

BOARD OF SELECTMEN

MINUTES

May 9, 2008

Board met in session at 8:00 a.m. in the Selectmen's 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 May 6, 2008. All in favor.

ELECTION.

Motion moved and seconded: that prior public notice of the Board of Selectmen's intention to call a Special Town Meeting for the purpose of a Special Election for approval of a debt exclusion under Proposition 2 ½ be waived because in the opinion of the Board of Selectmen the public interest would suffer from such delay. All in favor.

Moved and seconded: that a Special Town Meeting be called for June 17, 2008, for the purpose of Special Election to vote on questions relative to debt exclusions under Proposition 2 ½. All in favor.

Moved and seconded: that the Warrant be opened for insertion of questions. All in favor.

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO ASSESS TAXES IN EXCESS OF THE AMOUNT ALLOWED PURSUANT TO GENERAL LAWS CHAPTER 59, SECTION 21C, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 17, 2008, to assess taxes in excess of the amount allowed pursuant to General Laws Chapter 59, Section 21C for the payment of principle and interested on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

Question 1:

Shall the Town of Marblehead be allowed to exempt from provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds to be issued in order to finance the cost associated with a feasibility study for the Glover School project located on Maple Street?

YES _____ NO _____

All in favor.

MOTION OF THE BOARD OF SELECTMEN BY **TWO-THIRDS** VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO ASSESS TAXES IN EXCESS OF THE AMOUNT ALLOWED PURSUANT TO GENERAL LAWS CHAPTER 59, SECTION 21C, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 17, 2008, to assess taxes in excess of the amount allowed pursuant to General Laws Chapter 59, Section 21C for the payment of principle and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 2:

Question 2:

Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds to be issued in order to finance the costs associated with the architectural, project management, and construction costs of the Village School project located on Village Street, provided that all construction costs be directly related to heating, plumbing, electrical, mechanical, building code accessibility, fire and life safety, replacement of ceilings, light fixtures, and other building systems, roof, windows, flooring, walls, brickwork, lockers and site road access?

YES _____ NO _____

All in favor.

Moved and seconded: that the Warrant be closed. All in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request from Andrew Barnett, Troop 79, BSA to use Abbot Hall on Saturday, June 14, 2008 for an

Eagle Court of Honor from 5:00 – 9:00pm subject to the usual rules, regulations and fees. All in favor.

EAGLE SCOUT. Invitation. Motion made and seconded to invite Eric Olson to a future Selectmen's meeting to speak on his Eagle Scout Project. All in favor.

PERMISSION. Interfaith Youth Hunger Walk/Run. Motion made and seconded to approve a request from Kurt James to reschedule the previously approved Second Annual Marblehead Interfaith Youth Hunger Walk/Run to Sunday, May 18, 2008 at 2:00pm starting at the National Grand Bank. All in favor.

OLD AND HISTORIC DISTRICTS COMMISSION. Resignation. A letter of resignation from the Old and Historic Districts Commission was read from Suzanne Niemeyer. Motion made and seconded to accept her resignation with regret and to send a letter of appreciation. All in favor.

SHELLFISH BEDS. Request from Wayne O. Attridge, Chief Shellfish Constable to officially close the season for shellfishing at Devereux, Tuckers, and Goldthwait Beach effective at midnight Wednesday, April 30, 2008. Motion made and seconded. All in favor.

CAT ISLAND. Fish Trap. Request from Douglas W. Heath, 2 Millets Lane to construct and maintain a previously approved floating fish trap off the tidal waters off Cat Island during the months of May and June 2008. Motion made and seconded to approve this request. All in favor.

MARBLEHEAD CONSERVANCY. Annual Preamble. Notice from Dennis Curtain and Pic Harrison, Marblehead Conservancy members, that this year's Annual Preamble be scheduled for Saturday, May 17 from 10 a.m. to noon. Interested persons should meet at Abbot Hall to arrange for either the downtown walk or the Marblehead Neck walk. Motion made and seconded to approve. All in favor.

OLD AND HISTORIC DISTRICTS COMMISSION/FORT SEWALL OVERSIGHT COMMITTEE. Resignation. A letter of resignation was read from Julia Bantly as it relates to the Old and Historic Districts Commission and the Fort Sewall Oversight Committee. Motion made and seconded to accept her resignation with regret and to send a letter of appreciation. All in favor.

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

Kyle Wiley
Administrative Aide