

## **BOARD OF SELECTMEN**

### **MINUTES**

**June 8, 2011**

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

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 May 25, 2011. All in favor.

**PERMISSION. Use of Abbot Hall. Festival of Arts.** Motion made and seconded to approve the request from Lisa J. Hooper, Marblehead Festival of Arts, to use Abbot Hall December 3 - 4, 2011 for the annual Holiday Artisans Marketplace subject to the usual rules, regulations, fees and receipt of the required certificate of insurance. All in favor.

**LICENSING. Common Victualler. 114 Washington Street.** Angela Lewis, 81 Garfield Street, appeared before the Board seeking a Common Victualler License. Motion made and seconded to approve the request from Angela Lewis for a Common Victualler License for Chinstrap Enterprise Too, Inc. d/b/a Foodies Feast, 114 Washington Street, hours of operation will be Monday through Friday 7:30 a.m. – 4:00 p.m., Saturday and Sunday, 7:30 a.m. – 4:30 p.m., subject to all fees paid and receipt of the required department sign offs. All in favor.

**VOTE. Consulting Services.** Motion made and seconded to authorize the Town Administrator and the Chief Procurement Officer to prepare the specifications and solicit proposals for consulting services to assist the Board of Selectmen and Town Administrator Search Committee during the process of hiring the next Town Administrator. All in favor.

**PERMISSION. Blocking Street.** Motion made and seconded to approve the request from Nate Burke, 7 Mitchell Road, to block Mitchell Road on Saturday, June 18, 2011 from 5:00 p.m. – 7:00 p.m. for their 10<sup>th</sup> annual block party. All in favor.

**POLICE DEPARTMENT. Indemnification.** Motion made and seconded to indemnify Officer Richard Alex and Officer Michael Everett for injuries sustained while on duty June 7, 2011. All in favor.

**PERMISSION. Fort Sewall. Tent.** Motion made and seconded to approve the request from Libby Moore, MVMS Principal, to set up a tent at Fort Sewall on Tuesday, June 14, 2011 for the 8<sup>th</sup> Grade to eat lunch on their walking historical tour. All in favor.

**PERMISSION. Staging.** Motion made and seconded to approve the request from Classic Construction Builders Inc. to revise the previously approved dates to place pump jack staging on the sidewalk at 14 Orne Street from June 1 - 4, 2011 to June 13 – 27, 2011 subject to approval from the Marblehead Police and receipt of the required Certificate of Insurance. The staging poles must be removed from the sidewalk at the end of each day. All in favor.

**PERMISSION. Moving Truck.** Motion made and seconded to approve the request from Petra Langer to have a moving truck at 81 Washington Street on June 30, 2011 from 7:30 a.m. – 11:30 a.m. subject to approval from the Marblehead Police and a police detail. All in favor.

**PERMISSION. Moving Truck.** Motion made and seconded to approve the request from Jessica O’Keefe to have a moving truck at 81 Washington Street on July 1, 2011 from 7:30 a.m. – 11:30 a.m. subject to approval from the Marblehead Police and a police detail. 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: Lucky Elephant, 231 Washington Street, Marblehead, Megan M. Holst. All in favor.

**RE-PRECINTING.** Motion made and seconded to accept as presented by the Town’s Census Liaison, the 2011 Re-Precincting Plan for the Town of Marblehead, including the enclosed map, legal description and block listings. All in favor.

**BELLRINGING. 4<sup>th</sup> of July.** Motion made and seconded to request that the Church bells throughout the town be rung on July 4<sup>th</sup> at the usual holiday hours: 7:30 a.m. to 8:00 a.m., 12:00 noon to 12:30 p.m., 6:00 p.m. to 6:30 p.m. All in favor.

**PERMISSION. Breast Friends Walk.** Motion made and seconded to approve the request from Carol and Adam Smith to hold the 6<sup>th</sup> annual Breast Friends Walk on Sunday, October, 2, 2011 subject to approval from the Marblehead Police, Recreation and Parks, and receipt of the required Certificate of Insurance. The walk will start at 9:00 a.m. at Devereux Beach; loop the entire neck out to the Lighthouse then back to Devereux Beach. All in favor.

