

BOARD OF SELECTMEN

MINUTES

February 27, 2008

Board met in Session at 7:30 p.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman
Jackie Belf-Becker
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 February 13, 2008. 4 in favor, Mr. Nye voted present.

BOARD OF HEALTH. Revolving Fund. Motion made and seconded to approve the request from the Board of Health for a revolving fund dedicated to commercial waste disposal for FY09. The cap of said revolving fund is not to exceed \$450,000. All in favor.

PERMISSION. Road Race. Marblehead YMCA. Motion made and seconded to remove from the table a request from the YMCA for a road race. All in favor.
Motion made and seconded to approve the alternate course for the YMCA Road Race to be held on Sunday, April 27, 2008. The race will start at Mayflower Cleaners on Atlantic Avenue, go outbound on Atlantic Ave to Rockaway Avenue, right onto Humphrey Street then right onto Clifton Avenue to Atlantic Avenue then right onto Gallison Avenue, left onto Orchard Street. The Race continues across Beach Street (along East Orchard Street) turning left onto Ocean Avenue, continues to a right turn at Atlantic Avenue and finishes at Mayflower Cleaners. Approval is subject to the YMCA providing sufficient police details, receipt of a Certificate of Insurance and no permanent markings to be made on the streets of our Town. All in favor.

PERMISSION. Fort Sewall. Motion made and seconded to approve the request from Glover's Regiment to stage its annual summer encampment at Fort Sewall on July 11, 12 and 13, 2008 subject to the usual fees, rules and regulations and receipt of a Certificate of Insurance. All in favor.

VOTE. Snow Removal. Motion made and seconded to approve, consistent with Chapter 44, Section 31D, an additional \$75, 000 expenditures for snow and ice removal

for a total amount of \$175,000 in excess of the available appropriation from Town Meeting for snow and ice. All in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request from Shannon Bisbee and Ted Johnson to use Abbot Hall, 2nd floor auditorium, for a wedding on Saturday, May 31, 2008 at 3:30pm, subject to space availability, the usual fees, a Certificate of Liability, and no food or beverages to be served at the event. All in favor.

ANIMAL CONTROL. Canine Geeno. Kenneth Harvey, Geeno's owner, Mike Citro, Baystate Kennels and David Smith, attorney for Kenneth Harvey appeared before the Board to give them a report on Geeno. After discussion with Mike Citro and Kenneth Harvey motion was made and seconded to not euthanize Geeno and allow him to stay in Marblehead, anytime Geeno leaves home or is not enclosed in a fenced in area he must be on leash and muzzled. When the owner is away Geeno must be boarded with Mike Citro. Mike Citro will send a report in one month, before the March 26, 2008 Selectmen's meeting, as it relates to using the muzzle on Geeno. All in favor.

PERMISSION. Carnival. Devereux Beach. Nina Tucker and Robert Campbell, Senior Class Carnival Committee members were present to request permission to have this year's senior class carnival at Devereux Beach May 8-11, 2008. Motion made and seconded to approve their request subject to the usual fees, receipt of a Certificate of Insurance and appropriate licenses and approval of the Marblehead Police Department and the Recreation and Parks Department. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Appointments. Helaine Hazlett appeared before the Board with co-chair Reverend Ann Marie Hunter to update the Board on the current status of the committee. The Task Force will be celebrating their 20th anniversary in 2009 and are planning several events for this. Melissa Volk Aizanman, Judy Luise and Monica Tecca appeared before the Board seeking appointment to the Task Force. After discussion with the candidates motion made and seconded to appoint all three candidates to the Task Force. All in favor.

PERMISSION. Spirit of '76. Motion made and seconded to approve the request from A Beka Book, Inc. to reprint the Spirit of '76 in the book "*History of Our United States*", fourth edition subject to the Town receiving a copy of the book for placement in Abbot Public Library. All in favor.

PERMISSION. PMC Kids Ride. Motion made and seconded to approve the request from Jackie Herskovitz to host a Pan-Massachusetts Challenge Kids Ride on Sunday, June 1, 2008 from 9:00am – 12:00noon subject to receipt of a Certificate of Insurance and approval from the Marblehead Police Department. The race will begin and end at the Eveleth School on Brook Road and travel down Brook, Leicester, Trager and Glendale Road. All in favor.

