

BOARD OF SELECTMEN

MINUTES

March 24, 2010

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
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 March 10, 2010. All in favor.

CONSERVATION COMMISSION. Revolving Funds. Motion made and seconded to approve the request from William C. Lanphear, Engineering and Conservation Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of \$10,000 for fiscal year 2011 and the Storm Water Bylaw Revolving Fund in the amount of \$10,000 for fiscal year 2011. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Pam Peterson, Marblehead Museum & Historical Society to revise the original date approved to use Abbot Hall from May 6, 2010 to April 22, 2010 subject to the usual rules, regulations and fees. The featured speaker will be Ivan Myjer, Building and Monument Conservator, currently working on the Old Burial Hill Conservation Assessment project. This event is free and open to the public. All in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request from Gregory R. Bates and Casey E. Bowen to use the Old Town House on Saturday, September 18, 2010 from 10:00 a.m. to 12:00 noon for a Wedding Ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

FORT SEWALL. Permission to Use. Motion made and seconded to approve the request from Lindsay Turcotte, Bell School, to open Fort Sewall with a Fort Sewall representative, on May 21, 2010 for a field trip for her third grade class. All in favor.

NATIONAL PRAYER DAY. Permission. Bell Ringing. Motion made and seconded to approve the request from Donald Orne, Marblehead Peace Committee, to ring the bell at Abbot Hall on May 6, 2010 for National Prayer Day and then meet in the Selectmen's meeting room for 10 minutes to join hands to pray and meditate as one unified group. The bell will be rung after

the noon hour for five minutes to align with the other towns and cities across America. This event is open to the public. All in favor.

RESERVE FUND TRANSFER. Fire Department. Motion made and seconded to authorize Fire Chief Jason R. Gilliland to appear before the Finance Committee to request the transfer of the sum of five thousand two hundred dollars (\$5200.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor.

WATER AND SEWER COMMISSION. Revolving Fund. Motion made and seconded to approve the request from F. Carlton Siegel to reauthorize the Sump Pump Improvement Revolving Fund in the amount of \$25,000 in Fiscal Year 2011 for the use of the Water and Sewer Commission; to be taken from revenues in connection with receipts collected from money received as a result of permitting fees; said fund to be expended for the aid in removal of sump pumps currently tied into the sewer system. All in favor.

HISTORICAL COMMISSION. Revolving Fund. Motion made and seconded to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of \$13,000 for fiscal 2011. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Don Puluse, Symphony by the Sea, to use Abbot Hall on the following dates and times for Symphony by the Sea Concerts subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance and custodial fees due:

Concerts at 8:00pm with Conductors Talk at 7:15 p.m.:

November 6, 2010

January 29, 2011

April 9, 2011

May 21, 2011 (snow date)

Rehearsals to be held at 7:30pm:

November 2010 (2, 4 & 5)

January 2011 (25, 27 & 28)

April 2011 (5, 7 & 8)

MARBLEHEAD YOUTH BASEBALL. Annual Parade. Motion made and seconded to approve the request from Jeff Morrison, Marblehead Youth Baseball, to hold the annual little league parade on Sunday, April 25, 2010 at 12:00 noon subject to approval from the Marblehead Police and Fire Department and receipt of the required Certificate of Insurance. The parade will start behind the Veteran's Middle School, take a right onto Pleasant Street, bear right at Tent's Corner onto Lafayette Street then straight to Gatchell's Park for Opening Day Ceremonies. All in favor.

MASS DIVISION OF MARINE FISHERIES. Notification. Shellfish Areas. Wayne O. Attridge, Chief Shellfish Constable, informed the Board that effective March 18, 2010 the Mass Division of Marine Fisheries has closed all of the shellfish areas within the Town until further notice.

MARBLEHEAD POLICE DEPARTMENT. Donation. Motion made and seconded to approve the request from Chief Robert Picariello to accept as a donation a used car from David Rosenberg of Prime Motor Group and to send a note of thanks. The vehicle will be used for assorted police purposes. All in favor.

FINANCE COMMITTEE. Applicant. A letter of intent was received from Nathaniel Y. Walton as it relates to serving on the Finance Committee. This application will be put on file.

ANNUAL TOWN MEETING. 2010. Article 29. Repair Sidewalks. Motion made and seconded to recommend indefinite postponement of Article 29, Repair Sidewalks. All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Dr. Raymond Cole Jr., Emeritus Member of the Marblehead Historical Commission. All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of David Stern, former chairman/member of the Planning Board and member of the Fair Housing Committee. All in favor.

Motion made and seconded to adjourn at 7:50 p.m. All in favor.

Kyle A. Wiley
Administrative Aide