

BOARD OF SELECTMEN

MINUTES

September 26, 2007

Board met in Regular Session at 7:30 p.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr. Chairman
Judith R. Jacobi
James E. Nye
William L. Woodfin
Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the Minutes from September 10, 2007. All in favor.

FIRE DEPARTMENT. Appointment. Chief Barry Dixey appeared before the Board to announce that Eric Ridge has been appointed a Permanent Full-Time Firefighter effective September 23, 2007. He is a certified Emergency Medical Technician and will attend the Massachusetts Firefighting Academy's sixty day Basic Firefighting Training Program beginning on October 1, 2007. Firefighter James Horgan will graduate this Friday from the Academy.

FIRE DEPARTMENT. Grant Received. Marblehead Fire Department will receive a \$49,887.00 award from the Department of Homeland Security 2007 Assistance to Firefighters Grant Program. The Town's 10% share of the cost is \$5,543.00. The grant funds will be used to purchase new portable radios and accessories. Chief Dixey would like to thank all the department members who assisted with the application process, especially Captain Bartlett. This is the fourth federal grant that the Department has received in the past five years totaling over \$250,000.00

7:35pm William L. Woodfin arrived at meeting.

FIRE DEPARTMENT. Request. Chief Barry Dixey requested that the Board submit a request to the Human Resource Division for a Departmental Promotional Examination for the position of Fire Chief for the Town of Marblehead and to open up the examination to all eligible captains and lieutenants of the Marblehead Fire Department. Motion made and seconded to approve Chief Dixey's request and to have the Chairman of the Board sign on their behalf. All in favor.

PERMISSION. Dumpster. Motion made and seconded to approve the request of Lisa Gery for the Unitarian Universalist Church of Marblehead to place a dumpster at 28 Mugford Street from October 14-16, 2007 subject to the approval of the Police and Fire Department, the Town Administrator, and having the proper insurance and permits on file. The Board suggested they consider alternative placement (driveway) if available. All in favor.

VOTE. Recreation and Parks Department. Motion made and seconded based on a recommendation of the Recreation, Parks and Forestry Commission to award a twelve month lease for the garage space at the Stramski property to the Marblehead Rowing Club for a period not to exceed twelve months for \$250.00 a month subject to the submission of the proper insurance and that the tenant is responsible for all taxes, utilities and insurance associated with the property. All in favor.

Paul Mazonson, 7 Barnegat Lane, thanked the Recreation and Parks Department and the Board of Selectmen for their support as it relates to the Marblehead Rowing Club.

PERMISSION. Moving Truck. Motion made and seconded to approve the request of Brian Doane to have an ABF moving trailer at 1 Susan Road on Tuesday, October 2, 2007 from 8:00am to 5:00pm subject to approval from the Marblehead Police and Fire Departments. All in favor.

PERMISSION. Dumpster. Motion made and seconded to table the request of Keith and Lisa Kalberg to place a dumpster at 46 Jersey Street and to have the Town Administrator contact the homeowners to discuss alternate plans. All in favor.

PERMISSION. MS Walk. Motion made and seconded to approve the request of Kim White to hold the annual MS Walk on Saturday, April 12, 2008 subject to approval from the Marblehead Police Department and Recreation and Parks, receipt of the required Certificate of Insurance and no permanent markings to be made on the streets of our Town. All in favor.

CONSTABLE. Appointment. Peter Russell appeared before the Board seeking appointment as Constable, to serve civil process, for the Town of Marblehead. Motion made and seconded to appoint Peter Russell as Constable with a term to expire in May 2008 subject to receipt of the proper bond on file in the Town Clerks Office. All in favor.

TRAFFIC AND SAFETY. A letter was read from Edward and Rebecca Crouch as it relates to a parking matter on Lee Street. No action was taken. Motion made and seconded to refer the letter to Traffic and Safety. All in favor.

PLANNING BOARD. A letter of interest was read from Edward O. Nilsson as it relates to the open position on the Planning Board. His resume will be forwarded to the Planning Board for consideration.

TRAFFIC AND SAFETY. Motion made and seconded to forward a letter from Mark Fisher as it relates to Mohawk and Pleasant Streets, to Traffic and Safety. All in favor.

ZONING BOARD OF APPEALS. Resignation. A letter of was read from Kent H. Hallawell informing the Board of his resignation as an alternate member of Zoning Board of Appeals. Motion made and seconded to accept his resignation with regret. All in favor.

ZONING BOARD OF APPEALS. A letter of interest was read from Paige Hintlian indicating her interest in filling the possible vacant seat as an alternate member of the Zoning Board of Appeals. Motion made and seconded to accept applications for the Zoning Board of Appeals until October 17, 2007 at 5:00pm, with interviews to be scheduled on October 24, 2007. All in favor.

MARBLEHEAD HARBORMASTER. A letter was read from Gary M. Moore commending the Marblehead Harbormaster patrol boat and staff, Joe Homan and Frank MacIver, for their immediate assistance with the passengers and crew of the Schooner Fame after it ran up on Kettlebottom Rock on September 12, 2007. Motion made and seconded to send a letter of appreciation to the Marblehead Harbormaster and staff. All in favor.

TRAFFIC AND SAFETY. Motion made and seconded to forward a letter regarding traffic problems from residents of Jersey Street to the Traffic and Safety Department for further review. All in favor.

CONDOLENCE. The passing of Virginia Gamage was noted by the Board of Selectmen. Motion made and seconded to send a letter of condolence to her family. All in favor.

Motion made and seconded to adjourn at 8:17pm. All in favor.

Kyle Wiley
Administrative Aide