BOARD OF SELECTMEN

MINUTES

May 13, 20009

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

APPOINTMENTS. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 361st Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

Motion made and seconded to nominate Jackie Belf-Becker as Chairman for the coming year. All in favor.

Jackie Belf-Becker continued the meeting as chair.

MINUTES. Motion made and seconded to approve the minutes from May 4, 2009. All in favor.

DISCLOSURE – **Chapter 268A.** Harry C. Christensen and Jackie Belf-Becker each read their respective disclosures that are required by Chapter 268A Section 23B3 of MA General Laws.

VETERANS' AGENT. David C. Rodgers, Veterans' Agent, appeared before the Board to announce the Memorial Day Weekend schedule which is as follows: Saturday, May 23rd, 9 a.m. – Grave flagging at Waterside Cemetery, meet at the Bell Tower. Sunday, May 24th 1:00pm Veterans service at Star of the Sea Cemetery, Monday, May 25th Memorial Day, 8 a.m. – Clark Landing Service, 9:00 a.m. main parade begins. Guest Speakers: Captain Richard Frear, United States Army at Memorial Park, Dan Shea, United States Navy Veteran at Waterside Cemetery. Trolley service will be available from the VFW at 7:30am for all Veterans who may need assistance to participate in the activities. The VFW will be providing breakfast after the ceremony. The public is invited and encouraged to attend all ceremonies.

ALL ALCOHOLIC BEVERAGE LICENSE. Zaika Restaurant. Kathleen P. Dwyer, MacLean Holloway Doherty Ardiff & Morse PC appeared before the Board. Attorney Dwyer relayed that Mr. Kulwant Jhikka, owner of Zaika Restaurant is working towards an orderly sale of the business with a prospective buyer. Attorney Dwyer requested the Board allow Mr. Jhikka one more month to complete the process. Motion made and seconded to ask Mr. Jhikka to appear before the Board on June 24, 2009 to report on the status of the restaurant. All in favor.

COMMON VICTUALLER LICENSE. Susan Brewer appeared before the Board seeking a Common Victualler License for 8 Bessom Street, #9, Marblehead Café & Chowder Company. Hours of operation will be 6:00am – 10:00pm. Motion made and seconded to approve the request from Susan Brewer for a Common Victualler License at 8 Bessom Street, #9 subject to receipt of the required department sign offs and documents. All in favor.

WINE AND MALT BEVERAGE LICENSE. Seek Applicants. Motion made and seconded to place an advertisement in the local newspaper seeking applicants for a Wine and Malt Beverage License. All in favor.

VOTE. Motion made and seconded to award the contract for planimetric map updating to the responsive and responsible bidder offering the most advantageous proposal to the town WSP – Sells of Charlton, MA in the amount of fifteen thousand nine hundred and seventy five dollars (\$15,975.00) and authorize the Chairman to sign the contract on behalf of the Board. All in favor.

VOTE. Motion made and seconded to declare a portion of the town owned property in the boatyard at Cliff Street and Commercial Street commonly referred to as the former harbormaster's office consisting of approximately 1,100 gross square feet of space which is a portion of the building located at 6B Cliff Street and four parking spaces, surplus and available for lease with the following use restriction: the space must be used for providing marine-related services to the public by operating either a service-oriented business or a club with membership open to all Town residents and issue a request for proposal for the lease of this space. All in favor.

PERMISSION. Marblehead Cultural Council. Motion made and seconded to approve the request from Walter W. Horan, member of the Marblehead Cultural Council to set up a table on the grounds of Abbot Hall during the two days of the Marblehead Festival of Arts, July 4-5, 2009. All in favor.

RESERVE FUND TRANSFER. Engineering. Motion made and seconded to authorize Town Engineer Douglas Saal to appear before the Finance Committee to request the transfer of the sum of \$1,323.91 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for salaries. All in favor.

