

BOARD OF SELECTMEN

MINUTES

June 16, 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

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 7, 2010. 3 voted in favor. Mr. Rockett voted present.

PERMISSION. Commercial Street Float. Motion made and seconded to approve the request from Arthur Capstaff, U.S. Coast Guard Auxiliary Flotilla 43 1NR, to use the dock at Commercial Street Float to conduct Vessel Safety Checks on the first three Saturdays of July (3rd, 10th, 17th) from 0800 to 1200. The Vessel Safety Check is an annual onboard evaluation, conducted dockside, of a vessel's Federal and State required safety equipment to insure compliance, currency and proper functioning of those safety items and is performed free of charge by qualified Auxiliary Vessel Examiners. All in favor.

MARBLEHEAD HIGH SCHOOL. Sign Request. Motion made and seconded to approve the request from Michael Plansky, Athletic Director, to hang signs as one enters Marblehead recognizing the 2010 State Champion Girls Alpine Ski Team. The signs will be made by an outside source and hung by the Highway Department on Rt. 114 as one enters Marblehead and also on Atlantic Avenue as one enters Marblehead. The signs will remain in place for one year, approximately July 1, 2010 to July 1, 2011. All in favor.

HORRIBLES PARADE. Rain Date. Motion made and seconded to approve the request from Paul E. Jalbert, Gerry No. 5, to revise the previously approved rain date for the annual Horribles Parade to Monday, July 5, 2010. All in favor.

PERMISSION. Carol Kent Yacht Charters. Yacht Hop. Motion made and seconded to approve the request from Alysha Stokes, Carol Kent Yacht Charters, to host a Yacht Hop at the Town Dock on Monday, June 21, 2010 from 5:00 p.m. - 7:00 p.m. subject to receipt of the required Certificate of Insurance. All in favor.

MARBLEHEAD POLICE DEPARTMENT. Traffic Patterns. 4th of July and Marblehead Festival of Arts. Motion made and seconded to approve the following traffic patterns and street closings:

Marblehead Horribles Parade, Sunday, July 4, 2010, 8:00 a.m. – 12:00 noon (rain date, Monday, July 5, 2010)

Beginning at 8:00am School Street between Pleasant Street and Atlantic Avenue will be closed to all traffic to facilitate the parade registration. At about 9:00am Pleasant Street will be closed between Spring Street and Washington Street (South), Spring Street will become one way from Pleasant Street to Sewall Street and Essex Street will be closed in its entirety during the staging and movement of the parade.

Fireworks Display, Sunday, July 4, 2010, 9:00 p.m. (rain date of Monday, July 5, 2010)

7:00pm – Front Street is closed to all traffic and NO PARKING between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street.

Washington Street becomes one way from Franklin Street to State Street. **After the Fireworks:** Traffic leaving the neck will merge with traffic leaving beach parking lots and be allowed only a right or left turn at Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrians along Front Street coming from Fort Sewall area. State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. MBTA route between 6:00pm and 11:00pm will follow the Snow Route.

Marblehead Street Festival, Sunday, July 4, 2010, 11:00 a.m. – 5:00 p.m.:

Washington Street will be closed and parking will not be allowed along Washington Street between Rockaway Street and State Street from 11:00 a.m. – 5:00 p.m. It is strongly recommended that those living or conducting business within the aforementioned confines relocate their vehicles prior to 11:00 a.m. lest they get blocked in. All in favor.

CABLE TELEVISION OVERSIGHT COMMITTEE. Cable Television License Renewal.

Comcast. Paul Rabin, Chairman, Cable Television Oversight Committee, appeared before the Board to present the final cable television license agreement to be issued to Comcast of Massachusetts for their approval. After discussion motion made and seconded to approve the renewal of the Cable Television License for the Town of Marblehead with Comcast of Massachusetts as approved by Counsel. All in favor.

FINANCE DEPARTMENT. Contract. Support Services. John J. McGinn appeared before the Board seeking approval of a 3 year contract with SoftRight, LLC of Westford MA. After discussion motion made and seconded to award a contract to SoftRight, LLC of Westford, MA for support services for all software modules licensed by the town of Marblehead in the amount of thirty six thousand seven hundred and forty seven (\$36,747) and authorize the Chairman to sign on behalf of the Board. All in favor.

ENTERTAINMENT LICENSE. Ataraxis Tavern. Dean Santamaria-Capetanelis, Owner, appeared before the Board seeking an Entertainment License. After discussion motion made and seconded to approve the request for an entertainment license for Santamaria Realty & Restaurant, LLC d/b/a Ataraxis Tavern located at 28 Atlantic Avenue as follows: Monday through Saturday 5:00 p.m. – 11:15 p.m. and Sundays 12:00 noon to 8:00 p.m., one to two times

per week, not to exceed six times in any calendar month and subject to receipt of the required fee to the Town (\$50) and the State (\$100). No music should be heard from the street. All in favor.

PERMISSION. Block Party. Taft Street. Motion made and seconded to approve the request from Timothy and Margaret Slattery to block off Taft Street from 2:00 p.m. – 8:00 p.m. on Sunday, July 4, 2010 for their 21st annual 4th of July neighborhood get together. All in favor.

BELLRINGING. 4th of July. Motion made and seconded to request that the Church bells throughout the town be rung on Sunday, July 4th at the usual holiday hours:

7:30 a.m. to 8:00 a.m.
12:00 noon to 12:30 p.m.
6:00 p.m. to 6:30 p.m.

All in favor.

HARBORMASTER. Appointment. Senior Assistant Harbormaster. Seasonal. Motion made and seconded to appoint Charles Cullanie Senior Assistant Harbormaster, Seasonal, starting at Group 27, Step 1 with a term to expire in May 2011. All in favor.

POLICE DEPARTMENT. Surplus Vehicle. Motion made and seconded to approve the request from Robert Picariello, Chief, to declare the following vehicle as surplus so it may be disposed of in accordance with the Town's policy surplus equipment: 2000 Subaru Forester VIN#JF1SF635XYH732544. All in favor.

PERMISSION. Marblehead Cultural Council. Motion made and seconded to approve the request from Phyllis McCarthy, Chair, Marblehead Cultural Council, to set up a table in or on the grounds of Abbot Hall during the Marblehead Festival of Arts, July 3-5, 2010. All in favor.

CONSTABLE. Appointment. Motion made and seconded to appoint Richard Rockett as Constable to serve civil process for the Town of Marblehead with a term to expire in May 2011 subject to receipt of the proper bond on file in the Town Clerk's office. 3 voted in favor. Mr. Rockett voted present.

CONTRACT. Vote. Independent Assessment. Motion made and seconded to award the contract for the police department review to Strategic Policy Partnership of Tisbury, Massachusetts, in the amount of twenty five thousand dollars (\$25,000.00) subject to appropriation, and to have the Chairman sign on behalf of the Board. 3 voted in favor. Mr. Rockett voted present.

PERMISSION. Use of Abbot Hall. Marblehead Historical Commission. Motion made and seconded to approve the request from Chris Johnston, Chairman, Marblehead Historical Commission, to use Abbot Hall on Thursday, June 24, 2010 from 5:00 p.m. – 7:00 p.m. to hold an exhibition of photographs of the town, called "Marblehead in Black & White – Recollections 2010" in conjunction with the Marblehead Museum and Historical Society subject to the usual rules, regulations and fees. All in favor.

CABLE TELEVISION OVERSIGHT COMMITTEE. Resignation. Motion made and seconded to accept with regret the letter of resignation from Peter Lazarus and to send a letter of appreciation. All in favor.

BUBIER ROAD. Motion made and seconded to accept a letter from Alison Ford, 93 Green Street, as it relates to her concern with a matter on Bubier Road. All in favor.

ESSEX NATIONAL HERITAGE COMMISSION. Essex Heritage Scenic Byways.

Update. A letter was read from Annie C. Harris, Executive Director, updating the Board on the progress and accomplishments of the Essex National Heritage Commission as it relates to developing the Essex Heritage Scenic Byway. 13 communities, working as a part of a regional coalition formed by Essex Heritage, have made great strides defining a vision and management objectives for the 85-mile byway. Central to the vision is the branding and promotion of the byway as a “must-visit” destination for everyone in the greater Boston metropolitan as well as heritage travelers from the United States and beyond.

WEST SHORE DRIVE. Parking. Town Administrator reported that Attorney Paul Lynch has requested that no action be taken until the Board’s next meeting as it relates to parking on West Shore Drive.

Motion made and seconded to adjourn at 8:12 p.m. All in favor.

Kyle A. Wiley
Administrative Aide