

## **BOARD OF SELECTMEN**

### **MINUTES**

**June 22, 2011**

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

Judith R. Jacobi, Chair  
Harry C. Christensen, Jr.  
Bret T. Murray  
James E. Nye

Anthony M. Sasso, Town Administrator

**APPOINTMENT. Chair Pro-Tem.** Motion made and seconded to appoint Judith R. Jacobi as Chairman for this meeting. All in favor.

**MINUTES.** Motion made and seconded to approve the minutes from June 8, 2011. All in favor.

**PERMISSION. Overhanging Sign.** Megan Holst, 27 Cedar Street, appeared before the Board seeking permission for an overhanging sign. Motion made and seconded to approve the request from Megan Holst for an overhanging sign at 231 Washington Street, as presented, 18 x 30 inches, subject to approval from the Old and Historic Districts Commission, receipt of the required Certificate of Liability and a signed permit from the Building Inspector. All in favor.

**FORT SEWALL OVERSIGHT COMMITTEE. General John Glover Dedication.** Rebecca L. Curran, Town Planner, Judy Anderson, 31 Orne Street and Lloyd Caswell, 101 Farrell Court, members of the Fort Sewall Oversight Committee appeared before the Board to invite them to the dedication of the General John Glover monument at Fort Sewall on Saturday, July 9, 2011 at 6:00 p.m.. The dedication will take place during the annual encampment of Glover's Regiment. The monument was fully funded by a grant from the Massachusetts Chapter of the Society of Cincinnati. This event is open to the public.

**MASSACHUSETTS HISTORICAL COMMISSION. Old Burial Hill.** Rebecca L. Curran, Town Planner, notified the Board that Old Burial Hill has been selected for a matching allocation of \$11,000.00 from the Commission's Round 17: Massachusetts Preservation Projects Fund. The grant will be used for the restoration of the priority one markers, most in need, at Old Burial Hill. Motion to accept the grant from the Massachusetts Historical Commission's Round 17: Massachusetts Preservation Projects Fund and to attend the Local Project Coordinators meeting on July 7, 2011 and all other program requirements. All in favor. The Town has established a donation account for

Old Burial Hill. Checks should be made payable to the Town of Marblehead and specified for the Old Burial Hill Donation Account. Submit checks to the Selectmen's office.

**VETERANS' AGENT. Causeway Dedication.** David C. Rodgers, Veterans' Agent, appeared before the Selectmen to announce that on Sunday, June 26, 2011 at 10:00 a.m. the Town will commemorate the new Causeway Wall and unveil a plaque naming it the Veterans' Memorial Causeway, as voted by the Board of Selectmen in 1984. The public is invited to this event.

**MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Initial Compliance Certification.** Motion made and seconded to approve the Initial Compliance Certification for the Marblehead Glover School, as required by the Massachusetts School Building Authority, and to have the chairman sign on behalf of the Board. All in favor.

**MARBLEHEAD POLICE. Street Closings. 4<sup>th</sup> of July events.** Motion made and seconded to approve the request from Chief Robert O. Picariello for the following temporary street closures and traffic regulations:

**Monday, July 4, 2011 Horribles Parade (rain date Saturday, July 9, 2011)**

Beginning at 8:00 a.m. School Street is closed between Pleasant Street and Atlantic Avenue for Horribles Parade registration. Beginning at 9:00 a.m. Pleasant Street will be closed between Spring Street and Washington Street (South) and Spring Street will become one way from Pleasant Street to Sewall Street. Essex Street will be closed in its entirety during the staging and movement of the parade.

**Fireworks Display Monday July 4, 2011 (rain date Tuesday, July 5, 2011)**

Beginning at 7:00 p.m. Front Street is closed to all traffic and "No Parking" between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street. Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall. State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route.

**Festival of Arts Street Festival, Monday, July 4, 2011 - 11:00 a.m. – 5:00 p.m.**

Washington Street is closed between Rockaway Street and State Street. "No Parking" allowed along Washington Street between Rockaway Street and State Street. Pleasant Street is closed between Rockaway Street and Washington Street.

All in favor.

It is strongly recommended that anyone residing or conducting business in that area relocate their vehicles prior to 11:00 a.m. so as to not get blocked in.

**PERMISSION. Use of Spirit of '76.** Motion made and seconded to take no action on the request from Carl B. Nett to use an image of the Spirit of '76. All in favor.

**CONTRACT. Dump Truck.** Motion made and seconded to award a contract for a new 2012 37600 lb GVW dump truck to Boston Freightliner Inc. of Everett, MA in the amount of one hundred eleven thousand six hundred and fifty four dollars (\$111,654.00) and authorize the chairman to sign the contract on behalf of the Board. All in favor.

**CONTRACT. Actuarial Services.** Motion made and seconded to terminate the contract for Actuarial services between the Town and Ricci Consultants of Needham, MA and authorize the chairman to sign the notice on behalf of the Board. All in favor.

**CONTRACT. Actuarial Valuation.** Motion made and seconded to award a contract for an Actuarial valuation of the Town's Other Post Employment Benefits to AON Consulting, Boston, MA – in the amount of nine thousand dollar (\$9,000) and authorize the Chairman to sign on behalf of the Board. All in favor.

**CONTRACT. Permitting Software.** Motion made and seconded to award a three year contract for permitting software to Business Management Systems, Inc., of Franconia NH in the amount of \$9,999.00 for year 1 for the software license, training, and data conversion, and software maintenance and \$1,530.00 each year for years 2 and 3 for software maintenance and authorize the Chairman to sign on behalf of the Board. All in favor.

**RESERVE FUND TRANSFER. Tree Department.** Motion made and seconded to authorize Doug Gordon to appear before the Finance Committee to request the transfer of the sum of eight hundred and eighty dollars (\$880.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor

**PERMISSION. Blocking Street.** Motion made and seconded to approve the request from Timothy and Margaret Slattery to block Taft Street on Monday, July 4, 2011 from 2:00 p.m. – 8:00 p.m. for their 22<sup>nd</sup> annual block party. All in favor.

**PERMISSION. Blocking Street.** Motion made and seconded to approve the request from Amy Waldman, 6 Drumlin Road, to block all of Drumlin Road and part of Carlton Road from the intersection of Rockaway to 18 Carlton Road on Saturday, July 11, 2009 from 2:00 p.m. – 8:00 p.m. for a block party. All in favor.

**PERMISSION. Moving Truck.** Motion made and seconded to approve the request from Lisa Ball to have a moving truck at 19 Franklin Street on July 1, 2011 arriving at approximately 11:30 a.m. subject to Police approval. All in favor.

**MARBLEHEAD WATER AND SEWER. Rates and Fees for Fiscal 2012.** The Marblehead Water and Sewer Commission held a public hearing on June 7, 2011 for the purpose of setting water and sewer rates and fees for Fiscal Year 2012. Rates will not increase from those in effect for Fiscal 2011. The Water and Sewer Fee Schedule for Fiscal 2012 has also not changed from Fiscal 2011. For a complete listing of fees and rates visit [www.marblehead.org](http://www.marblehead.org).

**MARBLEHEAD DISABILITIES COMMISSION. Applicant.** A letter of interest was received as it relates to Laurie Blaisdell, 12 Harris Street, seeking a position on the Marblehead Disabilities Commission. The Board will accept letters of intent from all interested persons to serve on the Marblehead Disabilities Commission. Deadline to submit letters is July 20, 2011 at 5:00 p.m.

**MARBLEHEAD FOREVER COMMITTEE. Applicant.** A letter was received from Karin Martin as it relates to serving on the Marblehead Forever Committee. Deadline to submit letters of interest for the Marblehead Forever Committee is July 13, 2011.

**PURPLE HEART FOUNDATION.** Mr. Christensen advised any resident interested in establishing a Purple Heart Foundation to please contact him.

**APPRECIATION. Marblehead Firefighters Local 2043. Gerry 5.** Motion made and seconded to send a letter of appreciation to the Marblehead Firefighters Local 2043 for the Firefighters Sunday Service held on June 12, 2011 and to the Gerry 5 for providing breakfast following the service. All in favor.

Motion made and seconded to adjourn at 8:03 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide