

BOARD OF SELECTMEN

MINUTES

June 2, 2010

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

James E. Nye, Chairman
Jackie Belf-Becker
Judith R. Jacobi
T. Michael Rockett
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from May 26, 2010. All in favor.

T. Michael Rockett made the following statement: "I recuse myself from any participation in the forthcoming matter in that I may have a Conflict of Interest or the appearance of such. I have not and will not discuss this matter or any related matters with any other Board members. I am leaving the meeting and wish to be notified to return when the Board moves on to another matter."

REQUEST FOR PROPOSAL. Marblehead Police Department. Independent Assessment.

Rebecca L. Curran, Chief Procurement Officer, appeared before the Board to advise them that a Request for Proposal was issued inviting qualified consultants to submit proposals to provide an independent assessment of the Marblehead Police Department and an evaluation of a recent police investigation. The Town received four proposals and one request for an extension. The request for extension was rejected. Of the four proposals received, all meet the minimum requirements established in the RFP. Ms. Curran has designated individuals responsible for evaluation of the proposals. The most advantageous proposal, as set forth in the request for proposal, will be submitted to the Board at their next meeting.

T. Michael Rockett rejoined the meeting.

PERMISSION. Ladders. 26 Darling Street. Motion made and seconded to approve the request from H. Wayne Huffman to place a ladder a few feet onto the public way at 26 Darling Street between July 6 – 17, 2010 to paint the house subject to receipt of the required Certificate of Insurance and that the required portion of the street remain open for traffic to pass. All in favor.

PERMISSION. Blocking Street. Motion made and seconded to approve the request from Michael Phelan to block a portion of Tidewinds Terrace, (#3 – 15) for a neighborhood block party on Sunday, June 13, 2010 from 1:00 p.m. – 6:00 p.m. All in favor.

POLICE. Indemnification. Motion made and seconded to indemnify Lt. Jonathan Lunt for injuries sustained while on duty on May 17, 2010. He has been approved to return to full duty status as of June 1, 2010. All in favor.

PERMISSION. Restrict Parking. Atlantic Avenue. Motion made and seconded to remove from the table the request from Harold Kokinos to restrict parking on Atlantic Avenue on July 17, 2010. All in favor. Motion made and seconded to approve the request from Harold Kokinos to restrict parking on Atlantic Avenue in front of the Star of Sea Church on Saturday, July 17, 2010 as follows: NO PARKING 4:00 p.m. – 7:00 p.m. on the Church side of Atlantic Avenue for 425 feet. Trollies will be there 5:30 p.m. -7:00 p.m. All in favor.

RESERVE FUND TRANSFER. Repair and Maintenance. Motion made and seconded to authorize Town Administrator Anthony M. Sasso to appear before the Finance Committee to request the transfer of the sum of \$4,616.57 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Repair and Maintenance Traffic Lights. All in favor.

PERMISSION. Rotary Great Race. Revised Date. Motion made and seconded to revise the original date approved for the Rotary Great Race from September 18, 2010 to Sunday, September 12, 2010 from 11:00 a.m. – 4:00 p.m. All in favor.

PERMISSION. Blocking Streets. Motion made and seconded to approve the request from Robert E. Gladstone, Assistant Cub Master, Marblehead Cub Scout – Pack 79, to block Phillips Street at Orchard Street on Sunday, June 20, 2010 from 2:00 p.m. – 4:00 p.m. for the first Cub Scout cub mobile (go cart) race. All in favor.

PERMISSION. Blocking Street. Motion made and seconded to approve the request from Dorothy Tardiff, Devereux Neighborhood Association, to block Devereux Street between Phillips and Pierce Street on Saturday, June 19, 2010 from 3:00 p.m. – 6:00 p.m. for a block party, with a rain date of Saturday, June 26, 2010. All in favor.

CONTRACT. Causeway Revetment. Motion made and seconded to award a contract to Pare Corporation of Foxboro, Massachusetts for the design and coordination of repairs to the causeway revetment in the amount of eight thousand nine hundred and fifty dollars (\$8,950.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

OLD TOWN HOUSE. Polling Place Accessibility. Legal opinion was read from Assistant Town Counsel Lisa L. Mead as it relates to the recent inspection of the Old Town House and the determination that it does not comply with the Voting Rights Act with respect to accessibility. After discussion motion made and seconded to ask Town Planner, Rebecca L. Curran, to review and present to the Board the previously approved plans from 2000, to make the Old Town House

accessible, and to seek out any grants that may be available to the Town with the goal to be to place an article on the warrant for Annual Town Meeting 2011. All in favor.

MEMORIAL DAY. Appreciation. Motion made and seconded to send a letter of appreciation to David C. Rodgers, Veterans' Agent, the MHS Band, Cemetery Department and all Departments and employees involved in the recent Memorial Day ceremonies. The Board appreciates everyone's hard work and dedication in providing the Town with a wonderful Memorial Day ceremony. All in favor.

CHESTNUT STREET. Mr. Sasso stated that he will work with the appropriate Department Heads and neighbors to find a permanent solution to the cleanliness and safety issues at the end of Chestnut Street and report back to the Board.

Motion made and seconded to adjourn at 8:02 p.m. All in favor.

Kyle A. Wiley
Administrative Aide