

BOARD OF SELECTMEN

MINUTES

August 26, 2009

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

Present (constituting a quorum):

Jackie Belf-Becker, Chairman
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

Chairman Belf-Becker called the meeting to order with a moment of silence for the Castner family.

MINUTES. Motion made and seconded to approve the minutes from August 12, 2009. All in favor.

VETERANS' AGENT. Traveling Vietnam Veteran's Wall. David Rodgers appeared before the Selectmen to announce that the traveling Vietnam Veterans' Wall will be in Frasier Field, Lynn, this coming weekend. Each town/city will place wreaths in honor of all soldiers lost. Motion made and seconded that Harry C. Christensen, Jr. place the designated wreath on the wall in recognition of our fallen soldiers in the name of Marblehead. All in favor.

ALL ALCOHOLIC BEVERAGE LICENSE. Change of Manager. Gerry 5 VFA. Charles Dalferro and Arthur Dodge appeared before the Board seeking a change of manager on the All Alcoholic Beverage License at the Gerry 5. Motion made and seconded to approve the change of manager on the All Alcoholic Beverage License at the Gerry 5 to Arthur Dodge subject to applicant having current TIPS training. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

APPRECIATION. Gerry 5. Motion made and seconded to send a letter of appreciation to the Gerry 5 for their recent contribution to the Council on Aging luncheon. All in favor.

ANTIQUE CAR SHOW. Motion made and seconded to approve the request from Tom Blackler and the Essex County Cruisers to hold their 3rd annual antique car show on Sunday, September 27, 2009, 11:00 a.m. – 3:00 p.m. with a rain date of Sunday, October 4, 2009 at the State Street Wharf subject to approval of the Marblehead Police Department. No parking will be allowed at the wharf between 9:00am – 3:00pm. All in favor.

LICENSING. Second Hand Dealer. Motion made and seconded to approve the application from the following business for a Second Hand Dealers License subject to receipt of the required forms, fees and CORI approval: She Marblehead, 86 Washington Street, Tiffany Gaddis. 4 voted in favor, Mr. Christensen voted present.

OLD BURIAL HILL OVERSIGHT COMMITTEE. Appointments. Motion made and seconded to place the following six names into nomination for the Old Burial Hill Oversight Committee: Christopher Dowley, Susan Hogan, Richard Holbrook, Bette Hunt, Zeke Peach and Pam Peterson. On a polled vote the Board voted as follows: Mr. Nye, Zeke Peach; Mr. Woodfin, Zeke Peach; Mrs. Jacobi, Zeke Peach; Mr. Christensen, Zeke Peach; Mrs. Belf-Becker, Zeke Peach. Zeke Peach appointed to the Old Burial Hill Oversight Committee with a term to expire in May 2010. On a polled vote the Board voted as follows: Mr. Nye, Sue Hogan; Mr. Woodfin, Sue Hogan; Mrs. Jacobi, Bette Hunt; Mr. Christensen, Sue Hogan ; Mrs. Belf-Becker, Bette Hunt. Sue Hogan is appointed to the Old Burial Hill Oversight Committee with a term to expire in May 2010. On a polled vote the Board voted as follows: Mr. Nye, Pam Peterson; Mr. Woodfin, Richard Holbrook; Mrs. Jacobi, Bette Hunt; Mr. Christensen, Christopher Dowley; Mrs. Belf-Becker, Pam Peterson. On a polled vote the Board voted as follows: Mr. Nye, Pam Peterson; Mr. Woodfin, Pam Peterson; Mrs. Jacobi, Pam Peterson; Mr. Christensen, Pam Peterson; Mrs. Belf-Becker, Pam Peterson. Pam Peterson is appointed to the Old Burial Hill Oversight Committee with a term to expire in May 2010. On a polled vote the Board voted as follows: Mr. Nye, Bette Hunt; Mr. Woodfin, Richard Holbrook; Mrs. Jacobi, Richard Holbrook; Mr. Christensen, Bette Hunt; Mrs. Belf-Becker, Bette Hunt. Bette Hunt is appointment to the Old Burial Hill Oversight Committee with term to expire in May 2010.

MARBLEHEAD HISTORIC COMMISSION. Gift to Town. Weed Painting. Wayne Butler, Chairman of Historic Commission and Jane Weed Finigan, 31 Jersey Street, appeared before the Board. Mrs. Finigan presented to the Selectman a painting of her grandfather, Wallace Dana Weed, titled "The Poet Mailman" painted by Orlando Rouland in 1920. Mr. Weed was one of the first 3 mailmen in Marblehead. Motion made and seconded to accept the painting as a gift to the Town and place it in the care and custody of the Historical Commission to be permanently displayed in Abbot Hall. All in favor. Motion made and seconded to send a letter of appreciation to Jane Weed Finigan and the Weed Family. All in favor.

