

BOARD OF SELECTMEN

MINUTES

April 4, 2008

Board met in Special Session at 8:00 a.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman
Jackie Belf-Becker
Judith R. Jacobi
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from March 26, 2008. All in favor.

MINUTES. Motion made and seconded to approve the minutes from March 28, 2008. All in favor.

POLICE DEPARTMENT. Request. Motion made and seconded to request the re-employment list from the Human Resources Division in order that the Department can hire a replacement for Officer Chad Collins and to have the Chairman sign on behalf of the Board. All in favor.

POLICE DEPARTMENT. Request. Motion made and seconded to request a certified list from the Human Resources Division for the purpose of promoting an officer to the rank of temporary Lieutenant, a position now vacant due to Mark Mills being promoted to the rank of Provisional Captain, and to have the Chairman sign on behalf of the Board. All in favor.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request of Bernadette Butterfield and Cara Niles for a One Day Liquor License for the Friends of the Marblehead Public Schools annual Summer Soiree on Friday, June 6, 2008 from 6:00 – 9:00pm at the home of Cara and Jay Niles, 5 Nashua Avenue subject to receipt of the required fee. All in favor.

PERMISSION. Sidewalk Sale. Motion made and seconded to approve the request from the Chamber of Commerce to conduct a Town-wide Sidewalk sale to be held on Saturday and Sunday, June 14-15, 2008 subject to the required Certificate of Insurance and compliance with ADA requirements. All in favor.

PERMISSION. Triathlon. Motion made and seconded to remove from the table the previous request from the JCC for a Triathlon by the Sea. All in favor. Motion made and seconded to approve a request from the JCC to hold its 8th Triathlon by the Sea event on Sunday, May 11, 2008 from 8:00am – 11:00am subject to approval from the Police and Fire Departments, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. All in favor.

INSURANCE. Motion made and seconded to send a letter to MIIA Member Services stating that the Town of Marblehead has decided to participate in the MIIA Health Trust Plan and to have the Chairman sign on behalf of the Board. All in favor.

INSURANCE. Motion made and seconded to sign the MIIA Health Benefit Trust Agreement subject to Assistant Town Counsel reviewing the agreement. All in favor.

CONGRATULATIONS. Motion made and seconded to send a letter of congratulations to Mr. and Mrs. Thomas Callahan recognizing their 65th Wedding Anniversary. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn into Executive Session to determine the value of real property, votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The board will not reconvene in open session. On a polled vote, the Board voted as follows: Mr. Woodfin, in favor; Mrs. Jacobi, in favor, Mrs. Belf-Becker, in favor; and Mr. Christensen: in favor.

Adjourned to Executive Session at 8:15 a.m.

Kyle Wiley
Administrative Aide