RESERVE FUND TRANSFER. Zoning Board Legal Fees. Motion made and seconded to authorize Town Administrator Anthony M. Sasso to appear before the

Finance Committee to request the transfer of the sum of \$5,000.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Zoning Board legal fees.. All in favor

ELECTION

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 a debt exclusion 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 22, 2009, for the purpose of 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 ASSESS TAXES IN EXCESS OF THE AMOUNT ALLOWED PURSUANT TO GENERAL LAWS CHAPTER 59, SECTION 21C, 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 22, 2009, to assess taxes in excess of the amount allowed pursuant to General Laws Chapter 59, Section 21C for the payment of principle and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

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Question	1.

Shall the Town of Marblehead be allowed to assess an additional \$127,800.00 in real estate and personal property taxes for the purposes of Article 41 of the 2009 Annual Town Meeting for the purpose of continued water quality monitoring, soil gas monitoring, risk assessment, engineering and other services related to the old landfill for fiscal year beginning July 1, 2009?

YES	NO

All in favor.

MOTION OF THE BOARD OF SELECTMEN BY **TWO-THIRDS** VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO ASSESS TAXES IN EXCESS OF THE AMOUNT ALLOWED PURSUANT TO GENERAL LAWS CHAPTER 59,

SECTION 21C, 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 22, 2009, to assess taxes in excess of the amount allowed pursuant to General Laws Chapter 59, Section 21C for the payment of principle 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 assess an additional \$505,000.00 in real estate and personal property taxes for the purposes of Article 42 of the 2009 Annual Town Meeting for the purpose of disposal area remediation and assessment activities, including engineering, testing, legal and related costs and fees, as it relates to Stony Brook Road and private property(s) on Stony Brook Road, some of which abut land owned by the Town of Marblehead for fiscal year beginning July 1, 2009?

YES	NO

All in favor.

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

PERMISSION. Hanging Signs, Marblehead High School. Motion made and seconded to approve the request of Michael Plansky, Athletic Director, Marblehead High School, to hang signs as one enters Marblehead on Rt. 114 and on Atlantic Avenue, recognizing the 2009 State Champion Girls Alpine Ski Team. These signs would be made by an outside source and would be hung by the Highway Department. The signs would stay in place for one year, approximately June 1, 2009 to June 1, 2010. All in favor.

PERMISSION. Use of Abbot Hall. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Academic Director, Marblehead Community Charter Public School, to use Abbot Hall Auditorium on June 19, 2009 from 6:00pm – 9:30pm for their eight graduation ceremony subject to receipt of the required Certificate of Insurance and applicable fees. All in favor.

PERMISSION. JCC. Revised Parking Restrictions. Motion made and seconded to approve the request from Andrew Dalton, JCC, to revise the previously approved No Parking restriction from 320 – 345 Atlantic Avenue on Sunday, May 17, 2009 to 6:30am – 11:00am subject to approval from the Marblehead Police Department. All in favor.

CAT ISLAND. Fish Trap. A letter was read from Douglas W. Heath, 2 Millets Lane regarding his intent to construct and maintain a previously approved floating fish trap off the tidal waters off Cat Island during the months of May and June 2009.

YMCA. Parking/Landscaping. A letter was read from Ralph Roberto, 8 Riverside Drive, seeking assistance from the Board in establishing a forum with officials from both Salem and Marblehead to discuss issues that residents have as it relates to the parking and landscaping at the YMCA site. Motion made and seconded to appoint Mr. Woodfin to interface with Salem officials and the residents in working towards a resolution of the issues. Mr. Christensen offered to be an alternate for Mr. Woodfin if needed. All in favor.

MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. Interviews.

Appointments. The Board of Selectmen interviewed the following three individuals for a position on the Board of Directors of the Marblehead Community Access and Media, Inc.: Edward Bell, Robert F. Peck, Jr. and Patricia O'Hare Williams. Motion made and seconded to place all three names into nomination. All in favor. On a polled vote the Board voted as follows:

Mr. Nye, Mr. Bell

Mr. Woodfin, Mr. Bell

Mrs. Jacobi, Mr. Peck

Mr. Christensen, Mr. Bell.

Edward Bell appointed to the Marblehead Community Access and Media, Inc. with a term to expire in May 2012.

