

BOARD OF SELECTMEN

MINUTES

August 25, 2008

Board met in session at 4:30 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

Anthony M. Sasso, Town Administrator

POLICE DEPARTMENT. Request. Motion made and seconded to, at the request of Police Chief Robert Piccarello, appoint Daniel Katz and Daniel Gagnon as Permanent Intermittent Officers to the Police Department effective August 31, 2008. All in favor.

PERMISSION. Temporary parking. Motion made and seconded to approve a request from Jean Hawkes 41 Hawkes Street to allow a moving van to park for up to two hours on Hawkes Street on October 1, 2008 subject to approval from the Marblehead Police and Fire Departments. All in favor.

CONTRACT. Motion made and seconded to award a contract for engineering services to Vine Associates Inc of Hingham, Massachusetts for the harbor side seawall repair in an amount not to exceed fifty four thousand five hundred dollars (\$54,500) subject to Town Counsel approval and authorize the chairman to sign the contract of behalf of the Board. All in favor.

PERMISSION. Temporary Jersey Barriers. Motion made and seconded to approve the request from Kenneth Steadman, Bartlett and Steadman Company, Inc. to install temporary jersey barriers for a duration of one to two weeks in order to rebuild a retaining wall and part of the house foundation at 154 Pleasant Street subject to approval from the Marblehead Police and Fire Departments and receipt of the required Certificate of Insurance and Building Permits. 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 "*Beyond the Horizon*", second edition subject to the Town receiving a copy of the book for placement in Abbot Public Library. All in favor.

PROCLAMATION. Motion made and seconded to issue a proclamation commemorating the 63 anniversary of the United Nations. All in favor.

PERMISSION. Use of Sidewalk. Motion made and seconded to approve the request from Peter McMahon of the Hurricane Restaurant to use a portion of the public sidewalk at 259 Washington Street for a “Kid’s Day” from 12 pm to 4 pm on Saturday August 30th, Sunday August 31st & Monday September 1st with the condition that no food or beverages be served on public property and that the minimum egress width for ADA compliance be maintained and receipt of the required Certificate of Insurance. All in favor.

SIGN. Motion made and seconded to authorize the Town Administrator to coordinate the fabrication and placement of a sign at the Lafayette Street entrance to Town to commemorate the achievement of Marblehead native Shalane Flanagan who won the Bronze medal at the 2008 Olympics in Beijing. The exact wording of the sign to be determined. All in favor.

Motion made and seconded to adjourn at 4:50 pm. All in favor.

Respectfully submitted,

Rebecca Curran