PERMISSION. Use of Abbot Hall. Artisan's Holiday Marketplace. Motion made and seconded to approve a request from Jeff Kane, Marblehead Festival of Arts, to use Abbot Hall for the annual Holiday Marketplace and Crafts Show subject to the usual rules and regulations, usage and custodial fees and receipt of the required Certificate of Insurance for the following dates and times:

Friday, December 4, 2009 - 5:30 – 9:30pm

Set up for crafts show

Saturday, December 5, 2009 - 6:30am – 7:00pm

Set up and the crafts show

Sunday, December 6, 2009 - 8:30am – 7:00pm

Crafts Show and breakdown

All in favor.

POLICE DEPARTMENT. Surplus Equipment. Motion made and seconded to approve the request from Chief Picariello to declare the following vehicle as surplus and sold by competitive bid consistent with the Town's policy: 2001 Dodge Ram Van 1500 (formerly Animal Control's) VIN# 2B7HB11X21K528086. All in favor. Motion made and seconded to declare the following equipment to be surplus and subject to disposal in accordance with the Town's policy: Avaya phone messaging system and all associated telephone handsets and equipment. All in favor.

SISTER CITY PARTNERSHIP. Grasse Liaison. Myriam Zuber, Sister City Liaison to Grasse, appeared before the Board to present a proposal for reactivating the sister city partnership between Grasse, France and Marblehead, Massachusetts. Ms. Zuber presented the Chairman, Mrs. Belf-Becker, with a gift of Fragonard Perfume and a book on the history of Perfume from the Mayor of Grasse. The Board will take the proposal under advisement and coordinate a date that a full Board will be present to revisit the Marblehead-Grasse Sister City Partnership. Anyone interested in more information on this partnership may contact Myriam Zuber at myriamzuber@yahoo.com.

PERMISSION. Use of Abbot Hall. Motion made and seconded to approve the request from Elizabeth Lutwak, 55 Robert Road, to use Abbot Hall on Saturday, November 7, 2009 from 10:00 a.m. – 12:00 noon for a bat mitzvah subject to the usual rules, regulations, usage and custodial fees, receipt of the required Certificate of Insurance, no food or beverages are to be served and the understanding that Abbot Hall remains open to the public at all times. All in favor.

PARKING REGULATIONS. Nicholson Street. No Parking. Motion made and seconded to make NO PARKING any time, TOW ZONE, on the south side of Nicholson Street in front of the following described portion of Lot 38 of Assessors Map 129 (20 Nicholson Street): Beginning at a point on the South side of Nicholson Street 17.5' East, of the Northeast corner of the house on Lot 38 at the existing fence corner at the Northeast corner of Lot 38. The No parking area thence runs Westerly 33' to a point at the easterly side of the door to the house on Lot 38. 4 voting in favor, Mr. Woodfin voted present.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to indemnify Office Arthur Buckley for injuries sustained while on duty August 23, 2009. All in favor.

HISTORICAL COMMISSION. Pedrick's Wharf Plaque Dedication. On Saturday, September 12, 2009 at 12:00 noon at the Harbormaster's Office on Ferry Lane there will be a ceremony and plaque dedication in recognition of Pedrick's Wharf, affectionately known as Tucker's Wharf. The event is open to the public.

FIRE DEPARTMENT. 911 Remembrance Ceremony. The Marblehead Fire and Police Departments will join departments across the country in conducting a remembrance ceremony on September 11, 2009 at 10:00 a.m. sharp at Seaside Park to commemorate the eight year anniversary of the September 11th terrorist attacks and subsequent losses suffered at the World

Trade Center, the Pentagon and in Pennsylvania. The community is invited to participate. For more information contact the Fire Department at 781-631-0142.

OLD AND HISTORIC DISTRICTS COMMISSION. Applicants. Four letters of intent were received as it relates to serving on the Old and Historic Districts Commission. The following letters were submitted for consideration: Charles Hibbard and Sally Sands, and for alternate positions; Bette Hunt and Karyn Lang. The Board is accepting letters of intent from all interested persons to serve on this commission both as full time and alternate members until Friday, September 4, 2009 at 12:00 noon. Applicants will be interviewed on Wednesday, September 9, 2009

BOARD OF HEALTH/PUBLIC HEALTH NURSE. House Bill 2107 and 776/718. A letter was read from Wayne O. Attridge, Director of Public Health, and Rochelle Bartlett-Ayer, RN, Public Health Nurse as it relates to House Bill 2107. Local Farm Products Bill and House Bill 776/718, An Act to Establish a Massachusetts Food Policy Council.

MASSACHUSETTS MUNICIPAL ASSOCIATION. Statewide Essay Contest. Motion made and seconded to refer a letter received by the MMA regarding a statewide Essay Contest for 6th Graders to Dr. Dulac, Superintendent of Schools.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Senator Edward Kennedy. All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Father Dennis Burns. All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Allie Castner. All in favor.

MBTA ADVISORY COMMITTEE. Applicants. The Selectmen are now accepting letters of intent from all those interested in serving on the MBTA Advisory Committee. Deadline for submitting letters is Friday, September, 25, 2009 at 12:00 noon. Applicants will be interviewed on October 14, 2009.

Motion made and seconded to adjourn at 9:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide