

## **BOARD OF SELECTMEN**

### **MINUTES**

**May 6, 2016**

Board met in session at 8:30 a.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  
Bret T. Murray  
James E. Nye

John J. McGinn, Town Administrator

**POLICE DEPARTMENT. Civil Service List.** Chief Picariello appeared before the Board seeking approval to request a Civil Service List in order to fill two open full time police officer positions. Motion made and seconded to approve the request from Chief Picariello to request a certified list of candidates from the State Human Resources Division. All in favor.

#### **ELECTIONS.**

Moved and seconded: that prior public notice of the Board of Selectmen's intention to call a Special Town Meeting for the purpose of a Special Election for approval of debt exclusions under Proposition 2 ½ be waived because in the opinion of the Board of Selectmen the public interest would suffer from such delay. All in favor.

Moved and seconded: that a Special Town Meeting be called for June 14, 2016, for the purpose of a Special Election to vote on questions relative to debt exclusions under Proposition 2 ½. All in favor.

Moved and seconded: that the Warrant be opened for insertion of questions. All in favor.

**MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.**

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 14, 2016, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

Question 1: Shall the Town of Marblehead be allowed exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued for the purpose of paying costs of undertaking a feasibility study to analyze in-depth the design options and costs for the renovation and/or reconstruction of the Elbridge Gerry School, which study shall explore and investigate the advantages and/or disadvantages of district reorganization options, for the Elbridge Gerry School, located at 50 Elm St, in Marblehead, Massachusetts, including the payment of all costs incidental or related thereto, as approved under Article 34 of the warrant at the 2016 Annual Town Meeting?

YES \_\_\_\_\_ NO \_\_\_\_\_

All in favor.

**MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.**

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 14, 2016, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 2:

Question 2: Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued for the purchase of a pumper fire truck and related equipment for the fire department, as approved under Article 33 of the 2016 Annual Town Meeting?

YES \_\_\_\_\_ NO \_\_\_\_\_

All in favor.

Moved and seconded: that the warrant for the Special Election to be held on June 14, 2016 is closed. All in favor.

**CONTRACT. Fort Sewall Restoration Project.** Amend. Motion made and seconded to amend the contract with Calhess Restoration and Waterproofing of Boston for the Fort Sewall Restoration Project by increasing the contract amount by four thousand three hundred and eighty five (\$4,385.00) and authorize the Chair to sign the change order on behalf of the Board. All in favor.

**PERMISSION. Pump Jack Staging. Washington Street.** Motion made and seconded to approve the request from Chris Beane, Blue Water Construction & Development Inc, to erect pump jack staging at 121 Washington for 2 days, during the week of May 9 – 13, 2016, subject to approval from Chief Picariello and the following conditions:

1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. A Police detail is required during all working hours.
4. Receipt of the required Certificate of Insurance.

Motion made and seconded to adjourn at 8:35 a.m. All in favor.

Kyle A. Wiley  
Administrative Aide