

## **BOARD OF SELECTMEN**

### **MINUTES**

**September 28, 2011**

Board met in session at 4:30 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 September 22, 2011. All in favor.

**PERMISSION. Muscular Dystrophy Association. Annual Halloween Witch Ride.** Vanessa Malfitano, Executive Director MDA Boston North Chapter, appeared before the Board seeking permission for the annual MDA ride to come through Marblehead. Ms. Malfitano addressed concerns from Chief Robert Picariello relating to rider safety. Organizers of the event will issue each rider a Code of Conduct stating they will observe and obey the laws of Massachusetts, any infractions will result in the rider being escorted from the ride. Chief Picariello and Chief Gilliland were present and stated they felt their concerns have been addressed by the MDA. Motion made and seconded to approve the request to hold the annual Halloween Witch Ride on Sunday, October 16, 2011 with a rain date of Sunday, October 23, 2011. The ride will depart from Everett at 1:00 p.m., travel a coastal route through Revere, Lynn, Swampscott, into Marblehead and finish at Shetland Park in Salem. Riders should enter Marblehead at approximately 1:30 – 1:45 p.m. All in favor.

**MARBLEHEAD MUNICIPAL LIGHT. Double Poles.** Robert Jolly, General Manager, and Stanley J. Usovicz, Verizon, appeared before the Board. Mr. Jolly brought to the Boards attention the current situation with double poles throughout the Town. Mr. Jolly expressed his frustration with Verizon and their continued lack of attention to moving their equipment off the old poles so they may be removed. Presently there are 40 poles with solely Verizon equipment on them that could be removed by Verizon. Mr. Usovicz claimed date base problems for the reason this has not been done yet and said he would set up a meeting with Mr. Jolly to discuss a plan. The Board stated they were disappointed with Verizon's lack of response to the Town and the standard of service Verizon is providing is unacceptable. Motion made and seconded that Mr. Jolly and Mr. Usovicz report back to the Board on or around October 12, 2011 with an update. All in favor.

**LICENSING. One Day Liquor License. JCC.** Motion made and seconded to approve the request from the Jewish Community Center of the North Shore for a one day liquor license for their 100<sup>th</sup> Year Anniversary Celebration on Saturday, October 15, 2011 from 5:00 p.m. – 12:00

midnight and delivery and storage of alcohol on Saturday, October 15, 2011 from 9:00 a.m. – 5:00 p.m. subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

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.

**CONTACT. Consultant Services.** Motion made and seconded to award the contract for consulting services for the recruitment of a Town Administrator to Municipal Resources Inc. of Meredith, NH in the amount of nine thousand eight hundred dollars (\$9,800.00) and to authorize the Chair to sign on behalf of the Board. 3 voted in favor. Mr. Christensen voted present. Motion made and seconded to seek advice from Assistant Town Counsel on formatting the search committee. 3 voted in favor. Mr. Christensen voted present.

**PERMISSION. Scaffolding. 21 Lee Street.** David Anderson appeared before the Board seeking permission to place pipe scaffolding at 21 Lee Street in order to perform exterior restoration. The Board addressed concerns with safety and accessibility at the location. Parking will need to be eliminated across the street to allow vehicles through. After discussing all possible options motion made and seconded to approve the request from David Anderson to place pipe scaffolding at 21 Lee Street from October 14, 2011 to November 15, 2011 subject to review and approval from the Town Administrator and Chief Picariello, receipt of the proper insurance, scaffolding illuminated at night, all safety requirements met and proper signage. All in favor.

**PERMISSION. Junior Aid Walk/Run.** Motion made and seconded to approve the request from Catherine Ianchulev, Junior Aid Society, to hold a walk/run on Saturday, May 12, 2012 subject to approval from Marblehead Police, Recreation and Parks Department and receipt of the proper insurance. The race will start at 9:00 a.m. at Devereux Beach, proceed down Beach to Locust, left on Phillips to Orchard, Orchard back up to Locust, Locust to Beach and proceed across Causeway, around Flint Street and back to Devereux Street. All in favor.

**STONY BROOK ROAD. Execute Closing Documents.** Motion made and seconded that the Board of Selectmen authorize the Chair to execute any and all documents necessary to effectuate the purchase of the properties located at 56 Stony Brook Road and 57 Stony Brook Road and a portion of the property at 55 Stony Brook Road, all in accordance with the Article 34 and 35 of the 2011 Annual Town Meeting. Moved by Mrs. Jacobi, seconded by Mr. Christensen. 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.

**POLICE DEPARTMENT. Indemnification.** Motion made and seconded to indemnify Officer Andrew Clark for injuries sustained while on duty September 2, 2011. All in favor.

**PROCLAMATION. Jewish Community Center of the North Shore.** Motion made and seconded to proclaim October 14 – 16, 2011 JCC Weekend in Marblehead in celebration of the Center's 100<sup>th</sup> Anniversary. All in favor.

**JERSEY BARRIERS. Pleasant Street.** Motion made and seconded to approve the request from Kenneth G. Steadman, President, Bartlett and Steadman, to close approximately 125 linear feet of sidewalk in front of the old YMCA building site at 94 Pleasant Street and place temporary jersey barriers to allow pedestrian passage for approximately 2 weeks subject to receipt of the proper insurance. Five parking spaces will be temporarily unavailable. 3 voted in favor, Mr. Nye voted present.

**OLD AND HISTORIC DISTRICTS COMMISSION. Letter of Interest.** A letter of interest was received from Betsy Hoffman Hundahl, 18 Franklin Street, as it relates to serving on the Old and Historic Districts Commission as an alternate member.

**OLD AND HISTORIC DISTRICTS COMMISSION. Resignation.** A letter of resignation was received from Bette Hunt, 38 Orne Street, from the Old and Historic Districts Commission as an alternate member. Motion made and seconded to accept with regret and to send a letter of appreciation. All in favor.

**OLD AND HISTORIC DISTRICTS COMMISSION. Applicants. Interviews.** The Board of Selectmen will receive letters of interest from anyone wishing to serve on the Old and Historic Districts Commission as an alternate member. Deadline to submit letters is Friday, October 14, 2011 at 12:00 noon. Submit letters to Board of Selectmen, Abbot Hall, 188 Washington Street. All applicants will be interviewed on Wednesday, October, 26, 2011 at 7:30 p.m.

**MASSACHUSETTS MUNICIPAL ASSOCIATION. Statewide Essay Contest for 6<sup>th</sup> Graders.** Motion made and seconded to forward a letter from the Massachusetts Municipal Association as it relates to the annual MMA Statewide Essay Contest for 6<sup>th</sup> Graders to Greg Maass, Superintendent. All in favor.

**GRASSE. Thank you.** A letter was received from Le Senateau-Maire, Jean-Pierre Leleux extending his pleasure in hosting the Marblehead delegation to Grasse for the Fete of the Jasmine in August.

**LICENSING. All Alcoholic Beverage License.** Motion made and seconded to invite Jeff Flynn to the Selectmen's meeting on October 12, 2011 to address the Board as it relates to the status of his business and the conditions put forth relating to an All Alcoholic Beverage License as voted by the Board on March 23, 2011. All in favor.

Motion made and seconded to adjourn at 5:35 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide