

BOARD OF SELECTMEN

MINUTES

July 28, 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 July 7, 2010. 4 voted in favor. Mrs. Belf-Becker voted present.

VOTE. Contract. Motion made and seconded to award the contract to replace the overhead door on the Franklin Street Fire Station to American Door Sales LLC of Lynn, MA in the amount of five thousand five hundred and fifty eight dollars (\$5,558.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to indemnify Lori Knowles for injuries received while on duty July 22, 2010. All in favor.

ALCOHOLIC BEVERAGE LICENSE. 5 Corners Kitchen. Hours of Operation. Motion made and seconded to approve the request from Barry Edelman, 5 Corners Kitchen, to serve alcohol starting at 10:00 a.m. on Sundays. On a polled vote the Board voted as follows: Mr. Rockett, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor.

VOTE. Bituminous Concrete Contract. Motion made and seconded to award a contract for bituminous concrete pick up only to Aggregate Industries of Saugus for a unit price of \$72.00/ton and authorize the Chairman to sign on behalf of the Board.

VOTE. Furnishing/Applying Bituminous Concrete. Motion made and seconded to award a contract for furnishing and applying bituminous concrete, cold planning and removing and resetting structures to Aggregate Industries of Saugus, MA to begin no earlier than August 10, 2010 in the amount of \$67.05/ton asphalt, 2.42/square yard cold planning and \$185/structure and authorize the Chairman to sign on behalf of the Board.

PERMISSION. Block Party. Motion made and seconded to approve the request from Karen Bryon to block Marion Road, from #3 – 17, on Saturday, August 21, 2010 from

3:00 p.m. to 10:00 p.m. for a block party, with the rain date to be Sunday, August 22, 2010. All in favor.

PERMISSION. Memorial Plaque. Abbot Hall Grounds. Motion made and seconded to approve the request from Gary and Betsy Speiss to place a small bronze plaque at the base of the tree donated by their family in 1976 in memory of James P. Fenn, Treasurer and Vestryman at St. Michaels Church and Treasurer of the Marblehead Historical Society. The design of the plaque shall be approved by the Board. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Jock Danforth to block Mansion Road on Saturday, July 31, 2010 from 3:00 p.m. – 7:00 p.m. for a block party. All in favor.

PUBLIC HEARING. Seasonal All Alcoholic Beverage License. Eastern Yacht Club. Alter Premises. Robert C. McCann, McCann & McCann, P.C., and Douglas Emond, 52 Gerald Road, Treasurer, Eastern Yacht Club, and Jeffrey Wargo, Manager, appeared before the Board seeking approval to alter the premises on the existing Seasonal All Alcoholic Beverage License by extending the service area to include the outside lawn area that is completely fenced in and has 2 gates for ingress, egress and emergency exit, approximately 12, 000 square feet, immediately adjacent to the Main Club House. Motion made and seconded to approve the request from the Eastern Yacht Club, 47 Foster Street, to alter premises on the Seasonal All Alcoholic Beverage License as presented subject to approval from the ABCC, receipt of all applicable inspection sign offs and all fees paid. On a polled vote the Board voted as follows: Mr. Rockett, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor.

EAGLE SCOUT. Project Presentation. Chief Jason Gillilan and Eamon Dawes, Troop 11, appeared before the Board. Eamon presented his recently completed Eagle Scout project. Over Memorial Day weekend 24 volunteers (scouts, parents, scout leaders) completed marking off 113 hydrant in the vicinity of the Fire Station on Pleasant Street and continuing towards the Marblehead Light Department. Marking the light poles identifying the distance to the nearest fire hydrants allows for quick access and clearing of the hydrants during winter snow storms. Eamon thanked William Lanphear, Robert Jolly, Chief Gilliland and all the volunteers for their support. Chief Gilliland thanked the members of Troop 11 for the assistance in the Town's Fireworks display this year. The Board made a motion and seconded to send a letter of thanks to Troop 11 for their service to the Town during the Fireworks Celebration. All in favor.

GLOVER SCHOOL BUILDING COMMITTEE. Update from Massachusetts School Building Authority (MSBA). Patricia Blackmer, Chair, Glover School Building Committee, Dr. G. Paul Dulac, Superintendent, appeared before the Board to update them on the status of the Glover School Project. Patricia informed the Board that she was not there to seek approval for a Special Town Meeting but would like to start/continue dialogue as it relates to moving forward with the Glover School project. Patricia relayed to the Board that the MSBA just approved/introduced a new model elementary school

program that could offer substantial cost savings to the Town in moving forward with the project. Working with a model program would save design costs and minimize construction schedules. Patricia stated she would like to go back to the School Building Committee and work with them and the MSBA on developing a plan around the model school program with the intent of coming back to the Town in December and the Finance Committee in January with a plan in place to move the project forward to Annual Town Meeting 2011.

