

BOARD OF SELECTMEN

MINUTES May 28, 2008

Board met in regular session at 7:30 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
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from May 14, 2008. All in favor.

VOTE. Contract. Motion made and seconded to award a contract for the exterior painting of a portion the Tower Way building to Osgood Painting and Contracting Services LLC of Marblehead in the amount of thirteen thousand one hundred Dollars (\$13,100.00) and authorize the chairman to sign on behalf of the Board. All in favor.

VOTE. Contract. Motion made and seconded to award a contract for one new 10,000 lb G.V.W. 4 x 4 utility body truck to Stoneham Ford in the amount of thirty one thousand nine hundred and ninety five and 00/dollars (\$31,995.00) and authorize the chairman to sign on behalf of the Board. All in favor.

VOTE. Contract. Motion made and seconded to award a contract for one new 17,500 lb G.V.W. 4 x 4 dual wheel dump truck to Stoneham Ford of Stoneham, MA in the amount of sixty two thousand five hundred and seventy and 00/dollars (\$62,570.00) and authorize the chairman to sign on behalf of the Board. All in favor.

VOTE. Contract. Motion made and seconded to award a contract for one new 16,000 lb G.V.W. dual wheel 4 x 4 utility body truck to Stoneham Ford of Stoneham, MA in the amount of thirty nine thousand six hundred and eighty eight and 00/dollars (\$39,688.00) and authorize the chairman to sign on behalf of the Board. All in favor.

VOTE. Contract. Motion made and seconded to award a contract for one 10,000 lb G.V.W. 4x4 pick up truck to Stoneham Ford of Stoneham in the amount of twenty six thousand eight hundred twenty six dollars (\$26,826.00) and authorize the chairman to sign on behalf of the Board. All in favor.

BOARD OF HEALTH. Curbside Recycling. Wayne Attridge, Board of Health Director, appeared before the Board as it relates to the changes in the recycling program effective June 30, 2008. Motion made and seconded to approve, in accordance with Massachusetts General Laws Chapter 60, Section 3A, the inclusion of an informational flyer, dealing with the changes to the recycling program, with the mailing of the quarterly real estate tax bills to be mailed in June. All in favor.

APPOINTMENTS. Constables. Motion made and seconded to make the following appointments: Constables – for the purpose of serving Civil Process, Term to expire in May 2009:
Gail Brown
Paul Minsky
All in favor.

EAGLE SCOUT. Tim Tufts appeared before the Board to present his Eagle Scout project. Tim and his fellow scouts cleaned the moss and lichens off more than 100 Veterans Headstones at Waterside Cemetery. The Board expressed their gratitude and appreciation for his efforts and commitment to the Town of Marblehead.

PERMISSION. Use of Fort Sewall. Motion made and seconded to approve the request from the Marblehead Festival of Arts to use Fort Sewall on Sunday, June 29, 2008 for the purpose of conducting their annual Champagne reception and culinary food tasting fundraiser subject to the usual rules, regulations and fees, approval from the Marblehead Police, receipt of the required Certificate of Insurance and that the Fort remain open to the public at all times. All in favor.

PERMISSION. Pod Placement. Motion made and seconded to approve the request from Dawn Carreiro, New England Portable Storage, LLC to place a POD container at 10 Edgewood Road subject to delivery of the POD be coordinated with the Marblehead Police to insure proper placement. Approval is valid until June 11, 2008 at which time the Board will revisit the length of time requested for the placement of the POD. All in favor.

PUBLIC HEARING. All Alcoholic Beverage License. Maddie's Sail Loft, Inc. Loretta Lang appeared before the Board seeking to pledge the All Alcoholic Beverage License at 15 State Street to Salem Five Cents Savings Bank. Motion made and seconded to approve the request from Maddie's Sail Loft, Inc. to pledge the All Alcoholic Beverage License to Salem Five Cents Savings Bank. On a polled vote the Board voted as follows: Mr. Nye, in favor, Mr. Woodfin, opposed; Mrs. Jacobi, in favor; Mr. Christensen, opposed; Mrs. Belf-Becker, in favor. Motion passed.

PERMISSION. Block Party. Motion made and seconded to approve the request from Mary Reeder to block Devereux Street, between Pierce and Phillips Street, on Saturday, June 14, 2008 from 3:00 – 6:00pm with a rain date set for June 21, 2008 subject to approval from the Marblehead Police and Fire Departments. All in favor.

