

BOARD OF SELECTMEN

MINUTES

February 11, 2008

Board met in Special Session at 6:00 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 January 28, 2008. All in favor.

PUBLIC HEARING. Step 3 Grievance. Marion Keating. Present at the hearing representing Marion Keating; Attorney David Belfort, Union Attorney Rachel Munoz and Roy Ballard, President, Police Union. Representing Chief Robert Picariello; Assistant Town Counsel Marc J. Miller. Marion Keating, through her attorney, waived her right to a private hearing. Testimony and evidence was heard from both parties. Motion made and seconded to deny the Step 3 Grievance. On a polled vote the board voted as follows: Mr. Nye; in favor, Mr. Woodfin; in favor, Mrs. Jacobi; in favor, Mrs. Belf-Becker; in favor, Mr. Christenson; in favor. Unanimous vote, motion passed.

PERMISSION. Road Race. Motion made and seconded to approve the request from Julia Buttitta, Katherine Slattery, Jenna Mizner and Christopher Argiros to hold a road race on Saturday, May 10, 2008 for their Senior Project at Marblehead High School subject to approval from the Marblehead Police Department and the required Certificate of Insurance. Money raised from the road race will go to the Mark Buttitta Memorial Foundation. The route of the race will start at the end of the causeway at 204 Ocean Avenue, continue around the neck and conclude at the starting point. All in favor.

POLICE DEPARTMENT. Revolving Funds. Motion made and seconded to continue the following funds: The RAD Revolving fund, \$7,500; the revolving fund for the Animal Control/Police Department Fund, \$20,000; and the Animal Control Office Donation Fund as necessary. All in favor.

PROCLAMATION. Holocaust Week. Request from Robert McAndrews, PhD, President of the Holocaust Center, Peabody, MA to proclaim the week of April 27, 2008

“Holocaust Week”. Motion made and seconded to support the proclamation and authorize the chairman to sign on behalf of the Board. All in favor.

BELLS. Washington’s Birthday. Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington’s Birthday, Monday, February 18, 2008 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request from the Rotary Club of Marblehead to hold their 11th annual Holiday Pops Concert and pre-concert reception at Abbot Hall on Saturday, December 13, 2008 subject to the usual fees and receipt of a Certificate of Insurance. All in favor.

RECREATION AND PARKS. Revolving Funds. Motion made and seconded to table the request for Recreation and Parks until further information is received. All in favor.

TRAFFIC AND SAFETY. Buchanan/Eisenhower Road. Motion made and seconded to forward a letter from Sandra Griffel, 8 Buchanan Road, to Traffic and Safety for further review. All in favor.

TRAFFIC AND SAFETY. Pleasant Street. Motion made and seconded to forward a letter from Steve Willard, 64 Orne Street, to Traffic and Safety for further review. All in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request of the Rotary Club of Marblehead Harbor to use Abbot Hall auditorium on Tuesday, May 13, 2008 from 7:00 – 10:00pm for set up and a rehearsal for the “Star Spangled Pops Concert” to be held on Saturday, May 17, 2008. All in favor.

CROWN POINT PRODUCTION. “World’s Greatest”. Motion made and seconded to table a request from “World’s Greatest” television show. All in favor.

ANIMAL CONTROL. Update, Geeno. Town Administrator, Anthony M. Sasso updated the Board on canine Geeno. Mike Citro from Baystate Kennels will have Geeno at his kennel for at least 1 more week. Motion made and seconded to have Mike Citro submit his report on Geeno to the Board before their next meeting (February 27th) for their review. Geeno must stay in the custody of the trainer until the Board makes a determination. All in favor.

Motion made and seconded to adjourn at 7:45pm.

Kyle Wiley
Administrative Aide