**ATLANTIC AMBULANCE SERVICE. Complaint.** Kevin Prendergast, Director of Operations, appeared before the Selectmen with Chief Jason Gilliland and Chief Robert O. Picariello, in response to a citizen's complaint against Atlantic Ambulance. Mr. Prendergast advised the Board that he has addressed the incident that took place, communicating directly with the complainant, completing a thorough review of the incident and reissuing and reviewing all policies and procedures with his staff. Mr. Prendergast stated he was confident that this situation would not arise again. Chief Gilliland said he has been satisfied with the service provided by Atlantic Ambulance and will continue to monitor and stay in close communication with Mr. Prendergast.

**FINANCE COMMITTEE. Interviews. Appointments.** Benjamin S. Berman and W. Paul Pruett appeared before the Selectmen seeking a position on the Finance Committee. After both candidates were interviewed motion made and seconded to appoint W. Paul Pruett to the Finance Committee with a term to expire in May 2014. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor. W. Paul Pruett appointed to the Finance Committee with a term to expire in May 2014. Motion made and seconded to appoint Benjamin S. Berman to the Finance Committee with a term to expire in May 2012. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor. Benjamin S. Berman appointed to the Finance Committee with a term to expire in May 2012.

**BOARD OF HEALTH. Override.** Helaine Hazlett, Chair, Michelle Gottlieb and Todd Belf-Becker, Board of Health members, appeared before the Board to present an overview and inform the voters on Ballot Questions #2 and #3 in the upcoming Special Election, June 14, 2011. The Board of Health unanimously supports Question 2 and 3.

**SCHOOL COMMITTEE. Override.** Jonathan Lederman, 8 Ida Road, School Committee Member, appeared before the Board to present an overview and inform voters on Ballot Question #4, Glover School, in the upcoming Special Election, June 14, 2011. The School Committee unanimously supports Question 4.

**OLD TOWN HOUSE. Override.** Mrs. Jacobi presented an overview on Ballot Question #1, Old Town House, in the upcoming Special Election, June 14, 2011. The Board of Selectmen unanimously supports Question 1.

**PERMISSION. Use of Abbot Hall. Marblehead School of Music.** Motion made and seconded to approve the request from Jennifer Spungin, owner, to use Abbot Hall on Sunday, December 18, 2011 for their Winter Student Recital and Concert from 11:00 a.m. – 5:00 p.m. and to serve light refreshments subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

**PERMISSION. Blocking Street. Marblehead Light Department.** Motion made and seconded to approve the request from Jay P. Anderson, Marblehead Municipal Light Department, to post a temporary no parking ban on the back side of Abbot Hall, from Lee

Street to Tucker Street, on Friday, June 10, 2011 from 7:30 a.m. – 5:00 p.m., on the Abbot Hall side only, for fiber optic splicing for Marblehead Light Department project. All in favor.

**PARKING REGULATION. Kimball Street.** Motion made and seconded to approve the following parking regulation:

Kimball Street – No Parking on a portion of Kimball Street at Cove Lane. No parking at anytime, on the northwest side of Kimball Street at Cove Lane in front of portions of land located at 13 and 15 Kimball Street (Assessors Map 923 Lots 1 and 2) and described as follows: Beginning at a point on the northwesterly side of Kimball Street at an existing “No Parking” sign post in front of the property at 15 Kimball Street. Said sign post is located 67’ northeasterly from the westerly end of the existing granite curb on Kimball Street at Nahant Street. The no parking area thence runs northeasterly and easterly about 190’ to a point on the north side of Kimball Street. Said ending point is located 15’ east of the centerline of Cove Lane in front of property at 13 Kimball Street. All in favor.

**PERMISSION. Floating Hospital for Children. Annual Cycle for Life.** Motion made and seconded to approve the request from Mallory Todesco, Floating Hospital for Children, to hold the 15<sup>th</sup> Annual Cycle for Life event on Saturday, September 17, 2011 from 9:00 a.m. – 1:30 p.m. subject to approval from the Marblehead Police, Fire and Recreation and Parks Departments and receipt of the required Certificate of Insurance. The race begins and ends at Devereux Beach, travels through Salem, Beverly and Manchester by the Sea, continuing on to Ipswich and return to Marblehead. All in favor.

**CLIFTON IMPROVEMENT ASSOCIATION. Ribbon Cutting, Summer Solstice.** A letter was received from Lynn Nadeau, President, inviting the Board to the Association’s Ribbon Cutting Ceremony for the Beach Bluff Park on Friday, June 24, 2011 at 5:00 pm and to the summer solstice sunrise ceremony on June 21, 2011 at 5:07 am. These events are open to the public.

