

BOARD OF SELECTMEN

MINUTES

July 27, 2011

Board met in session at 6:45 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

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing the value of real property and settlement negotiations where the public discussion of 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 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; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Reconvened in open session at 7:05 p.m.

RECESS. Motion made and seconded to recess until 7:30 p.m. All in favor.

MINUTES. Motion made and seconded to approve the minutes from July 13, 2011. 4 voted in favor, Mr. Murray voted present.

804th MEDICAL BRIGADE. Presentation. Jerry Parisella, 804th Medical Brigade, an Army Reserve Unit out of Fort Devens, appeared before the Selectmen to thank them for their previous approval to use the Spirit of '76 as their unit, Patriot Medics, logo, in honor of the tradition of the citizen-soldier and tell the story that our soldiers provide world-class medical care in a deployed environment.. Mr. Parisella presented the Board with a T-shirt; a unit coin, given to soldiers for outstanding effort; and stickers, all with the unit logo, Cradle of Liberty, Patriot Medics. The Board thanked him for recognizing the importance of the Spirit of '76. Motion made and seconded to place the items in the care of the Marblehead Historical Commission. All in favor.

FINANCE COMMITTEE. Motion made and seconded to proceed with the scheduled interviews tonight, not to appoint anyone tonight and to open up the position for all interested applicants for an extended period of time. All in favor.

BIKE PATHS. Carl King, 4 Smith Street, appeared before the Board seeking the Board's support in pursuing bike paths in the Town. After discussion motion made and seconded to refer his request to Traffic and Safety for further review and to report back to the Board. All in favor.

HISTORICAL COMMISSION. Interview. Mr. Christensen recused himself from the meeting. Mike Weed, 53 Bennett Road, appeared before the Board seeking a position on the Marblehead Historical Commission. After discussion the Board advised Mr. Weed to meet with the Commission to discuss the requirements of the position and determine if he would like to proceed seeking appointment.

Mr. Christensen returned to the meeting.

FINANCE COMMITTEE. Interviews. The following candidates appeared before the Board seeking a position on the Finance Committee: Rolfe Lofmark, 66 Leggs Hill Road, and Philip Mancusco, 6 Mohawk Road.

MARBLEHEAD FOREVER COMMITTEE. Interviews. Appointments. Mr. Christensen recused himself from the meeting. Andrew G. Christensen, 21 State Street, #6, appeared before the Board seeking a position on the Marblehead Forever Committee. Mr. Christensen returned to the meeting. The following candidates appeared before the Board seeking a position on the Marblehead Forever Committee: Linda A. Doliber, 7 Westminster Road, Kerry O'Shaughnessy, 84 Village Street, and Kyle Wiley, 32 Maple Street. Motion made and seconded to appoint Linda A. Doliber, Kerry O'Shaughnessy and Kyle Wiley to the Marblehead Forever Committee with a term to expire in May 2012. All in favor. Motion made and seconded to appoint Andrew Christensen to the Marblehead Forever Committee with a term to expire in May 2012. 4 voted in favor, Mr. Christensen voted present.

FAIR HOUSING COMMITTEE. Sewall Building Project. Home Funds. Dirk Isbrandtsen, 11 Everett Paine Boulevard, and Paul Crosby, Peabody, MA, appeared before the Board to ask that the Town's 2010 and 2011 HOME Consortium allocation be committed to assist in the rehabilitation of the existing four affordable housing rental units at the Sewall building in order to preserve and maintain the existing stock of affordable housing in Marblehead. Motion made and seconded to authorize the use of the monies available from the 2010 and 2011 Home Funds for the Sewall Building Project. All in favor.

WARWICK THEATRE FOUNDATION. Request to Use Abbot Hall. Beth Wheeler, 32 Cloutmans Lane, and Michael McCloskey, 86 Pleasant Street, appeared before the Board seeking permission to use Abbot Hall. Motion made and seconded to approve the request from Beth Wheeler to use Abbot Hall for a fundraiser for the Warwick Theatre Foundation, a non-profit initiative, on Saturday, October 22, 2011 from 6:00 p.m. – 10:00 p.m. subject to the usual rules regulations, fees and receipt of the required Certificate of Insurance, sign off from the Marblehead Fire Department meeting

all building regulations and the required papers filed with the Alcohol Beverage Control Commission. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Eyal Oren, 21 Shetland Road, to block Shetland Road on Saturday, August 13, 2011 from 12:00 noon- 3:00 p.m. for a block party. All in favor.

EXECUTIVE SESSION MINUTES. Release. Motion made and seconded on advice from Assistant Town Council Marc J. Miller, after his review of our executive session minutes, the Board shall make public the following Board of Selectmen Executive Session minutes: March 23, 2011, July 13, 2011. 4 voted in favor, Mr. Murray voted present.

ABBOT HALL. Permission to Use. Revised Date. Motion made and seconded to approve the request from Jeanne Lambkin, Troop Leader, to revise the originally approved date to use Abbot Hall to Thursday, October 6, 2011 from 6:30 p.m. – 9:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Blocking Public Way. 297 Ocean Avenue. Motion made and seconded to approve the request from Tamar Salter Frieze, Salter Frieze, Weddings and Special Events, to block the gravel sidewalk space in front of 297 Ocean Avenue from Friday, August 5, at 11:00 a.m. to Sunday, August 7th at 11:00 a.m. to place temporary, self-contained generators secured on a trailer (24' x 7') subject to receipt of the required Certificate of Insurance and restoring the sidewalk to its original condition. All in favor.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 1st Quarter Real Estate Taxes being due on Monday, August 1, 2011. 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.

WINTER ISLAND WIND PROJECT. Public Forum. Notice was received from Mayor Kimberly Driscoll, City of Salem, announcing the first public forum on the proposed community-scale wind project at Winter Island, Tuesday, August 2, 2011 at 6:30 p.m. at City Hall Annex, 120 Washington Street, 3rd Floor.

CROCKER PARK. A letter was received from Herb Goldberg, 16 Beverly Avenue, thanking the Selectmen for approving the Handicapped parking space at Crocker Park.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Thomas P. Sullivan Jr., retired Marblehead Police Officer. All in favor.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley

Administrative Aide