PERMISSION. Marblehead Festival of Arts. Motion made and seconded to approve the following dates, times and venues for the Marblehead Festival of Arts subject to the usual fees, rules and regulations and receipt of a Certificate of Insurance:

Art Auction Drop off – Abbot Hall

Sat. April 12th 8:30am – 2:30pm
Wed. April 16th 5:00pm – 7:30pm
Sat. April 19th 8:30am – 12:30pm

Art Auction Set-up – Abbot Hall

Thurs. May 1st 9:00am – 5:00pm
Frid. May 2nd 9:00am – 5:00pm

Art Auction Breakdown & Clean-up

Sun. May 4th 12:00noon – 5:00pm

Art Exhibit Drop-off – Abbot Hall and Old Town House

Wed. May 28th 6:00pm – 9:00pm
Sat. May 31st 8:30am – 12:30pm (Table drop off at Abbot Hall)
Wed. June 4th 6:00pm – 9:00pm

Art Exhibit Judging – Abbot Hall & Old Town House

Sat. June 7th 8:30am – 12:30pm

Art Pick-up – Abbot Hall & Old Town House

Wed. June 11th 6:00-m – 8:30pm
Sat. June 14th 8:30am – 5:30pm

Exhibit Set-up – Abbot Hall and Old Town House

Sat. June 28th 8:30am – 5:30pm

Exhibits – Abbot Hall & Old Town House

Wed. July 2nd 6:00p0m – 9:00pm (awards ceremony & preview)
Thurs. July 3rd 5:00pm – 8:00pm
Fri. July 4th 10:00am – 5:30pm
Sat. July 5th 10:00am – 5:30pm
Sun. July 6th 12:00pm – 6:30pm

Break-down Exhibit & Clean-up – Abbot Hall & Old Town House

Mon. July 7th 10:00am – 3:00pm

Art Pick-up – Abbot Hall & Old Town House

Wed. July 9th 6:00pm – 8:30pm

Crocker Park – Performing Arts

Wed. July 2nd (set up)

Thur. July 3rd (set up and Film Festival)
Friday July 4 – Sunday July 6th

Devereux Beach – Sand & Kite Festival

Sat. July 5th 9:00am – 5:00pm

Motion made and seconded to table the following dates for further review:

Art Exhibit Drop-off – Abbot Hall

Sat. May 31st 8:30am – 12:30pm

Art Auction & Wine Tasting – Abbot Hall

Sat. May 3rd 9:00am – 11:00pm

Champagne Reception – Fort Sewall

Sun. June 29th 8:00am – 8:00pm

All in favor.

CONSERVATION COMMISSION. Revolving Funds. Motion made and seconded to approve the request of the Conservation Commission to place the Conservation Fines Revolving Fund under the Revolving Funds Article for the May 2008 Town Meeting so that this revolving fund may continue to be authorized for Fiscal 2009. All in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Motion made and seconded to refer a letter from Marah Flemer to the Traffic and Safety Committer for further review. All in favor.

FIRE DEPARTMENT. Donation. A letter was read from Chief Barry Dixey informing the Board of a donation of \$10,500 that was made to the Fire Department by the Lederman Family Foundation for the purchase and installation of a lightning protection system for Fire Headquarters on Ocean Avenue so that the firefighters will not be vulnerable to risks from lightning storms. This system will result in substantial safety enhancements as well as cost savings to the Department and the Town. Motion made and seconded to send a letter of appreciation to the Lederman Family Foundation. All in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. Resignation. Motion made and seconded to accept with regret Edward Principe's letter of resignation from the Traffic and Safety Advisory Committee and to send a letter of appreciation for his years of service on the committee. All in favor.

RETIREMENT. Motion made and seconded to send a letter of thanks to Patricia Cerrutti, Selectmen's Office, who will be retiring on February 29, 2008 after 25 years of service to the Town. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of contract negotiations, votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel, not to resume in open session. On a polled vote, the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin: in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker; Mr. Christensen, in favor.

Motion made and seconded to adjourn at 8:40 p.m. All in favor.

Kyle Wiley
Administrative Aide