

BOARD OF SELECTMEN

MINUTES

August 11, 2008

Board met in session at 8:00 a.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

Anthony M. Sasso, Town Administrator

FINANCE. Bond Anticipation Notes. John McGinn, Finance Director, and Patricia Murray, Tax Collector/Treasurer, appeared before the Board. Motion made and seconded to approve the sale of a \$19,457,000 – 2.75 percent Bond Anticipation Note of the Town dated August 14, 2008 and payable August 14, 2009 to Commerce Capital Markets at par and accrued interest plus a premium of \$218,930.16. All in favor. Motion made and seconded that the consent to the financial advisor bidding for the note, as executed prior to the bidding for the note, is hereby confirmed. All in favor.

TOWN PERSONNEL POLICY AND PROCEDURE MANUAL. Amendments.

Travel Policy. Motion made and seconded to rescind the vote of the Board of Selectmen taken on August 9, 2006 as it relates to Travel Reimbursement. All in favor. Motion made and seconded to approve the following change to the travel policy that appears on page 107 of the manual:

ADDENDUM TO TOWN OF MARBLEHEAD PERSONNEL POLICY AND
PROCEDURE MANUAL – Travel Policy, Page 107:

Guidelines – Local Travel:

Delete #6 under Guidelines – Local Travel:

This change is effective September 1, 2008.

All in favor.

PERMISSION. Fort Sewall. Motion made and seconded to approve the request from Josh Franklin, YMCA Small Fry Camp Director, to use Fort Sewall on Tuesday, August 26, 2008 from 8:00am – 1:00pm for Pirate Day subject to the usual rules and regulations, approval from the Park and Recreation Department and that use of Fort Sewall is not exclusive and the public must be able to enter the park freely at all times. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Andrew Tripodi to block Glendale Road, from Humphrey Street to Brook Street, on

Saturday, August 30, 2008 from 12:00 noon to 7:00pm with a rain date of Sunday, August 31, 2008. All in favor.

PERMISSION. MHS All Sports Boosters Scholarship Drive. Motion made and seconded for the MHS All Sports Boosters to conduct their annual door- to door canvas on Sunday, October 19, 2008. The drive will originate from the high school field house beginning at 12:00 noon and will finish at approximately 4:00pm. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Interview. Appointment. Phyllis McCarthy appeared before the Board to be interviewed for a position on the Marblehead Cultural Council. Motion made and seconded to appoint Phyllis McCarthy to the Marblehead Cultural Council with a term to expire in 2010. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Applicant. Appointment. A letter of intent was read from Walter Horan as it relates to serving on the Cultural Council. Motion made and seconded to appoint Walter Horan to the Marblehead Cultural Council with a term to expire in 2010. All in favor.

RESIGNATION. Open Space Committee. Motion made and seconded to accept with deep regret a letter of resignation from Diane St. Laurent and to send a letter of appreciation to her. All in favor.

ZONING BOARD OF APPEALS. Applicant. A letter of intent from Russell Beck was read as it relates to serving on the Zoning Board of Appeals.

Motion made and seconded to adjourn at 8:25 a.m. All in favor.

Kyle Wiley
Administrative Aide