

## **BOARD OF SELECTMEN**

### **MINUTES**

**October 26, 2011**

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.  
Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Judith R. Jacobi  
Bret T. Murray  
James E. Nye

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from October 12, 2011.  
All in favor.

**VETERANS' AGENT. Veterans' Day Celebration.** Dave Rodgers, Veterans' Agent, appeared before the Board to announce that the Town will hold its traditional Veterans' Day celebration on Friday, November 11, 2011 in Abbot Hall Auditorium at 10:00 a.m. Doors to Abbot Hall will open at 9:00 a.m. Shuttle service, provided by the Council on Aging, will be available from the original National Grand Bank parking lot. The Marblehead High School Choral Group, under the direction of Amanda Roeder will perform. A special commemorative gift for all WWII veterans or their surviving spouses will be presented. Please contact Dave Rodgers regarding this, 781-631-0990. Breakfast will be served immediately following the ceremony at the VFW, 321 West Shore Drive. All are welcome.

**POLICE. Appointments.** Chief Robert O. Picariello appeared before the Board to present Geoffrey Buswell and Timothy Morley for consideration for appointment as Permanent Intermittent Marblehead Police Officers. The Board interviewed both candidates. Motion made and seconded to appoint Timothy Morley Permanent Intermittent Officer effective Sunday, October 30, 2011. This is a conditional offer of employment pending successful completion of a physical, psychological and a Physical Ability Test (PAT) by December 31, 2011. All in favor. Motion made and seconded to appoint Geoffrey Buswell Permanent Intermittent Officer effective Sunday, October 30, 2011. This is a conditional offer of employment pending successful completion of a physical, psychological and Physical Ability Test (PAT) by December 31, 2011. All in favor.

**MARBLEHEAD FOREVER COMMITTEE.** Andrew Christensen appeared before the Board to inform them that the Marblehead Forever Committee is currently active with 5 members; Andrew Christensen, Linda Doliber, Kerry O'Shaughnessy, Fraffie Welch and Kyle Wiley. The committee is charged with organizing events that celebrate educational, cultural and historical aspects of Marblehead. The Committee is seeking

input from the Board and residents as to how they would like to see the funds available to the Committee spent. The next meeting of the committee is Wednesday, November 2, 2011 at 5:00 p.m. in the Selectmen's Meeting room and is open to the public. Anyone wishing to contact the committee may leave a message in the Selectmen's Office, 781-631-0000.

**MARBLEHEAD DISABILITIES COMMISSION. Appointment.** Laurie Blaisdell, 12 Harris Street, appeared before the Board to extend her thanks for recently being appointed to the Marblehead Disabilities Commission. Ms. Blaisdell expressed her desire to raise awareness through her work on the commission.

**CHAMBER OF COMMERCE. 2011 Christmas Walk.** Ann Marie Casey, Executive Director, and Cindy Latham, 5 Ticehurst Lane, Chamber President, appeared before the Board as it relates to the 2011 Christmas Walk. The Chamber would like to revise the location for the annual tree lighting and the parade route. After discussion motion made and seconded to approve the following requests:

- Annual Tree Lighting, Friday, December 2, 2011 at the newly constructed National Grand Bank parking lot. Event starts at 6pm, tree lighting at 7pm.
- 41<sup>st</sup> Annual Christmas Walk Parade – Saturday, December 3, 2011. Revised route. Parade to start at State Street Landing at 11:45 a.m. and continue onto Washington Street and down Atlantic Avenue (approximately 12:30 – 1:00 p.m.) turn right on Gerry Street, right on Pleasant Street, continue to the National Grand parking lot
- Holiday Wreaths and Garland. Hang approximately 140 holiday wreaths and garland pole wraps throughout the central business district starting November 28, 2011 subject to approval from the Marblehead Municipal Light Department. Wreaths and garland shall be removed by January 8, 2012.

All in favor.

**PERMISSION. Blocking Street.** Motion made and seconded to approve the request from Autumn Moran to block Carlton Road, from #20 – #38 and Drumlin Road on Saturday, October 29, 2011 from 1:00 p.m. – 10:00 p.m. for a block party. All in favor.

**PERMISSION. Annual Marblehead/Swampscott YMCA 5 Mile Road Race.**

Motion made and seconded to approve the 33<sup>rd</sup> Annual Marblehead/Swampscott YMCA's 5 mile certified Road Race on Sunday, April 22, 2012 subject to approval of the Marblehead Police, Fire and Recreation and Parks Department and receipt of the required Certificate of Insurance. The race will start at 2:00 p.m. at 10 Atlantic Avenue. The route is as follows: start at 10 Atlantic Avenue, continue on Atlantic, take a left on Ocean Avenue, continue across the Causeway and take right onto Ocean Avenue, go around the neck and take a left onto Harbor Avenue, back on to Causeway, right on Atlantic and finish at 10 Atlantic Avenue. There will also be Children's Fun Run Races at Seaside Park at 1:00 p.m. All in favor.

