## **BOARD OF SELECTMEN**

## **MINUTES**

## May 4, 20009

Board met in session at 7:15 p.m. in the Performing Arts Center Auditorium at the Veterans Memorial Middle School.

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

**MINUTES.** Motion made and seconded to approve the minutes from April 29, 2009. All in favor.

**PERMISSION. Abbot Hall. Chamberlain Sailing Dory.** Motion made and seconded to approve the request from Wayne T. Butler, Chairman Marblehead Historical Commission, to accept a 20' 8.25" Chamberlain Sailing Dory from the Marblehead Museum and Historical Society and to place it in the Auditorium at Abbot Hall. 1 voted in favor, 4 opposed. The motion failed.

**TRAFFIC AND SAFETY. Beverly Avenue**. Motion made and seconded to refer a letter from Laura Best requesting a no parking sign on Beverly Avenue to the Traffic and Safety Committee for further review. All in favor.

**VOTE.** Contract. Harbor Side Seawall Repair. Motion made and seconded to award the contract for the construction of the Ocean Avenue Harbor side seawall repair project to the responsible and eligible bidder offering the lowest price Unified Contracting Inc. of Melrose, Massachusetts in the amount of two hundred and thirteen thousand eight hundred and forty nine and 50/100 dollars (\$213,849.50) and authorize the Chairman to sign the contract on behalf of the Board. All in favor.

**PERMISSION. POD Placement**. Motion made and seconded to approve the request of Robert and Christine Palermo, 14 Merrill Road, to place a storage POD in front of their home May 15 to May 22, 2009 subject to approval from the Marblehead Police Department and receipt of the required Certificate of Insurance. All in favor.

**DEPARTMENT OF PUBLIC WORKS. Street Resurfacing**. Motion made and seconded to approve the request from Dana Snow, Director of Public Works, to vote the following roadways as NO PARKING TOW ZONE beginning Wednesday, May 6, 2009 during construction hours Monday through Friday, 6:00am – 4:00pm as needed on a daily basis for the purpose of resurfacing the streets:

Rock Cliff Road

Cedar Street

Cherry Street

Cypress Street

Lindbergh Road

Homestead Road

Columbia Road

Alden Road

Londonderry Road

Clifton Avenue (Brook Road to Atlantic Avenue)

Clifton Avenue (Brook Road to Humphrey Street)

All residents and businesses will be notified at least 24 hours in advance and proper signage will be posted. All in favor.

The Selectmen's meeting continued in Annual Town Meeting.

Motion made and seconded to adjourn at 10:35pm. All in favor.

Kyle A. Wiley Administrative Aide