

**BOARD OF SELECTMEN  
MINUTES**

**SEPTEMBER 10, 2007**

Board met in Special Session at 6:00 p.m. in their Meeting Room in Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr. Chairman  
Jackie Belf-Becker  
Judith R. Jacobi  
James E. Nye  
William L. Woodfin

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the Minutes of August 22, 2007.  
All in favor.

**PERMISSION. Fort Sewall.** Letter read from Kevin J. Stirnweis requesting permission for Glover's Marblehead Regiment, to use Fort Sewall on Saturday, October 20, 2007 from 7:00pm – 10:00pm for a celebration of the Privateers of Marblehead. Motion made and seconded to approve the request subject to the usual fees, insurance requirements. All in favor.

**FORT SEWALL COMMITTEE. Update.** Larry Sands, Fort Sewall Committee, appeared before the Board to report on the current status of the Memorial Benches. All 34 benches have been sold, ordered and expected delivery and installation date is the end of October. Also in progress: Fence being replaced through a generous gift of the Coffin Fund, replacing chain link fence at top of Fort, bury wires, install cement handicap ramps to restrooms and enhance landscaping.

**ANTIQUE CAR SHOW.** Motion made and seconded to approve the request of Tom Blackler and the North Shore Auto Club to hold an antique car show on Sunday, October 7, 2007 at the Landing Wharf subject to the required Certificate of Insurance and approval of the Marblehead Police Department. No parking will be allowed at the wharf between 9:00am – 3:00pm. All in favor.

**VOTE. Seawall construction contract.** Motion made and seconded to award the contract for the construction of the causeway seawall to the responsible and eligible bidder offering the lowest price PIHL-RDA LLC of Quincy, Massachusetts in the amount of six million three hundred and sixty five thousand five hundred and twenty four Dollars (\$6,365,524.00) and authorize the chairman to sign the contract on behalf of the Board.  
All in favor.

**VOTE. Seawall construction management contract.** Motion made and seconded to award the contract for the construction management of the causeway seawall to Vine Associates in the amount of one hundred and thirty nine thousand and six hundred Dollars (\$139,600.00) and authorize the chairman to sign on behalf of the Board. All in favor.

**POLICE DEPARTMENT. Traffic changes.** A letter was read from Lt. Dave Millett regarding an on site inspection along Pleasant Street. Based on concerns for pedestrian safety from both local residents and the police department a motion was made and seconded to approve the following traffic changes: Posting of reworded and larger signage leading inbound traffic along Pleasant Street from Smith Street into one lane merge, supported by a six inch wide solid white line indicating merge; posting signage at the inbound intersection of Pleasant Street and Ocean Avenue that the right lane must turn right onto Ocean Avenue. Additionally the outbound lanes of Pleasant Street at Ocean Avenue signage indicating that the left lane must turn left onto Ocean Avenue. All in favor.

**POLICE DEPARTMENT. Request.** Motion made and seconded to authorize Chief Robert Picariello to request a certified list from the Human Resources Division for the purpose of appointing five Permanent Intermittent (Reserve) Officers to the Police Department and authorize the chairman to sign on behalf of the Board. All in favor.

**POLICE DEPARTMENT. Request.** Motion made and seconded that the Board request a certified list of candidates from the State Human Resources Division for the purpose of filling a Police Patrol Officer position left vacant with the promotion of Sergeant Jason Conrad and authorize the Chairman to sign on behalf of the Board. All in favor.

**POLICE DEPARTMENT. Indemnification.** Motion made and seconded to approve the request of Chief Picariello to indemnify Officer Cary Gaynor for injuries sustained while on duty August 25, 2007. All in favor.

**PERMISSION. Block Party.** Motion made and seconded to approve the request of Polly Kelloway to block Brown Street, between Nanepashemet and Cutter Court, on Sunday, September 30, 2007 from 4:15pm– 6:00pm with a rain date of Sunday, October 14, 2007 for a block party. All in favor.

**PERMISSION. Road Race.** Motion made and seconded to approve the request of Luke Behn of the Jewish Community Center of the North Shore to hold a 10k road race and a 1 mile children's run on Sunday, October 7, 2007 from 8:30am – 11:00am subject to the approval of the Marblehead Police and Fire Department, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. All in favor.

**PERMISSION. Abbot Hall.** Motion made and seconded to approve the request of Aubrey Primason to use Abbot Hall on Saturday, September 29, 2007 from 12:30 –

1:30pm for a wedding rehearsal subject to the usual fees and Certificate of Insurance. All in favor.

**PERMISSION. Road Race.** Motion made and seconded to approve the request of Jackie Herskovitz to host a Pan-Massachusetts Challenge Kids Ride on Saturday, October 13, 2007 from 12:00noon to 3:00pm subject to the approval of the Marblehead Police Department, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. All in favor.

**PERMISSION. Abbot Hall.** Motion made and seconded to approve the request of Susan Shea and Michael Cameron to use Abbot Hall on Friday, September 21, 2007 for a wedding rehearsal and on Saturday, September 22, 2007 for a wedding subject to the following: the rehearsal and wedding take place in the auditorium, payment of the usual fees and receipt of the required Certificate of Insurance. Permission in not given to ring the bells. All in favor.

**PROCLAMATION. United Nations Day.** Motion made and seconded to proclaim October 24, 2007 as United Nations Day in Marblehead. All in favor.

**FAIR HOUSING COMMITTEE. Request.** Kurt James submitted a letter and his resume indicating his interest in filling the vacant seat on the Planning Board. His application will be forwarded to the Planning Board. Applications for the Planning Board will be accepted in the Selectmen's office until September 26, 2007.

**REMEMBRANCE CEREMONY. Sixth Year Anniversary 9/11.** A letter was read from Chief Barry Dixey stating that the Marblehead Fire and Police Departments will join departments across the county in conducting a remembrance ceremony on September 11, 2007 at 10:00am at Seaside Park.

**SENIOR EXPO.** The public is invited to the Senior Expo on Saturday, September 15, 2007 from 10:00am – 1:00pm at the Senior Center.

**SIGN CULLER. Appointment.** Motion made and seconded to appoint Dexter Gillis to the position of Sign Culler with a term to expire in May 2008. All in favor.

**EXECUTIVE SESSION.** Motion made and seconded to adjourn into Executive Session to determine the value of real property, votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The board will not reconvene in open session. 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; and Mr. Christensen: in favor. Adjourned to Executive Session at 6:45pm.

Kyle Wiley  
Administrative Aide