BOARD OF SELECTMEN MINUTES

May 16, 2007

Board met in Regular Session at 7:30 p.m. in its meeting room at Abbot Hall.

Present (constituting a quorum):

Judith R. Jacobi
Harry C. Christensen, Jr.
Jackie Belf-Becker
James E. Nye
William L. Woodfin II
Anthony M. Sasso, Town Administrator

Town Clerk, Thomas McNulty, appeared to swear in the newly elected Board. This is the 360th Board of Selectmen for the Town of Marblehead.

Motion made and seconded to nominate Harry C. Christensen, Jr. as Chairman for the coming year. All in favor.

The Board welcomed the return to the Board of Selectmen of William L. Woodfin, II. Mr. Woodfin replaced Jeffrey N. Shribman who chose not to run for re-election. Motion made and seconded to thank Jeff Shribman for his years of service to the Town and to send him a letter stating so. All in favor.

Chairman Christensen noted the passing of former Cemetery Superintendent and Cemetery Commissioner, Benjamin Arthur Woodfin. Motion made and seconded to send his family a letter of condolence.

MINUTES. Motion made and seconded to approve the Minutes of May 2, 2007. Four selectmen voted in favor with Mr. Woodfin voting present.

Motion made and seconded to approve the Minutes of May 7, 2007. Four selectmen voted in favor with Mr. Woodfin voting present.

PERMISSION. Linda A. Meiggs, Property Manager of Marblehead Atlantic LLC appeared before the Board seeking permission to occupy Town property by virtue of improvements to be made at 40-48 Atlantic Avenue and 50-54 Atlantic Avenue. The proposed improvements will overhang Town property. They include new cornices, soffits, exterior lighting and awnings as well as new storefronts being installed. The building will be painted white. Motion made and seconded to approve this request subject to the required insurance and the use of Police detail for machinery being on the public way during the project. All in favor

DISCLOSURE – **Chapter 268A.** Both Harry Christensen and Jackie Belf-Becker each read their respective disclosures that are required by Chapter 268A Section 23B3 of MA General Laws

PERMISSION. Moving Truck. Motion made and seconded to approve the request of Elizabeth Winer to allow parking of a vehicle for moving between 9:30 a.m. and 12:30 p.m. on June 1, 2007 at 217 Washington Street and 8:30 a.m. to 10:30 a.m. at 119 Washington Street subject to the approval of the Marblehead Police Department. All in favor.

BLOCK PARTY. Street. Request from the residents of Devereux and Philips Street to close Devereux Street from Pierce and Philips Streets on Saturday from 3:00 p.m. to 6:00 p.m. for a block party. Motion made and seconded to approve. All in favor.

DONATION FUNDS. Motion made and seconded to establish a donation fund account for the proposed dog park. All in favor.

Motion made and seconded to establish a donation fund account for the Fort Sewall memorial bench program. All in favor.

Motion made a seconded to establish an Oliver Killam grant account. All in favor

PERMISSION. Dumpster. Request from Chris Monaco to place a dumpster on Chestnut Street in front of Marblehead Pediatrics on Tuesday May 22 and Wednesday May 23, 2007. Motion made and seconded to approve the request subject to the receipt the required insurance certificate and in coordination with the Police Department. All in favor.

PERMISSION. Sandwich Boards. Motion made and seconded to approve the following requests to place sandwich boards subject to the rules and regulations;

<u>Summer Jazz 2007</u> during the week of July 30, 2007 for the August 4, 2007 concert and the week of August 13, 2007 for the August 18, 2007 concert both at the following locations; Lafayette and Maple; Maple and Tedesco; Lafayette and Humphrey; Pleasant and Essex; Atlantic

<u>Chamber of Commerce Sidewalk Sale Days</u> during the week of June 4, 2007 to promote Marblehead Chamber of Commerce Retail Committees Sidewalk Sale Days on Saturday June 9, 2007 and Sunday June 10, 2007at three locations; Tedesco and Humphrey; Atlantic and Seaview and Lafayette and Maple.

