subject to the usual rules and regulations and to waive the rental fee. All in favor. Motion made and seconded to approve the request from the Marblehead Forever Committee to spend the necessary funds for this event with the final \$\$ amount to be approve at a future meeting. All in favor. This event is free and open to the public.

CONGRATULATIONS. Motion made and seconded to send a letter of congratulations to Nicole Frevold on winning a Gold Medal in the Pam American badminton games. All in favor.

OLD TOWN HOUSE. Oversight Committee. The Board announced the following members who will serve on the Old Town House Accessibility Project – Oversight Committee; Judi Jacobi, Selectmen; Moses Grader, Finance Committee; Dick Carlson, Marblehead Museum & Historical Society; Tom Saltzman, Old and Historic Districts Commission; Chris Johnston, Historical Commission; Mary Levine, Disabilities Commission. Ex Officio members are: Jeff Chelgren, Town Administrator; Rebecca L. Curran, Town Planner; Robert Ives, Building Commissioner.

APPRECIATION. Motion made and seconded to send a letter of appreciation to the Gerry 5 for hosting and financing the recent Council on Aging picnic. All in favor.

APPRECIATION. Motion made and seconded to send a letter of congratulations to the Historical Commission on the recent opening of the renovated Dr. Cole Maritime Room. All in favor.

Motion made and seconded to adjourn at 7:50 p.m. All in favor.

Kyle A. Wiley
Administrative Aide