**PERMISSION. Abbot Hall.** Motion made and seconded to approve the request from Beth Delforge, Marblehead Public Schools, to serve cookies at the previously approved Barn Dance events at Abbot Hall. All in favor.

**CONTACT. Stony Brook Road.** Motion made and seconded to award the contract for the Stony Brook Road Waste Removal Remedy Implementation Plan and Appurtenant Work to the lowest responsible and eligible bidder Charter Environmental Inc. of Boston, MA in the amount of Six Hundred and Forty Three Thousand Nine Hundred and Sixty Dollars (\$643,960.00) and authorize the chair to sign the contract on behalf of the board. All in favor.

**PERMISSION. Symphony by the Sea.** Motion made and seconded to approve the request from Leslie S. Downie to allow water, cookies and coffee to be sold at their November 26, 2011 concert of Peter and the Wolf at Abbot Hall. All in favor.

**MARBLEHEAD ARRANGERS. Appreciation.** Motion made and seconded to send a letter of appreciation to the Marblehead Arrangers for their service maintaining the flowers on the grounds of Abbot Hall for the past 15 years. All in favor.

**PERMISSION. No Parking.** Motion made and seconded to approve the request from Steven Lamonde, SML Roofing, to block 2-3 spaces in front of 23 Pleasant Street from Friday, October 28 – Friday, November 4, 2011 for the purpose of stripping the front side of the roof. Chief Picariello will post this area “No Parking 7:00 a.m. – 5:00 p.m”. All in favor.

**HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building.** The following holiday hours will be observed at Abbot Hall and the Mary A. Alley Building.

November 7 – 11, 2011

Monday, November 7 <sup>th</sup>	8:00 am – 5:00 pm
Tuesday, November 8 <sup>th</sup>	8:00 am – 5:00 pm
Wednesday, November 9 <sup>th</sup>	8: 00 am – 6:00 pm
Thursday, November 10 <sup>th</sup>	8:00 am – 12:30 pm
Friday, November 11 <sup>th</sup>	CLOSED

Thanksgiving – week of November 21st – November 25th

Monday, November 21 <sup>nd</sup>	8:00 am – 5:00 pm
Tuesday, November 22 <sup>nd</sup>	8:00 am – 5:00 pm
Wednesday, November 23 <sup>rd</sup>	8:00 am – 2:30 pm
Thursday, November 24 <sup>th</sup>	HOLIDAY - CLOSED
Friday, November 25 <sup>th</sup>	HOLIDAY – CLOSED

**PERMISSION. Use of Spirit of '76.** Motion made and seconded to take no action on the request from Timothy Curley to use a copy of the Spirit of '76 on t-shirts. All in favor.

**PERMISSION. Fort Sewall. Cub Scout Pack 11.** Motion made and seconded to approve, nunc pro tunc, the request from Dan Bodenski, Co-Cub Master Marblehead Cub Scout Pack 11, to hold a pack event at Fort Sewall on Tuesday, October 25, 2011 subject to receipt of the required Certificate of Insurance, approval from the Recreation and Parks

Department and the required permits from the Fire Department and to waive the fee. All in favor.

**CONTRACT. Natural Gas.** John J. McGinn, Finance Director, appeared before the Board to request permission to extend the contract the Town has for natural gas for two years. Hess Corporation deals with non-profit groups and municipalities. Motion made and seconded to execute a two year contract between the Town of Marblehead and Hess Corporation for the purchase of natural gas and authorize the Chair to sign on behalf of the Board. All in favor.

**OLD AND HISTORIC DISTRICTS COMMISSION. Applicant. Withdrawal.** A letter was received from Betsy Hoffman Hundahl withdrawing her application to serve on the Commission.

**TAXES.** A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 2<sup>nd</sup> Quarter Real Estate Taxes being due on Tuesday, November 1, 2011. These bills may be paid on line through the Town's web site [www.marblehead.org](http://www.marblehead.org) and clicking on On-Line Payments of Property Taxes.

**MARBLEHEAD HISTORICAL COMMISSION. Lecture.** The Historical Commission is sponsoring 2 public presentations:  
November 1, 2011 at 7:00 p.m. in Abbot Hall, "A Maverick Town: Old Marblehead Reconsidered", celebrating the 400<sup>th</sup> birthday of Moses Maverick.  
November 17, 2011, 7:00 p.m. at Abbot Hall, "A look at the people, houses, clothing and material culture of the 1600s". These events are free and open to the public.

**SELECTMEN MEETINGS.** Motion made and seconded that in lieu of the November 9<sup>th</sup> and 23<sup>rd</sup> meetings, the Selectmen will meet on November 16, 2011 (Classification Hearing) and November 30, 2011 at 7:30 p.m. in the Selectmen's Meeting Room. All in favor.

**EXECUTIVE SESSION.** Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining where the public discussion on the same may have a detrimental effect on the negotiating position on 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; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Adjourned to Executive Session at 8:10 p.m.

Kyle A. Wiley  
Administrative Aide