DIVISION OF MARINE FISHERIES. Red Tide. Notice was read as follows: “under Massachusetts General Laws, Chapter 130, Section 74A and 75 the following areas are **CLOSED TO THE TAKING OF BEVALVE SHELLFISH AND CARNIVEROUS SNAILS, WITH THE EXCEPTION OF THE ADDUCTOR OF THE SEA SCALLOP, effective immediately:** Salisbury, Newbury, Newburyport, Rowley, Ipswich, Essex, Gloucester, Rockport, Manchester, Beverly, Marblehead, Salem, Swampscott, Lynn and Nahant. Digging, harvesting or collecting and/or attempting to dig, harvest or collect shellfish and possession of shellfish, including carnivorous snails is prohibited.”

TRAFFIC AND SAFETY. Recommendation. Motion made and seconded to accept the recommendation of the Traffic and Safety Committee to take no action regarding parking on Green Street at Lattimer. All in favor.

CONGRATULATIONS. Marblehead Museum and Historical Society. Motion made and seconded to send a letter of congratulations to the Marblehead Museum and Historical Society on their recently awarded 2008 Partnership Grant from the Essex National Heritage Commission. All in favor.

CONGRATULATIONS. Bridge Design Competition. Motion made and seconded to send a letter of congratulations to Aaron Brockman of the Gerry School for successfully being ranked among the top 50 in the state in the under 13 age group in the Boston Society of Civil Engineers Section 2008 Ralph Salvucci Online Bridge Design Competition. All in favor.

MARBLEHEAD FIREFIGHTERS LOCAL 2043. Invitation. The 2008 Marblehead Firefighters Sunday Service will be held at Waterside Cemetery on June 8, 2008 at 9:00am rain or shine at the Firefighter’s Plot. Breakfast will be served immediately following the service at the Gerry 5.

PERMISSION. Block Off Sidewalk/Parking. Scott Faulkner, Groom Construction, appeared before the Board seeking permission to block the sidewalk in front of #39 Atlantic Avenue for the purpose of excavation and construction of a new building for Lamer Realty LLC per the plans approved by the Town and the Marblehead Zoning Board of Appeals. Three parking spaces will be restricted in front of the site so that a pedestrian walkway may be provided for approximately 4 weeks at which time the sidewalk will be rebuilt and the three parking spaces will be reopened for use. Work is expected to start in mid June. Motion made and seconded to approve this request subject to approval from the Marblehead Police and Fire Departments and receipt of the required Certificate of Insurance. All in favor.

FINANCE COMMITTEE. Positions available. A letter was read from Elizabeth Durkee seeking a position on the Finance Committee. There are currently 3 open spaces on the Finance Committee. The Board of Selectmen will now accept letters of intent from all interested parties who would like to serve on this committee. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street,

Marblehead, MA 01945 by Wednesday, June 18, 2008 at 5:00pm. Interviews will be scheduled for June 25, 2008.

SPECIAL ELECTION. Motion made and seconded that the Board of Selectmen support the questions relative to the debt exclusion override at the upcoming Special Election to be held on June 17, 2008. All in favor.

GILLIGAN FAMILY ALLIANCE. Paul Silva appeared before the Board as is relates to the Gilligan Family Alliance and to request that the Board affirm the previous vote taken by the Board on June 20, 2007. Motion made and seconded to affirm the vote of June 20, 2007 as follows: to provide support in kind for the request by Andrew Harrison (Extreme Home Makeover), and subject to 1) no cost incurred by the Town of Marblehead; 2) building fees are not waived; and 3) subject to the appropriate safety conditions be made as it relates to traffic, safety and fire; and approval of a plan authorized by the Board of Selectmen. All in favor

TRAFFIC AND SAFETY. Motion made and seconded to invite Mark Ryan of Ryan Marine Facility to the June 11, 2008 Board of Selectmen Meeting to discuss safety concerns raised at 16 Lincoln Avenue. All in favor.

APPRECIATION. Memorial Day 2008. Motion made and seconded to send a letter of appreciation to all Department Heads and Departments responsible for preparing the Cemeteries and providing the Town with a wonderful Holiday Celebration. All in favor.

Motion made and seconded to adjourn at 8:50pm. All in favor.

Kyle Wiley
Administrative Aide