On a polled vote the Board voted as follows:

Mr. Nye, Ms. Williams

Mr. Woodfin, Ms. Williams

Mrs. Jacobi, Mr. Peck

Mr. Christensen, Ms. Williams

Patricia O'Hare Williams appointed to the Marblehead Community Access and Media Inc. with a term to expire in 2011.

Robert F. Peck, Jr. appointed to the Marblehead Community Access and Media Inc. with a term to expire in May 2010.

APPOINTMENTS. Motion made and seconded to accept the following appointments except for the names placed on hold:

TOWN ADMINISTRATOR

Anthony M. Sasso

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2010

ANIMAL INSPECTOR at \$2,400 per year

Isabel M. Lorenco	2010
BUILDING COMMISSIONER AND INSPECTORS Commissioner - Robert S. Ives, Jr. Local Inspector - Chris Butler Plumbing Inspector - Domingos Furtado Assistant Plumbing Inspector - Peter McCarriston Wiring Inspector - Ronald J. Marks Assistant Wiring Inspector - Eric F.S. Chisholm	2010 2010 2010 2010 2010 2010 2010
CANINE CONTROL CLERK Robin Michaud – Town Clerk	2010
ASSISTANT DOG OFFICERS FOR THE PARKS Robert Gillis Peter James C. Michael Lane Brad Delisle Reggie Berry Mike Attridge Greg Snow Pat Sylvester Brendan Egan TOWN COUNSEL at \$2,000 per year Jeffrey N. Shribman Assistant Town Counsel: Brody, Hardoon, Perkins & Kesten Marc J. Miller Earl Weissman Patrick J. Costello Lisa L. Mead Francis Mayo	2010 2010 2010 2010 2010 2010 2010 2010
COUNCIL ON AGING DIRECTOR Patricia C. Roberts	2010
EMERGENCY MANAGEMENT COORDINATOR Charles P. Cerrutti	2010
TOWN ENGINEER Douglas W. Saal	2010
ENGINEERING AND CONSERVATION ADMINISTRATOR William C. Lanphear	2010

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FLAG OFFICER	• • • • •
David C. Rodgers	2010
FOREST WARDEN –	
Jason R. Gilliland, Fire Department	2010
•	
HARBOR MASTER AND ASSISTANTS	2010
Charles J. Dalferro, Harbor Master	2010
Assistant Harbor Masters Webb Russell	2010
Daniel Roads, Jr.	2010
Assistant Harbormasters (Seasonal):	2010
Thomas Murray	2010
Ray Gauthier	2010
Jeffrey Flynn	2010
John Vigneron	2010
John Payne	2010
Alternates:	2010
Carlo Fratini	2010
Frank MacIver	2010
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief Robert O. Picariello	2010
Provisional Captain: Mark Mills	HOLD
Lieutenants:	
Matthew Freeman	2010
Jonathan Lunt	2010
David J. Millett	2010
Nicholas Economou (Provisional)	2010
Sergeants:	•040
Sean Sweeney	2010
Donald Decker	2010
Marion Keating	2010
Jason Conrad	2010
MEASURER OF LEATHER	
John Smidt	2010
Join Sind	2010
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY	
F. Carlton Siegel	2010
Alternate: Dana Snow, Water and Sewer Department	2010
PARKING CLERK /HEARING CLERK	
Anthony M. Sasso, Town Administrator	2010
CHIEF PROCUREMENT OFFICER	
Rebecca L. Curran	2010

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PUBLIC WORKS DIRECTOR Dana Snow	2010
RETIREMENT BOARD Anthony M. Sasso, Town Administrator	2010
"RIGHT TO KNOW" COORDINATOR Jason R. Gilliland – Fire Department	2010
SEALER OF WEIGHTS & MEASURES David C. Rodgers	2010
SPECIAL AUXILIARY POLICE	
Patrolmen: James Donovan	2010
SUPERINTENDENT OF PUBLIC BUILDINGS Robert S. Ives, Jr.	2010
TAX COLLECTOR/TREASURER Patricia Kelly Murray	2010
VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES David C. Rodgers	2010
VETERANS' GRAVES OFFICER David C. Rodgers	2010
WORKERS' COMPENSATION AGENT Massachusetts Interlocal Insurance Association	2010
ARMED FORCES LIAISON— John M. McCloskey	2010
CABLE TV OVERSIGHT COMMITTEE Nancy Marrs Paul Rabin	2012 2012
CAPITAL PLANNING COMMITTEE	
Thomas Gawrys	2012
Edward Lang Victor Wild	2012 2012
CARETAKER AND ASSISTANT, FORT BEACH	-

William H. Powers Assistant Caretaker- Vacant	2010 2010
CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT Rabbi Jonas Goldberg	2010
SURGEON – MARBLEHEAD POLICE DEPARTMENT Dr. Jack Richman	2010
CONSERVATION COMMISSION	
Craig Smith	2012
Deb Payson	2012
Walter S. Haug	2012
CONSTABLES for Postings in Town	
Cabot Dodge	2010
CONSTABLES	
 for the Purpose of Serving Civil Process 	
Cabot Dodge	2010
Donald B. Hurwitz	2010
Paul Minsky	2010
CONSTABLES	
• Shellfish	
Term: 1 Year	2010
	2010 2010
Term: 1 Year Raymond H. Bates, Jr.	
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn	2010 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr.	2010 2010 2010 HOLD
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge	2010 2010 2010 HOLD 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden	2010 2010 2010 HOLD 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan	2010 2010 2010 HOLD 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman	2010 2010 2010 HOLD 2010 2010 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan	2010 2010 2010 HOLD 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman	2010 2010 2010 HOLD 2010 2010 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman Douglas Percy	2010 2010 2010 HOLD 2010 2010 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman Douglas Percy COUNCIL ON AGING	2010 2010 2010 HOLD 2010 2010 2010 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman Douglas Percy COUNCIL ON AGING Vacant	2010 2010 2010 HOLD 2010 2010 2010 2010 2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman Douglas Percy COUNCIL ON AGING Vacant Vacant	2010 2010 2010 HOLD 2010 2010 2010 2010 2010 2012
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman Douglas Percy COUNCIL ON AGING Vacant Vacant Vacant MARBLEHEAD DISABILITIES COMMISSION	2010 2010 2010 HOLD 2010 2010 2010 2010 2012 2012 2012
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman Douglas Percy COUNCIL ON AGING Vacant Vacant	2010 2010 2010 HOLD 2010 2010 2010 2010 2010 2012

Fraffie Welch	2012
EMERGENCY MEDICAL SERVICES COUNCIL	
Jason R. Gilliland – Marblehead Fire Department	2010
FAIR HOUSING COMMITTEE –	
Paul Crosby, Marblehead Counseling Center	2010
Sarah Drewry	2010
Kurt James	2010
Joan McIntyre	2010
Dirk Isbrandtsen	2010
Ann Cohen	2010
Don Davies	2010
Janet Robinson	2010
Bonnie Howard	2010
Gordon King Mimi Hollister	2010
	2010 2010
Kurt James – Planning Board Representative	2010
FENCE VIEWERS	
Frederick Goddard	2010
FINANCE COMMITTEE	
William P. Corbett, Jr.	HOLD
David E. Harris, Jr.	2012
Eric Cole	2012
Robert Ross – Clerk	
FIREWORKS COMMITTEE	
Alexander Falk	2010
WARRONG & WAREING BOARD	
HARBORS & WATERS BOARD	2010
John Doub	2010
Gary P. Gregory	2010 2010
Jay Michaud William G. Pattison	
	2010
Paul N. Williams	2010
Alternates: Kenneth Breen	2010
Eliot Rothwell	2010
Paul Stevens	2010
1 aui sievens	2010
HISTORIAN	
Elizabeth Hunt	2010