All in favor.

PERMISSION. Banner. Motion made and seconded to approve the request of the Boston Yacht Club to hang a banner over Pleasant Street from July 5th to the 8th

announcing the Marblehead to Halifax Race, subject to the usual insurance and approval of the Light Department. All in favor.

Banner. Motion made and seconded to approve the request of Jack Attridge of William Raveis Real Estate to place a banner over Pleasant Street the week of August 27, subject to the usual insurance and approval of the Light Department. This banner will promote the <u>Rubber Duck Regatta</u>.

Motion made and seconded to appoint Selectman Woodfin and Town Administrator Sasso to a Committee to look in to the current practice of allowing sandwich boards on Town property and to report back to the Board next week. All in favor.

LICENSE. All Alcoholic Beverage License. The Hurricane Restaurant, Inc. A public hearing was held as it relates to the application of the Hurricane Restaurant, Inc. to extend the seating to the outdoors by adding eight seats in the area immediately abutting and running parallel with the premises. Seating is to be entirely within the premises leased by Licensee. Hours of operation will be 11:00 a.m. to midnight Mondays through Fridays and 8:00 a.m. to midnight on Saturdays and Sundays. Peter McMahon, Manager appeared before the Board. Motion made and seconded for reconsideration of the April 25, 2007 vote as it relates to adding fifteen seats in the same area. 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. Attorney Christ Drucas was present, representing his client Stephen Lockwood, an abutter to the premises. He requested a limit be put on the time alcohol could be served at these additional seats. Motion made and seconded to approve this application. The Board voted as follows: Mr. Nye, in favor, Mr. Woodfin, not in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; and Mr. Christensen, not in favor.

ELECTION.

Moved and seconded: that prior public notice of the Board of Selectmen's intention to call a Special Election for approval of a capital and 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.

Moved and seconded: that a Special Election be called for June 25, 2007, for the purpose of Special Election to vote on questions relative to capital and 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 PRINCIPLE 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 25, 2007, 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:

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Ouestion	٠.
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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 Article 37 of the 2007 Annual Town Meeting for the purpose of financing engineering services relating to the design of a cap and post closure use of the areas encompassing the Old Landfill, including design of a landfill cap, design of a new Transfer Station to replace the existing Transfer Station and Recycling Drop-Off Area and design for continued yard waste disposal as a post closure use?

YES	NO
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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 PRINCIPLE 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 25, 2007, 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 provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to finance Article 52 of the Annual Town Meeting for the purpose of construction and/or reconstruction of the Ocean Avenue Causeway Seawall for the protection of highways, property and the harbor, including

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YES	NO

All of 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 PRINCIPLE 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 25, 2007, 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 3:

Question 3: Shall the Town of Marblehead be allowed to assess an additional \$281,000.00 in real estate and personal property taxes for the purposes of Article 50 of the 2007 Annual Town Meeting for the purpose of remodeling, and making extraordinary repairs, including professional architectural, design or engineering fees, to the Abbot Public Library for the fiscal year beginning July 1, 2007.

Moved and seconded: that the Warrant be closed for insertion of questions.

All in favor.

POLICE DEPARTMENT. Appointments. Chief Robert K. Coyne, and Chief Appointee Robert O. Picariello appeared before the Board as it relates to Police appointments. Motion made and seconded to request from the Commonwealth of Massachusetts Human Resources Division a certification roster for the appointment of two full time Permanent Police Officers from our existing Permanent Intermittent (Reserve) Officer List. All in favor.

Patrolmen Appointments. The following were interviewed for two appointments to the Police Force as permanent full-time officers: Michael Daigle, Dennis A. Defelice, Michael Everett and Adam F. Mastrangelo. Motion made and seconded to approve the recommendation of Chief Robert K. Coyne and Chief Appointee Robert O. Picariello and appoint Michael P. Daigle and Dennis A. DeFelice as permanent full-time officers effective July 1, 2007. All in favor.

Lieutenant Appointment. The following were interviewed for one appointment to the Police Force as a Lieutenant: Donald J. Decker, Nicholas J. Economou and Jonathan E. Lunt. Motion made and seconded to approve the recommendation of Chief Robert K. Coyne and Chief Appointee Robert O. Picariello and appoint Jonathan E. Lunt to the position of Lieutenant effective May 20, 2007. All in favor.

The Board thanked Chief Coyne for his many years of service to the Town. He will be retiring this month.

PERMISSION. Spirit of '76. Motion made and seconded to refer the request of Gina McNeely, Picture Research Director, of the Weider History Group, to use a transparency of the "Spirit of '76 on the cover of the American History Magazine October 2007 issue to Town Administrator Sasso. All in favor.

PERMISSION. Sign. Motion made and seconded to approve the request of Randy Seigler for an overhanging sign at the Yoga Loft, 27 Bessom Street, subject to a sign permit from the Building Inspector's Office and the usual certificate of insurance. All in favor.

APPOINTMENTS. Motion made and seconded to make the following appointments except for the names placed on hold:

TOWN ADMINISTRATOR

Anthony M. Sasso

AMERICAN DISABILITIES ACT COORDINATOR Anthony M. Sasso	2008
ANIMAL INSPECTOR at \$1,200 per year Isabel M. Lorenco	2008
BUILDING COMMISSIONER AND INSPECTORS	
Commissioner - Robert S. Ives, Jr.	2008
Local Inspector - William R. Doane	2008
Local Inspector - J. Alan Hezekiah	2008
Plumbing Inspector - Domingos Furtado	2008
Assistant Plumbing Inspector – Peter McCarriston	2008
Wiring Inspector – Ronald J. Marks	2008
Assistant Wiring Inspector – Eric F.S. Chisholm	2008
CANINE CONTROL CLERK	
Robin Michaud (Town Clerk)	2008
ASSISTANT DOG OFFICERS FOR THE PARKS	
Robert Gillis	2008
R. Thomas Hamond	2008

Peter James C. Michael Lane Ed Park Reggie Berry Mike Atkins Greg Snow Art Beauchesne Walter Leszczynski	2008 2008 2008 2008 2008 2008 2008 2008
TOWN COUNSEL at \$2,000 per year Vacant Brody, Hardoon, Perkins & Kesten, Assistant Leonard Kesten, Assistant Marc J. Miller, Assistant Mary Ellen Walsh-Rogalski, Assistant Earl Weissman, Assistant Patrick J. Costello, Assistant Lisa L. Mead, Assistant Francis Mayo	2008 2008 2008 2008 HOLD 2008 2008 2008 2008
COUNCIL ON AGING DIRECTOR Patricia C. Roberts	2008
EMERGENCY MANAGEMENT COORDINATOR Charles P. Cerrutti	2008
TOWN ENGINEER Douglas W. Saal	2008
FLAG OFFICER David C. Rodgers	2008
FOREST WARDEN – Term: 1 Year Chief Barry C. Dixey, Fire Department	2008
HARBORMASTER AND ASSISTANTS Charles J. Dalferro, Harbor Master Assistant Harbor Masters	2008
Webb Russell Daniel Roads, Jr. Assistant Harbormasters (Seasonal):	2008 2008
Frank MacIver Thomas Murray Ray Gauthier Joseph Homan	2008 2008 2008 2008

