

## **BOARD OF SELECTMEN**

### **MINUTES**

**July 13, 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  
James E. Nye  
Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from June 22, 2011. 3 voted in favor, Mrs. Belf-Becker voted present.

**PERMISSION. Blocking Streets. Murphy Funeral Home.** Motion made and seconded to approve the request from Francis J. Murphy, Murphy Funeral Home, to designate parking on Atlantic Avenue from Wyman Road to Ace Hardware (both sides of street) for funeral parking on Saturday, July 16, 2011 from 10:00 a.m. – 12:30 p.m. All in favor.

**REQUEST.** Motion made and seconded that Mike O'Hara, Production Manager, "Party of Gold", provide a police detail on Leicester Road on July 15, 2011 from 7:00 pm. – 12:00 midnight while they are filming for a pilot episode for the Oprah Winfrey Network. All in favor.

**PERMISSION. Block Party. Prince Street.** Motion made and seconded to approve the request from Ana Martha Fernandes and David John VanHoven to block the end of Prince Street, between Edgewood Road and Maverick Street for a block party on Saturday, August 6, 2011 from 2:00 p.m. – 9:00 p.m. subject to approval from the Marblehead Police and Fire Departments. All in favor.

**EMINENT DOMAIN TAKING. Notices of Intent to Take.** Motion made and seconded that the Board of Selectmen shall send out the Notices of Intent to Take by eminent domain in connection with the landfill cleanup and hazardous material remediation for the following properties or portions thereof: 57 Stony Brook Road, 56 Stony Brook Road, a portion of 55 Stony Brook Road as set forth on the plan attached and a temporary construction taking on a portion of 52 Stony Brook Road as set forth on the plan attached. Further, that the Chair of the Board, on behalf of the Board, be authorized to execute the Notices of Intent to Take. The Notices of Intent to Take will notify affected landowners of the Board's hearing to be scheduled for August 24, 2011 at which it will vote on the eminent domain takings and issue Orders of Taking for those approved properties. All in favor.

**PERMISSION. PODS. Canterbury Road.** Motion made and seconded to approve the request from Tracy Anderson, 24 Canterbury Road, to place 2 PODS on the street in front of her home

from Saturday, July 16, 2011 – Tuesday, July 19, 2011 subject to receipt of the required Certificate of Insurance. All in favor.

**AMERICANS WITH DISABILITIES ACT. Proclamation.** Motion made and seconded to proclaim July 26, 2011 as “ADA Day”, marking the 21<sup>st</sup> anniversary of the signing of the Americans with Disabilities Act (ADA). All in favor.

**PERMISSION. Use of Abbot Hall.** Motion made and seconded to approve the request from Jeanne Lambkin, Troop Leader, to use Abbot Hall Auditorium on Thursday, September 29, 2011 to conduct the annual Girl Scout Bridging Ceremony from 6:30 p.m. – 9:00 p.m. subject to the usual rules, regulations, custodial fees and receipt of the required Certificate of Insurance. All in favor.

**CONTRACT. Carlton Electrical Construction Corporation. Mary Alley, Generator Work.** Motion made and seconded to award contract for the generator work at Mary Alley to Carlton Electrical Construction Corporation of Marblehead in the amount of eight thousand eight hundred and fifty dollars (\$8850) and to authorize the Chairman to sign on behalf of the Board. All in favor.

**FISHING SHANTY. Renewal.** Motion made and seconded to renew the following request to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land: William Brown, II, Shanty No. 8. All in favor.

**PERMISSION. Sign request.** Motion made and seconded to approve the request from Gail Brown, 3 Peach Highlands, for a one time exemption to the sign dimension requirements for a sandwich board. The sandwich board, 4x8, is to welcome home her son, Timothy Morley from Afghanistan and Matt Tina from Iraq for their yearlong service in the military. All other sandwich board guidelines will be followed. All in favor.

**REQUEST. Use of Fort Sewall.** Motion made and seconded to take no action on a request from Michael Hoffman to use Fort Sewall for a Wedding Celebration. All in favor. After discussion motion made and seconded to reconsider the vote to take no action. All in favor. Motion made and seconded to deny the request from Michael Hoffman to use Fort Sewall for a Wedding Celebration. All in favor.

**REQUEST. Use of Abbot Hall.** Motion made and seconded to table the request from Beth Wheeler, Events Coordinator Warwick Theatre Foundation, to use Abbot Hall on September 17, 2011 and October 22, 2011. All in favor.

**SIGNAGE COMPLAINT.** A letter was received from Daniel DeVan, Schooner Realty Trustee, 78 Front Street, as it relates to exterior signage at the Landing Restaurant. It was noted that the signs in question are no longer up.

**MARBLEHEAD FOREVER COMMITTEE. Withdrawal.** A letter was received from Karin Martin withdrawing her letter of interest to serve on the Marblehead Forever Committee.

**MARLEHEAD FOREVER COMMITTEE. Applicants.** Letters of interest were received from Andrew Christensen, Kerry O'Shaughnessy and Kyle Wiley as it relates to serving on the Marblehead Forever Committee. All applicants will be interviewed on July 27, 2011.

**CONGRATULATIONS.** Motion made and seconded to send a letter of congratulations to Carly Kulevich and Carly Hood. Carly Kulevich, 10 years old, recently won the title of 2011 YMCA Junior National Balance Beam Champion at the National Meet in Toledo, Ohio. Carly is the youngest competitor ever to receive the title. She also took 5<sup>th</sup> in the All Around Competition making her the youngest All American National Champion. Carly Hood, fourteen years old, competed for Marblehead in the meet and placed 7<sup>th</sup> on the Vault in the Novice Level. All in favor.

**REQUEST. Beer and Wine License.** No action was taken on a letter received from Tom Kanchananaga, 26 Hawkes Street, seeking a Beer and Wine License for Thai Market Restaurant.

**HISTORICAL COMMISSION. Appreciation.** Motion made and seconded to send a letter of appreciation to Wayne Butler for his continued service to the Commission. All in favor.

**GENERAL GLOVER DEDICATION.** Motion made and seconded to send a letter of appreciation to the Fort Sewall Oversight Committee for the recent dedication event at Fort Sewall honoring General Glover. All in favor.

**HORRIBLE'S PARADE. Appreciation. Gerry 5.** Motion made and seconded to send a letter of appreciation to the Gerry 5 for sponsoring the 2011 Horrible's Parade. All in favor.

**SELECTMEN MEETINGS.** The Selectmen will meet on August 3<sup>rd</sup> and 24<sup>th</sup> and will not meet on August 10<sup>th</sup>.

**GRASSE. Invitation.** Motion made and seconded to send a letter to the Mayor's Office in Grasse thanking them for the invitation to the Fete du Jasmin, August 5 – 7, 2011 and to notify the Mayor's Office that Myriam Zuber, Sister City Liaison, will attend as the Board's representative, at no cost to the Town. All favor.

**EXECUTIVE SESSION.** Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing potential litigation 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. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Adjourned to Executive Session at 8:00 p.m.

Kyle A. Wiley  
Administrative Aide