Joyce L. Booth Raymond F. Cole, Jr.	2012 2012
HOBBS MEMORIAL, SELECTMEN'S AGENT Paul Crosby	2010
LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE Vacant	2010
MARBLEHEAD CULTURAL COUNCIL Georgia Murray Joan Hollister	2012 2012
MARBLEHEAD FOREVER COMMITTEE Fraffie Welch Vacant Vacant Vacant Vacant	2010 2010 2010 2010 2010
MBTA ADVISORY BOARD Rick Patoski	HOLD
OLD AND HISTORIC DISTRICTS COMMISSION Cheryl Boots F. Reed Cutting, Jr. James M. Patrick Thomas Saltsman Vacant Alternates: Vacant Vacant	2010 2010 2010 2010 2010 2010 2010
OPEN SPACE COMMITTEE Bradford N. Freeman Richard Harrison, Conservancy Representative William L. Woodfin, II, Selectmen's representative Walt Haug, Conservation Commission Representative Rebecca L. Curran, Town Planner	2010 2010 HOLD 2010 2010
REGISTRARS OF VOTERS Joyce H. Lofmark	HOLD
SCHOLARSHIP COMMITTEE Audrey Brenner Alex Kulevich	2010 2010

Sandi Shuman Edward Harvey Nancy Graves Helaine Hazlett John Goodman Karen Meyer Nancy Marrs	2010 2010 2010 2010 2010 2010 2010
Tom Despres Jeannie Patch	2010 2010
SIGN CULLER Dexter Gillis	2010
SISTER CITY LIAISON Myriam Zuber	2010
TAXATION AID COMMITTEE	
Patricia C. Roberts	2010
Pamela Foye	2010
Vacant	2010
Patricia Kelly Murray, Treasurer	2010
John Kelley, Chairman, Board of Assessors	2010
TASK FORCE AGAINST DISCRIMINATION	
Helaine Hazlett	2010
Ann Marie Hunter	2010
Isabel Katzman	2010
Harvey Michaels	2010
	2010
Jay Morrison	
Jay Morrison Barbara Schneider	2010
Barbara Schneider Deacon John E. Whipple	2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello	2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca	2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman	2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise	2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman	2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise	2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise Mary Levine	2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise Mary Levine TOWN PHYSICIAN	2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise Mary Levine TOWN PHYSICIAN Quadrant Health Strategies	2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise Mary Levine TOWN PHYSICIAN Quadrant Health Strategies TRAFFIC & SAFETY ADVISORY COMMITTEE —	2010 2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise Mary Levine TOWN PHYSICIAN Quadrant Health Strategies TRAFFIC & SAFETY ADVISORY COMMITTEE — John P. Doane	2010 2010 2010 2010 2010 2010 2010
Barbara Schneider Deacon John E. Whipple Chief Robert Picariello Monica Tecca Melissa Volk Aizanman Judy Luise Mary Levine TOWN PHYSICIAN Quadrant Health Strategies TRAFFIC & SAFETY ADVISORY COMMITTEE — John P. Doane Dexter C. Gillis	2010 2010 2010 2010 2010 2010 2010

ZONING BOARD OF APPEALS	
William R. Moriarty	2014
Alternates –	
Paige Hintlian	2010
Christopher T. Casey	2010
Andrea Papanek	2010
Elizabeth Jacobson	2010
FORT SEWALL OVERSIGHT COMMITTEE	
Judy Anderson	2010
Joyce Booth	2010
Ed Lang	2010
Julia Bantly (OMIA Rep.)	2010
Rebecca L. Curran, Town Planner	2010
Dave Rodgers, Recreation and Parks Department	2010
Larry Sands, Glover's Regiment	2010
Philip F. Norcross, Citizen at Large	2010
R. Thomas Hamond	2010
HAZARD MITIGATION PLAN IMPLEMENTATION AND MONIT	TORING
TEAM	2010
Charles P. Cerrutti, Emergency Management Director	2010
Douglas W. Saal, Town Engineer	2010
Dana E. Snow, Superintendent, Water and Sewer Dept.	2010
Rebecca L. Curran, Town Planner	2010
William E. Conly, Historical Commission	2010
BOARD OF ABBOT LIBRARY SECOND CENTURY FUND	
Thomas A. McNulty	2010
Judith Eissner	2010
Juditi Elisilei	2010
TREE WARDEN	
Doug Gordon	2012
SMART GROWTH COMMITTEE	
Dirk Isbrandsten	2010
Kurt James	2010
Gordon King	2010
Michael McCloskey	2010
Don Morgan	2010
Judith R. Jacobi	HOLD
Rebecca L. Curran, Town Planner	2010

AFFORDABLE HOUSING TRUST FUND

Board of Selectmen	2010
Jon Jennings – Representative, Finance Committee	2010
Vacant	2010
Vacant	2010

All in favor.

VOTES ON HOLD. Provisional Captain. Motion made and seconded to approve the appointment of Mark Mills to Provisional Captain, term to expire in 2010, 4 voted in favor with Mr. Christensen voting present. Shellfish Constable. Motion made and seconded to approve the appointment of Harry C. Christensen, Jr. as a Shellfish Constable, term to expire in 2010. 4 voted in favor, with Mr. Christensen voting present. MBTA Advisory Board. Motion made and seconded to accept the Hold placed on Rick Patoski. All in favor. Open Space Committee. Motion made and seconded to appoint William L. Woodfin, II to the Open Space Committee, term to expire in 2010. 4 voted in favor, with Mr. Woodfin voting present. Register of Voters. Motion made and seconded to accept the HOLD placed on Joyce H. Lofmark. All in favor. Smart Growth Committee. Motion made and seconded to appoint Judith R. Jacobi to the Open Space Committee, term to expire in 2010. 4 voted in favor with Mrs. Jacobi voting present.

CLASSIFICATIONS.

Motion made and seconded to approve the following classifications except those on HOLD:

Classification of employees' positions, committees, boards, and commissions under the provisions of MGL Chapter 268A:

Agents of the Licensing Authority Armed Forces Liaison Assessors Special Board of Health HOLD Cable TV Oversight Committee Capital Planning Committee Special Caretaker, Fort Beach Assistant Caretaker Cemetery Commissioners Special Conservation Commission Special Constables Special Special Special Constables Special	All temporary, seasonal, part-time who work less than six months	Special
Assessors Special Board of Health HOLD Cable TV Oversight Committee Special Capital Planning Committee Special Caretaker, Fort Beach Special Assistant Caretaker Special Cemetery Commissioners Special Chaplain – Police Dept. Special Conservation Commission Special	Agents of the Licensing Authority	Special
Board of Health Cable TV Oversight Committee Capital Planning Committee Caretaker, Fort Beach Assistant Caretaker Cemetery Commissioners Chaplain – Police Dept. Conservation Commission HOLD Special Special Special Special Special Special Special Special	Armed Forces Liaison	Special
Cable TV Oversight CommitteeSpecialCapital Planning CommitteeSpecialCaretaker, Fort BeachSpecialAssistant CaretakerSpecialCemetery CommissionersSpecialChaplain – Police Dept.SpecialConservation CommissionSpecial	Assessors	Special
Capital Planning CommitteeSpecialCaretaker, Fort BeachSpecialAssistant CaretakerSpecialCemetery CommissionersSpecialChaplain – Police Dept.SpecialConservation CommissionSpecial	Board of Health	HOLD
Caretaker, Fort BeachSpecialAssistant CaretakerSpecialCemetery CommissionersSpecialChaplain – Police Dept.SpecialConservation CommissionSpecial	Cable TV Oversight Committee	Special
Assistant Caretaker Special Cemetery Commissioners Special Chaplain – Police Dept. Special Conservation Commission Special	Capital Planning Committee	Special
Cemetery CommissionersSpecialChaplain – Police Dept.SpecialConservation CommissionSpecial	Caretaker, Fort Beach	Special
Chaplain – Police Dept.SpecialConservation CommissionSpecial	Assistant Caretaker	Special
Conservation Commission Special	Cemetery Commissioners	Special
1	Chaplain – Police Dept.	Special
Constables	Conservation Commission	Special
Constantes	Constables	Special
Constables for the Purpose of Serving Civil Process Special	Constables for the Purpose of Serving Civil Process	Special
Council on Aging Special	Council on Aging	Special
Marblehead Disabilities Commission Special	Marblehead Disabilities Commission	Special
Election Officers, Officials, Employees Special	Election Officers, Officials, Employees	Special

