

BOARD OF SELECTMEN

MINUTES

August 25, 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 August 6, 2010. 3 voted in favor. Mr. Rockett and Mr. Woodfin voted present. Motion made and seconded to approve the minutes from August 11, 2010. 3 voted in favor. Mr. Nye and Mr. Woodfin voted present.

TASK FORCE AGAINST DISCRIMINATION. Interviews. Appointments. Loren Weston and Ben Katzman appeared before the Board as it relates to serving on the Task Forces against Discrimination. Motion made and seconded to appoint Loren Weston and Ben Katzman to the Task Force against Discrimination with terms to expire in May 2011. All in favor.

ZONING BOARD OF APPEALS. Interview. Appointment. Bruce Krasker appeared before the Board as it relates to serving on the Zoning Board of Appeals as an alternate member. Motion made and seconded to appoint Bruce Krasker to the Zoning Board of Appeals, as an alternate member, with a term to expire in May 2011. All in favor.

T. Michael Rockett recused himself and left the room.

ALL ALCOHOLIC BEVERAGE LICENSE. 165 Pleasant Street, LLC. Thomas Egan, 190 Pleasant Street, appeared before the Board as it relates to the All Alcoholic Beverage License held by 165 Pleasant Street, LLC. Attorney Egan notified the Board that the All Alcoholic Beverage License at 165 Pleasant Street, LLC has now been released from bankruptcy court and they plan to open the restaurant no later than January 1, 2011. The Board requested Attorney Egan return to the Board on October 13, 2010 with a status update.

T. Michael Rockett returned to the meeting.

GLOVER SCHOOL BUILDING COMMITTEE. Patricia Blackmer, Chair, Glover School Building Committee, appeared before the Board to update them on the status of the feasibility study for the Glover School. The School Committee voted to approve the transfer of the remaining balance, \$23,500.00, of the originally budgeted \$395,000.00, from the contingency fund to do additional site investigation, but not to exceed the original \$395,000.00 budget. The Massachusetts School Building Authority (MSBA) requires a form letter to be submitted for changes in the Feasibility Study budget and signed by the Superintendent, Glover School Building Chair and Chairman of the Board of Selectmen. Motion made and seconded to have the Chairman, on behalf of the Board, sign the MSBA form relative to the changes in the Feasibility Study budget to do additional site investigation. All in favor.

PERMISSION. Block Streets. Pickwick Road. Motion made and seconded to approve the request from Betsy Rooks, 1 Pickwick Road, to block Pickwick Road, # 9- 16, on Monday, September 6, 2010 from 12:00 noon – 6:00 p.m. for a block party. All in favor.

PERMISSION. Block Streets. Jersey Street. Motion made and seconded to approve the request from Nicole A. Fiegenger, 24 Jersey Street, to block Jersey Street from Guernsey to Ramsdell on Sunday, September 5, 2010 from 4:00 p.m. – 8:00 p.m. for a block party subject to receipt of required sign-offs. All in favor.

PERMISSION. Block Streets. Motion made and seconded to approve the request from Andrew Tripodi, 25 Glendale Road, to block Glendale Road from Humphrey Street to Brook Road on Saturday, September 4, 2010 from 1:00 p.m. – 7:00 p.m. for a block party, rain date Sunday, September 5, 2010. All in favor.

PERMISSION. Chamber of Commerce. Healing Tents. Motion made and seconded to approve the request from Ann Marie Casey, Executive Director, to use State Street Landing on Saturday, September 25, 2010 from 9:00 a.m. – 4:00 p.m. for Healing Arts Tents in conjunction with the Fall Festival subject to receipt of the required Certificate of Insurance. Rain date would be Sunday, September 26, 2010. All in favor.

PERMISSION. Use of Abbot Hall. Marblehead School of Music. Motion made and seconded to approve the request from Jennifer Spungin to use the auditorium at Abbot Hall on Sunday, December 19, 2010 from 12:00 noon – 7:00 p.m. for their Winter Student Recital and Concert subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

CONTRACT. Vote. Police Station Roof. Vote to award a contract for the Police Station roof project to Weathersfield Inc. of Milford, MA in the amount of fifty nine thousand nine hundred and eighty five dollars (\$59,985.00) and authorize the Chairman to sign on behalf of the Board . All in favor.

FIRE DEPARTMENT. 911 Remembrance Ceremony. The Marblehead Fire and Police Departments will conduct a remembrance ceremony on Saturday, September 11, 2010 at 10:00 a.m. at Memorial Park commemorating the nine year anniversary of the

September 11th terrorist attacks. The community is invited to participate. For more information contact the Fire Department at 781-631-0142.

WATER AND SEWER DEPARTMENT. 118 Pleasant Street. Motion made and seconded to refer a letter from Shirley Ginsburg, 118 Pleasant Street, to the Water and Sewer Commission for further review and to report back to the Board. All in favor.

TOWN CLERK. Passports. Robin Michaud, Town Clerk, notified the Selectmen that due to recent changes in policies and cost increases, as of September 10, 2010 the Clerk's Office will no longer process passport applications. Residents are advised that the Marblehead Post Office processes passports and takes the required passport picture. The hours at the Post Office for passports are: Monday – Friday, 10:00 a.m. – 3:00 p.m. and Saturdays 9:30 a.m. – 12:30 p.m.

FAIR HOUSING COMMITTEE. A letter was read from Dirk Isbrandtsen, Chairman, seeking additional members to the Fair Housing Committee.

SIDEWALK. Lafayette Street. Motion made and seconded to table a letter received from Joyce L. Elliot and Daniel and Gretchen Sionkiezicz as it relates to sidewalks on the easterly side of Lafayette Street. All in favor.

SIDEWALK. Chestnut Street/Cliff Street. Motion made and seconded to table a memorandum received from The Cecil Group as it relates to installing a new sidewalk at the intersection of Chestnut Street and Cliff Street. All in favor.

Motion made and seconded to adjourn at 8:17 p.m. All in favor.

Kyle A. Wiley
Administrative Aide