

## **BOARD OF SELECTMEN**

### **MINUTES**

**February 18, 2009**

Board met in session at 6:00 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  
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

### **BUDGETS.**

**Police Department.** Captain Mark Mills appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$2,945,651.00 for Salaries, \$192,399.00 for Expense, \$10,000.00 for Indemnification of Officers, for a total operating budget of \$3,148,050.00. All in favor.

**Animal Inspector.** Captain Mark Mills appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$1,200.00 for Salaries, for a total operating budget of \$1,200.00. All in favor.

**Fire Department. Transfer of Funds.** Fire Chief Jason Gilliland appeared before the Board. A letter was read from Chief Gilliland informing the Board that the Fire Department would receive a \$27,000.00 award from the Department of Homeland Security 2008 Assistance to Firefighters Grant Program. The total approved project cost is \$30,000.00 and the Town's 10% share of the cost is \$3,000.00. The grant will be used to fund the purchase of three new thermal imaging cameras and accessories equipped with the latest technology to help firefighters find victims, pinpoint fires and recognize structural dangers before they cause injuries or death. Motion made and seconded to transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws the amount of \$3,000.00 to 09 Assistance to Firefighters Grant to cover the town's 10% share for the purchase of three thermal imaging cameras and accessories. All in favor.

Fire Chief Jason Gilliland appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$2,670,916.00 for Salaries, \$135,098.00 for Expense, for a total operating budget of \$2,806,014.00. All in favor.

**Harbors and Waters Department.** Charles Dalferro, Harbormaster and John Doub, Harbors and Waters Board, appeared before the Board to present their proposed budget for FY 2010. Motion made and seconded to approve \$300,834.00 for Salaries, \$207,685.00 for Expense, \$47,250.00 for Bonds and Interest, \$64,960.00 for Capital Outlays, for a total operating budget of \$620,729.00. All in favor.

**Highway Department.** Dana Snow, Director of Public Works, appeared before the Board to present his proposed budget for FY 2010.

**VOTE. Snow Removal.** Motion made and seconded to rescind the vote of January 22, 2009 for snow removal in the amount of \$220,000. All in favor. Motion made and seconded that the Board of Selectmen, consistent with Chapter 44, Section 31D approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting, for snow and ice in the amount of \$300,000. All in favor.

Motion made and seconded to approve \$672,644.00 for Salaries, \$85,934.00 for Expense, \$33,750.00 for Rebuild/Maintain Streets and Sidewalks, \$100,000.00 for Snow Removal, for a total operating budget of \$892,328.00. All in favor.

**Veterans' Agent.** David C. Rodgers, Veterans' Agent, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$55,065.00 for Salaries, \$1,243.00 for Expense, \$1,100.00 for Local Travel, \$19,000.00 for Benefits, for a total operating budget of \$76,408.00. All in favor.

**APPRECIATION.** Motion made and seconded to send a letter of appreciation to the VFW for all their services provided in continuing an active Memorial Day program. All in favor.

**Memorial Day.** David C. Rodgers, Veterans' Graves Officer, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$1,950.00 for Expense, for a total operating budget of \$1,950.00. All in favor.

**Sealer of Weights and Measures.** David C. Rodgers, Sealer of Weights and Measures, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$150.00 for Expense, for a total operating budget of \$150.00. All in favor.

**Engineering Department.** Douglas Saal, Town Engineer, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$114,277.00 for Salaries, \$10,395.00 for Expense, \$500.00 for Local Travel, for a total operating budget of \$125,172.00. All in favor.

**Building Inspection Department.** Robert Ives, Building Commissioner, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$429,943.00 for Salaries, \$9,755.00 for Expense, \$3,000.00 for Local Travel, for a total operating budget of \$442,698.00. All in favor.

**Public Buildings Department.** Robert Ives, Superintendent of Public Buildings, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$81,631.00 for Salaries, \$101,100.00 for Expense, \$400.00 for Local Travel, for a total operating budget of \$183,131.00. All in favor.