Emergency Medical Services Committee	Special
Fair Housing Committee	Special
Fence Viewers	Special
Finance Committee	Special
Clerk, Finance Committee	Special
Fireworks Committee	Special
Forest Warden	Special
Ft. Sewall Oversight Committee	Special
Harbors & Waters Board	Special
Hazard Mitigation Plan Implementation and Monitoring Team	Special
Investment Advisory Committee	Special
Marblehead Council on Arts	Special
Marblehead Cultural Council	Special
Marblehead Forever Committee	Special
Marblehead Historical Commission	Special
Marblehead Housing Authority	Special
Measurer of Leather	Special
Moderator	Special
Municipal Light Commissioners	Special
Old & Historic Marblehead Districts Commission	Special
Open Space Committee	Special
Parking Clerk	Special
Planning Board	Special
Police:	
Keeper of the Lock Up	Special
A. One-half time or less	
Permanent Intermittent Patrolmen	Special
A. One-half time or less	
School Traffic Supervisors	Special
Special Auxiliary Police	Special
Temporary Intermittent Patrolmen	Special
A. One-half time or less	
Truant Officer	Special
Warrant officer and Bailiff	Special
Recreation and Park Commission	Special
Playground Coordinator	Special
Playground Instructors	Special
Recycling Committee	Special
Registrars of Voters	Special
Selectmen's Agent – Hobbs Memorial	Special
Selectmen's Appointee to Preferential Runway Committee	
at Logan Airport	Special
Shellfish Constables	Special
Sign Culler	Special
South Essex Sewerage District Citizens Advisory Council	Special
Special Assistant Town Counsel	Special

Task Force Against Discrimination	Special
Taxation Aid Committee	Special
Town Historian	Special
Town Physician	Special
Town Representative to MBTA Advisory Board	Special
Town Representative to Metropolitan Area Planning Council	Special
Town's Designee to Massachusetts Water Resources Authority	Special
Town's Right to Know Coordinator	Special
Town's Scholarship Committee	Special
Traffic & Safety Advisory Committee	Special
Trustees of Abbot Public Library	Special
Worker's Compensation Agent	Special
Zoning Board of Appeals	Special
All other non-designated regular municipal employees	Special

All in favor.

VOTES ON HOLD. **Board of Health**. Discussion followed regarding the Board of Health Classification. Motion made and seconded to place the Board of Health Classification under Regular. 2 voted in favor, 3 voted opposed. Motion fails. Motion made and seconded to retain the Board of Health Classification as Special. 4 voted in favor. 1 voted opposed.

Motion made and seconded to approve the following classifications.

Classification of employees' position, committees, boards, and commissions under the provisions of MGL chapter 268A:

All full-time paid employees	Regular
Permanent Intermittent Patrolmen	
B. Others	Regular
Temporary Intermittent Patrolmen	_
B. Others	Regular
Building Oversight Committee	Regular
Retirement Board	Regular
School Committee	Regular
Scholarship Committee	Regular
Selectmen, Board of	Regular
Town Clerk	Regular
Town Counsel	Regular
Assistant Town Counsel	Regular
Special Town Counsel	Regular
Water and Sewer Commission	Regular

All in favor.

FISHING SHANTIES. Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land:

Frederic Lausier, Shanty No. 1 Steven Bird, Shanty No. 2 Jeffrey Flynn, Shanty No. 3 John W. Burns, Shanty No. 4 William Powers, Shanty No. 5 Perry Asher, Shanty No. 6 Daniel Roads, Shanty No. 7 William Brown, II, Shanty No. 8 John Hayes, Shanty No. 9

All in favor.

APPRECIATION. Marblehead High School Choral Group. Motion made and seconded to send a letter of appreciation to Amanda Roeder and the Marblehead High School Choral Group for their performance at Annual Town Meeting. All in favor.

Motion made and seconded to adjourn at 9:13pm. All in favor.

Kyle A. Wiley Administrative Aide