GRANT REQUEST. Marblehead Little Theatre. Motion made and seconded to send a letter of support to the Lynch Foundation requesting a Capital Grant in the amount of \$10,000 for the purpose of constructing a vestibule entrance at the Firehouse Theatre building located on School Street, and to have the Chairman sign the letter on behalf of the Board. All in favor.

ABBOT HALL. Permission to Use. Change of Date. Motion made and seconded to approve the request from Susan Conlin, Marblehead Girl Scout Troop Leader #60543, to revise the original date approved to use Abbot Hall from September 16, 2010 to Wednesday, September 15, 2010 for the Marblehead Girl Scout Bridging Ceremony subject to the usual rules and regulations. All in favor.

ONE DAY ENTERTAINMENT LICENSE. Maddie's Sail Loft, Inc. Motion made and seconded to approve the request from Loretta Lang, Maddie's Sail Loft, for a one day entertainment license on Wednesday, August 4, 2010 from 8:00 a.m. – 11:00 a.m. subject to no music to be heard from the street. All in favor.

PERMISSION. Use of the Spirit of '76. Motion made and seconded to table the request from Amy Lockerbie Smith to have Mr. Dennis Curtain photograph the Spirit of '76 for a book she is working on about Abbot Hall. All in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Stop Sign. Harris/Mugford Street. Motion made and seconded to send a letter from Karyn V. Lang, as it relates to a request for a stop sign on Harris Street at the intersection of Mugford Street, to the Traffic and Safety Advisory Committee for review and recommendation. All in favor.

Glover School Project. Letters Received. Several letters and phone calls were received in opposition to a Special Town Meeting.

TASK FORCE AGAINST DISCRIMINATION. Letters of Interest. Loren Weston and Ben Katzman submitted letters of interest as it relates to serving on the Task Force Against Discrimination. Motion made and seconded to invite Loren and Ben to a future Selectmen's Meeting. All in favor.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 1st Quarter Real Estate Taxes being due on Monday, August 2, 2010. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

WEST SHORE DRIVE. Parking. Letters. Letters were received from Mary and Douglas Mader and Jeffrey Gutweiler as it relates to parking on West Shore Drive.

DEVEREUX BEACH. Concession Stand Lease. A letter was received from Paul Petersiel, President, as it relates to extending his lease with the Town of Marblehead for the concession stand at Devereux Beach for the second term of 5 years. Motion made and seconded to refer the request to Assistant Town Counsel for review and recommendation to the Board. All in favor.

COMMITTEE ON TOURISM. 1,000 Great Places in Massachusetts. A letter was read from John D. Keenan, Chairman, congratulating Marblehead on its recent recognition for being chosen as one of the 1,000 Great Places in Massachusetts.

COUNCIL ON AGING. Letter of Interest. A letter of interest was read from Dana Denault as it relates to serving on the Council on Aging.

MIDDLE STREET. A letter was received from Michael Condon as it relates to concerns regarding a hot tub at 17 Middle Street. Motion made and seconded to refer the letter to Chief Picariello for further review and to report back to the Board. All in favor.

MARBLEHEAD SCHOOL DEPARTMENT. Notification. A letter was read from Dr. G. Paul Dulac, Superintendent, as it relates to the hiring of Tammy Nohelty for the position of .8 Art Teacher at the Bell School for the 2010-2011 school year and the appropriate disclosure under G.L.c.268A, §23(b)(3) to the Ethics Commission regarding Disclosure of Appearance of Conflict of Interest.

GLOVER SCHOOL PROJECT. Lena Robinson, 33 Mohawk Road, had questions relating to the Glover School Project. The Chairman noted these were not questions for the Selectmen to answer and she should attend the next School Committee Meeting with her questions.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of former Police Chief George Girard. All in favor.

SISTER CITY PARTNERSHIP. Grasse, France. Jackie Belf-Becker, on behalf of the Board, will attend the reactivation ceremonies in Grasse, France in September 2010, at her own expense. Motion made and seconded to send a letter to the Senator-Mayor of Grasse formally notifying them of the Boards intention. All in favor.

APPRECIATION. Horribles Parade. Motion made and seconded to send a letter of appreciation to the Gerry 5 for sponsoring the 4th of July Horribles Parade. All in favor.

BASTILLE DAY. Mrs. Belf-Becker attended the recent Bastille Day Celebration on July 14, 2010 at the ICA in Boston. Mrs. Belf-Becker noted that during the Consulate General's speech that day great emphasis was placed on the Sister City Partnership with

Marblehead. Motion made and seconded to send a letter to the Consulate General in Boston and to the Senator-Mayor in Grasse expressing our thanks for their kindness and generosity in fostering the Sister City Partnership and to accept a commemorative candle sent from the Ville de Grasse to all attendees to be placed in the custody and care of the Historic Commission. All in favor.

Motion made and seconded to adjourn at 8:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide