

BOARD OF SELECTMEN

MINUTES June 23, 2008

Board met in session at 10:00 a.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Jackie Belf-Becker, Chairman
Judith R. Jacobi
James E. Nye

Anthony M. Sasso, Town Administrator

FINANCE COMMITTEE. Interviews. The following individuals were independently interviewed by the Selectmen for 3 vacancies on the Finance Committee: Mike Hurney and Jill Weise. The Board will place these two names into nomination at the Board of Selectmen's meeting on Wednesday, June 25, 2008 after all other scheduled interviews take place.

MARBLEHEAD SCHOOL COMMITTEE. MSBA. Designer Selection Panel. Amy Drinker, Marblehead School Committee, appeared before the Board as it relates to the Village School project and to discuss the process mandated by the MSBA for selecting members to serve on the Designer Selection Panel. The Town is allowed to appoint 3 members to this panel; School Committee Representative, Superintendant or his designee and a Town Representative. The Town Representative should be someone with working knowledge of the entire Town.

Harry C. Christensen, Jr. joined the meeting at 10:30am.

TRANSFER OF FUNDS. Motion made and seconded to transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws the amount of \$14,000.00 into Town Counsel to cover legal bills. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary Alley. The following holiday hours will be in effect for Abbot Hall and Mary Alley the week of June 30, 2008: Monday, June 30, 8:00am – 5:00pm; Tuesday, July 1, 2008, 8:00am – 5:00pm; Wednesday, July 2, 2008, 7:30am- 7:30pm; Thursday, July 3, 2008, 8:00am – 1:00pm; Friday, July 4, 2008, Closed all day.

Motion made and seconded to adjourn at 10:50am. All in favor.

Kyle Wiley
Administrative Aide