

BOARD OF SELECTMEN

MINUTES

October 24, 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
James E. Nye

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of October 10, 2012.
All in favor. Motion made and seconded to approve the minutes from October 22, 2012.
3 voted in favor, Mrs. Belf-Becker voted present.

COUNCIL ON AGING. Friends of the Marblehead Council on Aging. Pamela Foye, 10 Lattimer Street, appeared before the Board to update them on the status of the "Friends". The Friends mission is to raise funds the COA. A new membership brochure will be sent out to all residents in the next few weeks. The Friends annual fall community dinner will be on Thursday, November 8, 2012 at the Gerry. Raffle tickets, as well as tickets for the dinner, are on sale in the lobby of the COA. Call 781-631-6737 for more information.

VETERANS' AGENT. Veterans' Day Celebration. Dave Rodgers, Veterans' Agent, appeared before the Board to announce that the Town will hold its traditional Veterans' Day celebration on Sunday, November 11, 2012 in Abbot Hall Auditorium at 10:00 a.m. Doors to Abbot Hall will open at 9:00 a.m. Shuttle service, provided by the Council on Aging, will be available from the original National Grand Bank parking lot. The Marblehead High School Choral Group, under the direction of Amanda Roeder will perform. A special commemorative gift will be presented to all Korean War veterans (those who served from June 1950 – January 1955) or their surviving spouses or an immediate family member. Please contact Dave Rodgers regarding this, 781-631-0990. Breakfast will be served immediately following the ceremony at the VFW, 321 West Shore Drive. All are welcome. There will be a special Veterans' Day Concert, Saturday, November 10, 2012 at Abbot Hall Auditorium at 7:00 p.m., sponsored in part by Steve Farrar. This event is free and open to the public.

LICENSING. Carry-In Alcoholic Beverages License. Lisa L. Mead, Assistant Town Council, appeared before the Board as it relates to reviewing guidelines and regulations for establishing a Carry-in Alcoholic Beverage License in Town. After discussion, the

Board asked Attorney Mead to draft final guidelines and regulations for the Board to consider at their November 14, 2012.

REQUEST. Parking Restrictions. Electron Motors Production/HBO Films. Motion made and seconded to approve the request from Joshua Youman, Electron Motors Productions/HBO Films for the following parking restrictions: For one day only between October 29 - November 1, 2012 from 6:00 a.m. to 7:00 p.m. **No Parking** - Both sides of Elizabeth Road between Countryside Lane and Sheldon Road. **No Parking** - Both sides of Thompson Road from 25 Thompson Road to Elizabeth Road. **No parking** - Both sides of Sheldon Road from 17 Sheldon Road to Elizabeth Road. Signs shall be posted at least 48 hours in advance and all streets will remain open. All parking restrictions are authorized during the specified times at the discretion of the Marblehead Police Chief in order to facilitate traffic as appropriate. 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 13th annual Triathlon by the Sea on Sunday, May 19, 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.

TRAFFIC REGULATIONS. Handicap Parking Space. Atlantic Avenue. Motion made and seconded to approve the following Handicapped Parking Regulation as follows: Atlantic Avenue – Handicapped Parking Space in front of 4 Atlantic Avenue. Handicapped parking only, on the east side of Atlantic Avenue in an area in front of 4 Atlantic Avenue (Assessors Map 129 Parcel 12) and described as follows: Beginning at a point on Atlantic Avenue, three feet southeast from the north end of existing granite curb in front of 4 Atlantic Avenue: the handicapped parking space thence runs southeasterly twenty feet and it is eight feet wide as shown on a plan titled “Proposed Handicapped Parking Space at 4 Atlantic Avenue” dated October 15, 2012 on file at the Town Engineering Department. All in favor.

PERMISSION. POD Container. Overlook/Puritan Road. Motion made and seconded to approve the request from Henry Peabody, 16 Overlook Road, to place a POD container near his driveway, which is on Puritan Road, from October 26 – October 29, 2012 and, if needed, again from October 29 – October 31, 2012 subject to review by Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Blocking Street. Washington Street. Motion made and seconded to approve the request from Ted Baldwin, Baldwin Enterprises, to block the parking spaces in front of 234 Washington Street on Friday, October 26, 2012 for the removal of an excavator. All in favor.

WINTER PARKING BAN. The winter parking ban will commence at 12:01 a.m. on Monday, November 26, 2012 and continue until April 15, 2013. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to November 26, 2012 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information will be posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. Therefore, no Warning Tickets will be given.

HAZARD MITIGATION PLAN. Workshop. The Town is currently in the process of updating its Hazard Mitigation Plan. "Hazard Mitigations" describes actions that can help reduce or eliminate long-term risks caused by natural hazards, or disaster, such as floods, hurricanes, tornadoes and earthquakes. The implementation of such hazard mitigation actions now means building stronger, safer and smarter communities that will be able to reduce future injuries and future damage. A public workshop will be held on Monday, October 29, 2012 at 7:00 p.m. at the Council on Aging Dining Room in the Marblehead Community Center, 10 Humphrey Street. This event is open to the public.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building. The following holiday hours will be observed at Abbot Hall and the Mary A. Alley Building.

Monday, November 12, 2012 CLOSED FOR VETERANS' DAY

Thanksgiving – week of November 19th – November 23rd

Monday, November 19 th	8:00 am – 5:00 pm
Tuesday, November 20 th	8:00 am – 5:00 pm
Wednesday, November 21 st	8:00 am – 2:30 pm
Thursday, November 22 nd	CLOSED ALL DAY
Friday, November 23 rd	CLOSED ALL DAY

MASSACHUSETTS MUNICIPAL ASSOCIATION. Annual Meeting and Trade Show. The Board received correspondence relating to the 34th MMA Annual Meeting and Trade Show on January 25 & 26, 2013.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 2nd Quarter Real Estate Taxes being due on Thursday, November 1, 2012. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

METROPOLITAN AREA PLANNING COUNCIL. Municipal Elections. The Board received correspondence as it relates to the 2012 MPO Ballot.

PUBLIC WORKS ECONOMIC DEVELOPMENT. The Town Administrator discussed with the Board the possibilities of pursuing Public Works Economic Development Grants (PWED) for various projects throughout the downtown/uptown area. Two options identified to pursue are: 1. Pleasant Street / Five Corners Utility

Undergrounding. 2. Expanded parking opportunities. PWED grants are considered throughout the year as they are presented. The Town Administrator will keep the Board informed as the process continues.

MARBLEHEAD ARRANGERS. Abbot Hall Landscaping. Motion made and seconded to authorize the Marblehead Arrangers to proceed with the development of a landscape plan, in consultation with the Town Administrator and Recreation and Parks, for Washington Square and to seek grants to fund the implementation of the plan once approved. All in favor.

CONDOLENCE. Motion made and seconded to send a note of condolence to the family of Detective Lieutenant Delbert J. (Jack) Percy. All in favor.

OLD TOWN HOUSE. Oversight Committee. Mrs. Jacobi informed the Board that the plans to renovate the Old Town House are moving forward and the project is expected to be completed by early July. Motion made and seconded to ask the Marblehead Forever Committee to take on the responsibility of planning a celebration for the grand opening of the Old Town House. All in favor.

Motion made and seconded to adjourn at 8:15 p.m. All in favor.

Kyle A. Wiley
Administrative Aide