**FINANCE COMMITTEE. Resignation.** Notice was received from Steven Haskell stating he will not seek re-appointment to the Finance Committee. Motion made and seconded to accept his letter with regret and to send a letter of appreciation. All in favor.

**FINANCE COMMITTEE. Letter of Interest. Deadline.** Letters of interest were received from Rolf Lofmark and Philip Mancusco, Jr. as it relates to serving on the Finance Committee. The Board is accepting letters from anyone interested in serving on the Finance Committee, deadline to submit is July 13, 2011 by 12:00 noon. The Board will interview all applicants on July 27, 2011.

**MARBLEHEAD FIRE DEPARTMENT. Appointments.** A letter was received from Chief Jason Gilliland announcing the following appointments to the Marblehead Fire Department: Aaron Handy, Todd Burt and Jacquelyn Popeo have been appointed Permanent Full-Time Firefighters effective June 12, 2011. All three recruits are certified Emergency Medical Technicians and awaiting acceptance into the Massachusetts Firefighting Academy’s sixty day Basic Firefighting Training Program.

**MARBLEHEAD TRIAD COUNCIL. Community Meeting.** A letter was received from Pru Garnniss, Marblehead Triad Council, inviting the Selectmen to their community meeting on Thursday, June 23, 2011, 10:00 a.m. at the Marblehead Senior Center. At this time the Council will update the community on the success of the Triad program and seek input on what issues are important to seniors.

**APPRECIATION. Triathlon by the Sea.** A letter was received from Andrew Dalton, Aquatic and Gym Program Director, Jewish Community Center of the North Shore, thanking the Board for their support for their 11<sup>th</sup> Annual Triathlon by the Sea held on May 15, 2011.

**APPRECIATION. Goldthwait Reservation.** A letter was received from Fiona Lubbock thanking Brendan Egan and the Recreation and Parks Department for assisting the Reservation in cleaning up Goldthwait Reservation.

**MARBLEHEAD FOREVER COMMITTEE. Applicant.** A letter was received from Linda W. Doliber as it relates to serving on the Marblehead Forever Committee. The Board will receive letters from anyone interested in serving on the Marblehead Forever Committee. Deadline to submit letters is July 13, 2011 by 12:00 noon. The Board will interview all applicants on July 27, 2011.

**HOUSE BILL HR 1500. Salem Maritime National Historic Site.** Letters were received from Sarah Allphin, 166 Jersey Street, Gary Marcos, 166 Jersey Street and Kathi Marco Allphin, 166 Jersey Street, seeking support in opposing House Bill HR 1500, a proposal to direct the Secretary of the Interior to conduct a boundary study of the possible expansion of the boundaries of the Salem Maritime National Historic Site.

**APPRECIATION. Public Works Department.** A letter was read from John Blaney, VFW, 321 West Shore Drive, thanking Dave Donahue, Director of Public Works, for his consideration and assistance in keeping traffic availability open to the VFW Post during the recent paving job on West Shore Drive.

**MEMORIAL DAY. Appreciation.** Motion made and seconded to send a letter of appreciation to John Blaney, VFW, for his support and services with the Town's Memorial Day celebration. All in favor.

**MEMORIAL DAY. Appreciation.** Motion made and seconded to send a letter to all Department Heads thanking them for their service and support with the Town's Memorial Day celebration.

**U.S. CENSUS BUREAU. On line access.** A letter was received from Robert M. Groves, Director, advising residents how to access the new Profile of General Population and Housing Characteristics; 2010 on line. This profile provides a look at our community's population count, age and sex distribution, race, Hispanic or Latino origin, household relationships, group quarters populations, housing occupancy and home

ownership status. Go to <http://factfinder2.census.gov>. Interactive map is at <http://2010.census.gov/2010census/popmap/>

**HOLIDAY HOURS.** 4<sup>th</sup> of July. The following holiday hours will be observed at Abbot Hall and Mary Alley Municipal Building:

Monday July 4 <sup>th</sup>	CLOSED
Tuesday July 5 <sup>th</sup>	8:00 am – 5:00 pm
Wednesday July 6 <sup>th</sup>	8:00 am – 6:00 pm
Thursday July 7 <sup>th</sup>	8:00 am – 5:00 pm
Friday July 8 <sup>th</sup>	8:00 am – 12:30 pm

**EXECUTIVE SESSION.** Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing pending litigation as it relates to 74 Bubier Road 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. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor. Adjourned to Executive Session at 8:35 p.m.

Kyle A. Wiley  
Administrative Aide