

## BOARD OF SELECTMEN

### MINUTES

**September 9, 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

**MINUTES.** Motion made and seconded to approve the minutes from August 26, 2009. All in favor.

**HEALTH DEPARTMENT. Influenza Update.** Wayne O. Attridge, Public Health Director and Rochelle Bartlett-Ayer, Public Health Nurse appeared before the Board to advise them of the Town's preparations for the upcoming flu season. Seasonal and H1N1 flu clinics will be held throughout the town and at the Veteran's school and High School when they become available. For up to the date information and guidelines for the treatment and prevention of the flu go to [www.marblehead.org](http://www.marblehead.org) or [www.mass.gov/dph/flu](http://www.mass.gov/dph/flu).

**OLD AND HISTORIC DISTRICTS COMMISSION. Interviews. Appointments.** The Board interviewed the following candidates for a position on the Old and Historic Districts Commission: Charles D. Hibbard, full time; Bette Hunt, alternate; Sally B. Sands, full time. Motion made and seconded to appoint Charles D. Hibbard and Sally B. Sands for a full time position on the Commission with a term to expire in May 2010. All in favor. Motion made and seconded to appoint Bette Hunt as an alternate member with a term to expire in May 2010. All in favor.

**MARBLEHEAD GLOVER SCHOOL BUILDING COMMITTEE. MSBA Projected Enrollment.** Patricia Blackmer, Glover School Building Committee Chair, appeared before the Board as it relates to the Glover School Feasibility Study and Enrollment Certification. After discussion motion made and seconded to accept the Massachusetts School Building Authority-Marblehead Glover Elementary School Enrollment Certification and authorize the Chairman to sign on behalf of the Board. All in favor.

**PLANNING BOARD. Leggs Hill/Londonderry Road Traffic Improvements.** Phil Helmes, Chairman of the Planning Board, Rebecca L. Curran, Town Planner and Vinod Kalikiri, PE, PTOE, Vanasse Hangen Brustlin, Inc., 101 Walnut Street, Watertown, MA, 02472 appeared

before the Board to present a plan for recommended traffic changes in the Legg's Hill Road Londonderry Road area. The following residents spoke to this matter; Robert Hirschorn, 6 Leggs Hill Road, Bernie Kummins, 1 Londonderry Road, Chris Hartley, 14 Leggs Hill Road and Dan Bodenski, 11 Leggs Hill Road. Motion made and seconded to support the Planning Boards traffic recommendations to the Legg's Hill and Londonderry Road area as presented. All in favor. Motion made and seconded to petition the Massachusetts Highway Department to reduce the speed on Leggs Hill Road to 25 miles per hour. All in favor.

**PERMISSION. Block Party.** Motion made and seconded to approve the request from Sue Masters to block the lower half of Sevinor Road, from # 23 – 45, on Sunday, September 13, 2009 from 4:00 p.m. – 7:00 p.m. for a block party. All in favor.

**HOBBS BUILDING. Vote.** Motion made and seconded to award a contract for the Hobbs Building Roof to JJS Universal Construction Company of Dudley, Massachusetts in the amount of twenty thousand dollars (\$20,000.00) and authorize the Chairman to sign the contract on behalf of the Board. All in favor.

**PROCLAMATION.** Motion made and seconded to issue a proclamation commemorating the 64<sup>th</sup> anniversary of the United Nations. All in favor.

**PERMISSION. Junior Aid. Walk/Run.** Motion made and seconded to approve the request from Amanda Velluto, Junior Aid Society, to hold a run/walk on Saturday, May 15, 2010 starting at 10:00 a.m. at Devereux Beach. The course will proceed down Beach Street to Locust, take a left on Phillips to Orchard. Take Orchard back to Locust and Locust back to Beach Street, proceed across causeway, around Flint Street and back to Devereux Beach. Approval is subject to receipt of the required Certificate of Insurance and approval from Recreation and Parks and the Marblehead Police Department. All in favor.

**MARBLEHEAD BOOSTERS. Fundraiser Alert.** The Marblehead Boosters would like to alert all residents/local business owners that there is a fraudulent company soliciting money from local businesses on behalf of the Marblehead Boosters. They claim they are collecting money to support the Boosters and/or Sports teams and request donations over the phone via credit card. The Marblehead Boosters does their fundraiser every year by mail in August. Letters are sent out to local businesses requesting support with an envelope enclosed to send donations to Laura Best. They NEVER ask for a credit card, only cash or checks. The Boosters appreciate the support the Town gives to its athletes.

**TOWN CLERK. Passports. Processing Times.** A letter was read from Robin A. Michaud, Town Clerk, notifying the Board that due to changes in the requirements by the Department of State for processing passports the Town Clerk's office will process passports during the following hours effective October 1, 2009: Monday, Tuesday and Thursday, 8:00 a.m. – 3:00 p.m. and Wednesday, 7:30 a.m. – 3:00 p.m.

**SPECIAL ELECTION. Senator in Congress.** A letter from Governor Deval Patrick was read stating in accordance with Section 140(a) of Chapter 54 of the Massachusetts General Laws and

in light of the death of United States Senator Edward M. Kennedy on August 25, 2009 there will be a special election on January 19, 2010 to fill the vacancy caused by his passing.

**RESERVE FUND TRANSFER. . Old Burial Hill.** 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 \$9,000 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Old Burial Hill. All in favor

**TRAFFIC STUDY. Request.** Motion made and seconded to authorize the Town Administrator to hire a Traffic/Engineering consultant to begin the process of studying the area of Pleasant Street, between Bessom and Smith Street. All in favor.

**BANNERS.** Motion made and seconded to place a moratorium on hanging banners at Pleasant Street and Mohawk until further notice. All in favor.

Motion made and seconded to adjourn at 10:00 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide