

BOARD OF SELECTMEN

MINUTES

April 14, 2010

Board met in session at 6:30 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 April 6, 2010. All in favor.

VOTE. Contract. Mary Alley Painting. Motion made and seconded to award the contract for the interior painting project in the Mary Alley Building to American Painting of Winthrop Massachusetts in the amount of eight thousand three hundred dollars (\$8,300.00) and authorize the chairman to sign on behalf of the Board. All in favor.

LICENSING. Second Hand Dealer. Motion made and seconded to approve the application from the following business for a Second Hand Dealers License subject to receipt of the required forms, fees and CORI approval:

Grace Sales Co.
185 Pleasant Street
Marblehead
Laurence Howard
All in favor.

PERMISSION. Senior Class Carnival. Devereux Beach. Motion made and seconded to approve the request from Emma Kattman and Sara Lodgen to hold the annual Senior Class Carnival at Devereux Beach Thursday, May 6, 2010 – Sunday, May 9, 2010 subject to approval from the Recreation and Parks Department and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Moving Van. Tucker Street. Motion made and seconded to approve the request from Ed Berkhoff to park a 30 foot moving truck in front of 6 Tucker Street on Monday, April 26, 2010 from 9:00 a.m. – 5:00 p.m. subject to a Police detail being hired. All in favor.

PERMISSION. Use of Fort Sewall. Motion made and seconded to approve the request from Libby Moore, Marblehead Veterans Middle School, to use Fort Sewall on Tuesday, June 15, 2010 during the eighth grade walking historical tour of Marblehead for their lunch stop and to

erect a tent in case of inclement weather subject to approval from Recreation and Parks Department. All in favor.

PERMISSION. Spirit of '76. Motion made and seconded to table the request from Janet L. Tyrol to use the Spirit of '76, to photocopy and appliqué onto items, for further review. All in favor.

ONE DAY LIQUOR LICENSE. Our Lady Star of the Sea Church. Motion made and seconded to approve the request from Patricia Charbonnier, Social Events Committee, for a one day liquor license at Our Lady Star of the Sea Church on Saturday, April 24, 2010 from 5:00 p.m. – 7:00 p.m. subject to receipt of the required fee (\$50). On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Applicant. Appointment. Motion made and seconded to appoint Brian K. Hitchcock, 115 Elm Street, to the Traffic and Safety Advisory Committee with a term to expire in May 2010. All in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Mohawk Road. Motion made and seconded to refer a letter from Carl E. Varrell as it relates to a potential safety hazard at Mohawk Road, to the Traffic and Safety Advisory Committee for further review. All in favor.

PROCLAMATION. Dana E. Snow. Motion made and seconded to prepare a Proclamation for Dana E. Snow, former Director of Public Works/Superintendent, Water, Sewer & Drain Departments, in honor of his recent retirement. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn into Executive Session for the purpose of determining the value of real property, 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. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Adjourned to Executive Session at 6:42 p.m.

Kyle A. Wiley
Administrative Aide