**Council on Aging.** Patricia Roberts, Director of the Council on Aging, and Ed Bell appeared before the Board to present her proposed budget for FY 2010. Motion made and seconded to approve \$182,015.00 for Salaries, \$2,859.00 for Expense, for a total operating budget of \$184,874.00. All in favor.

**Finance Department.** John J. McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$619,841.00 for Salaries, \$246,205 for Expense, \$2,820,000.00 for Maturing Debt, \$1,602,955.00 for Interest, \$425,000.00 for Medicare, \$9,812,084.00 for Group Insurance, \$142,567.00 for Non-Contributory Retirement, for a total operating budget of \$15,668,652.00. All in favor.

**Workmens Compensation.** John McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2010. Motion made and seconded to approve \$250,000.00 for Workmen's Compensation, for a total operating budget of \$250,000.00. All in favor.

**Tree Department.** R. Thomas Hamond and Doug Gordon appeared before the Board to present the proposed budget for FY 2010. Motion made and seconded to approve \$230,442.00 for Salaries, \$51,578.00 for Expense, for a total operating budget of \$282,020.00. All in favor.

**APPOINTMENTS.** Motion made and seconded to appoint R. Thomas Hamond as Deputy Tree Warden effective March 15, 2009 and to appoint Doug Gordon Provisional Tree Warden effective March 15, 2009. All in favor.

**PROCLAMATION.** Motion made and seconded to proclaim March 13, 2009 "R. Thomas Hamond Day". All in favor.

**Selectmen's Department.** Anthony M. Sasso, Town Administrator, presented the proposed budget for FY 2010. Motion made and seconded to approve \$5,500.00 for Office Expenses, \$322,208.00 for Salaries, \$92,163.00 for Expense, \$7,000.00 for Zoning Board of Appeals Legal Services, \$2,000.00 for Out-of-State Travel, \$4,300.00 for Town Reports, \$42,000 for Audit of Accounts, \$117,550.00 for Street Lighting, \$475,888.00 for Other Insurance, \$110,770.00 for Salary Reserve, \$485,040.00 for Energy Reserve, for a total operating budget of \$1,664,419.00. All in favor.

**Parking Clerk.** Anthony M. Sasso, Town Administrator, presented the proposed budget for FY 2010. Motion made and seconded to approve \$10,484.00 for Expense, for a total operating budget of \$10,484.00. All in favor.

**Town Counsel.** Anthony M. Sasso, Town Administrator presented the proposed budget for FY 2010. Motion made and seconded to approve \$2,000.00 for Salaries, \$62,932.00 for Expense, for a total operating budget of \$64,932.00. All in favor.

**PERMISSION. Marblehead Rotary Club. Great Race on the water.** Motion made and seconded to approve the request to change the date for the second annual Great Race on the water to August 1, 2009 subject to the usual rules and regulations. All in favor.

**PERMISSION. Chamber of Commerce.** Motion made and seconded to approve the request from Ann Marie Casey, Chamber of Commerce, for the followings events in 2009:

May 1 – 2, 2009 - 2<sup>nd</sup> Annual Marblehead Art Walk

June 14 – 15, 2009 - Town Wide Sidewalk Sale

September 26 -27, 2009 - Fall Festival, Sidewalk Sale

September 26, 2009 – Artisan Marketplace, Abbot Hall Upper Grounds, 9:30am – 5:00pm.

December 3-6, 2009 – 39<sup>th</sup> Annual Marblehead Christmas Walk

December 4, 2009 – Annual Tree Lighting at Abbot Hall, 7:00pm

December 5, 2009 – Christmas Walk Parade, 11:45am

Approval is subject to the usual rules, regulations, all department approvals and receipt of the required Certificate of Insurance. All in favor.

**PERMISSION. Charity Event. Tedesco Country Club.** Motion made and seconded to approve the request from Paul Crosby, Community Counseling Center, to use the Tedesco Country Club facilities in May for the purpose of holding a charity Golf Day. All in favor.

Motion made and seconded to adjourn at 6:55pm. All in favor.

Kyle A. Wiley  
Administrative Aide