

BOARD OF SELECTMEN

MINUTES

JUNE 20, 2007

Board met in Special Session in their meeting room in Abbot Hall at 4:30pm.

Present (constituting a quorum):

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

Anthony M. Sasso
Town Administrator

MINUTES. Motion made and seconded to approve the Minutes of June 13, 2007. All in favor.

OLD AND HISTORICS DISTRICT COMMISSION. Motion made and seconded to approve the appointment of Susan Bragdon as an alternate to the Old and Historic District Commission with a term to expire in May 2008. All in favor. Motion made and seconded to appoint Karl Renney as a regular member of the Old and Historic District Commission with a term to expire in May 2008. All in favor. Motion made and seconded to appoint F. Reed Cutting, Jr. as a regular member of the Old and Historic District Commission with a term to expire in May 2008. All in favor.

LICENSE. One-Day All Alcoholic. Motion made and seconded to approve the request of Gregory Triplett of the Marblehead Festival of Arts to have a one-day all alcoholic beverage license for Sunday, June 24, 2007 from 5 to 7 p.m. at Fort Sewall. On a polled vote, the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Christensen in favor.

PERMISSION. Motion made and seconded to approve the request of Jeffrey Wargo of the Eastern Yacht Club to block Ballast Lane beginning in the front of 21 Ballast Lane past 27 Ballast Lane and around the portion of Ballast Lane that is adjacent to the Eastern property from 1 p.m. to 10 p.m. on Saturday, August 4, 2007 subject to the required liability insurance if the event should use any Town property. All in favor. It is understood a detail police officer(s) will be hired for this event.

William L. Woodfin, II arrived at 4:37 p.m.

PERMISSION. Block Party. Motion made and seconded to approve the request of Tim and Peg Slattery to block Taft Street for a block party on Wednesday, July 4, 2007 from 2 p.m. to 8 p.m. subject to Police and Fire Departments approvals. All in favor.

TRAFFIC & SAFETY. Motion made and seconded to refer to the Traffic & Safety Committee the request of Pamela Flynn of Five Haley Road to have parking on one side of the street. All in favor.

PERMISSION. Andrew Harrison, Location Manager of Lock and Key Productions appeared before the Board. A discussion followed as it relates to the possible construction project his company is proposing in Marblehead. After further discussion, motion was made and seconded to provide support in kind for the request given by Andrew Harrison, and that would be 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

PERMISSION. Fence. A letter was received from Groom Construction seeking permission to block off the sidewalk in front of 11 Atlantic Avenue as well as erecting a temporary fence at the line of the street curb and that parking be restricted in front of the side in order to allow for a pedestrian walkway. Motion made and seconded to refer this request to Lt. Millet of the Marblehead Police Department and that he report back to the Board by June 27th. All in favor.

PERMISSION. Fort Sewall. Motion made and seconded to approve the request of Glover's Regiment to have their annual encampment at Fort Sewall from July 6 – 8, 2007 subject to the usual insurance requirements. All in favor. Motion made and seconded to approve the request of Glover's Regiment to render several salutes with cannon from Fort Sewall on Saturday, July 7, 2007. All in favor. Motion made and seconded to approve the request of Glover's Regiment to render their annual Fourth of July cannon salute at Fort Sewall at approximately 12 p.m. All in favor.

POLICE DEPARTMENT. Motion made and seconded to hire two new Patrolmen effective July 1, 2007. All in favor. Motion made and seconded to approve the recommendation of Chief Robert O. Picariello and appoint Adam F. Mastrangelo and Michael Everett as permanent full-time patrolmen effective July 1, 2007. All in favor

OLD AND HISTORIC DISTRICT COMMISSION. A hearing on a decision by the OHDC as it relates to 20 Bassett Street was scheduled for July 11, 2007.

Motion made and seconded to adjourn at 7:30 p.m. All in favor.

Patricia D. Charbonnier
Administrative Aide Pro Tem