LICENSING AUTHORITY, DULY DESIGNATED AGENTS - HOLD Police Chief Robert O. Picariello	D	2008
Captain - Vacant	2008	
Lieutenants:		
Matthew Freeman Jonathan E. Lunt		2008
David J. Millett		2008
Mark D. Mills		2008
Sergeants:		
Sean Sweeney		2008
Donald Decker		2008 2008
Marion Keating		2008
Detective Sergeants:		
John Lunt		2008
Marion Keating		2008
MEASURER OF LEATHER – Term: 1 Year John Smidt		2008
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - To	erm: 1	
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Te F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department	erm: 1	Yr 2008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department	erm: 1Y	
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year	erm: 1	
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator	erm: 1Y	2008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER	erm: 1Y	2008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator	erm: 1	2008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER	erm: 1	2008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER Rebecca L. Curran	erm: 1	2008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER Rebecca L. Curran PUBLIC WORKS DIRECTOR	erm: 1	200820082008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER Rebecca L. Curran PUBLIC WORKS DIRECTOR Dana Snow	erm: 1	200820082008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER Rebecca L. Curran PUBLIC WORKS DIRECTOR Dana Snow RETIREMENT BOARD – Term: 1 Year	erm: 1	2008200820082008
F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER Rebecca L. Curran PUBLIC WORKS DIRECTOR Dana Snow RETIREMENT BOARD – Term: 1 Year Anthony M. Sasso, Town Administrator	erm: 1	2008200820082008
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F. Carlton Siegel Alternate: Dana Snow, Water and Sewer Department PARKING CLERK – Term: 1 Year Anthony M. Sasso, Town Administrator CHIEF PROCUREMENT OFFICER Rebecca L. Curran PUBLIC WORKS DIRECTOR Dana Snow RETIREMENT BOARD – Term: 1 Year Anthony M. Sasso, Town Administrator "RIGHT TO KNOW" COORDINATOR – Term: 1 Year Barry C. Dixey – Fire Department	erm: 1	20082008200820082008

SPECIAL AUXILIARY POLICE	
Patrolmen: James Donovan	2008
SUPERINTENDENT OF PUBLIC BUILDINGS Robert S. Ives, Jr.	2008
TAX COLLECTOR/TREASURER Patricia Kelly Murray	2008
VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES Term: David C. Rodgers	1 Year 2008
VETERANS' GRAVES OFFICER Term: 1 Year David C. Rodgers	2008
WORKERS' COMPENSATION AGENT Term: 1 Year Massachusetts Interlocal Insurance Association	2008
TOWN ACCOUNTANT— Term 3 Years John J. McGinn	2010
ARMED FORCES LIAISON—Term: 1 Year John M. McCloskey	2008
CABLE TV OVERSIGHT COMMITTEE – Term: 3 Years (staggered)	
Peter Lazarus Vacant	2010 2010
David C. Keniston	2010
CAPITAL PLANNING COMMITTEE – Term: 3 Years	
Michael Auerbach	2010
John J. McGinn – Ex Officio	2008
CARETAKER AND ASSISTANT, FORT BEACH – Term: 1 Year	
William H. Powers	2008
Assistant Caretaker- Vacant	2008
CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year Rabbi Jonas Goldberg	2008
CONSERVATION COMMISSION – Term: 3 Years (staggered)	
Frederick Sullivan	2010
Vacant	2010
Elizabeth Rickards Vacant	2010 2009
T WOULL	2007

CONSTABLES for Postings in Town – Term: 1 Year Cabot Dodge	2008
CONSTABLES • for the Purpose of Serving Civil Process – Term: 1 Year Gail Brown Cabot Dodge Donald B. Hurwitz David Scott Jackson Paul Minsky	2008 2008 2008 2008 2008
 CONSTABLES Shellfish Wayne O. Attridge – Chief Constable - 3 yr. term 	2010
Term: 1 Year Raymond H. Bates, Jr. David Donahue R. Thomas Hamond Jeffrey Flynn Harry C. Christensen, Jr. Jack Attridge Deborah Fadden Susan Hogan Douglas Aikman	2008 2008 2008 2008 HOLD 2008 2008 2008 2008
COUNCIL ON AGING – Term: 3 Years Vacant Rensselaer Havens Maureen Horan	2010 2010 2010
MARBLEHEAD DISABILITIES COMMISSION – Term: 3 Years Vacant Andrea Mountain Patricia Sullivan Elected Official	2010 2010 2010 HOLD
EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 Year Jason Gilliland– Marblehead Fire Department	2008
FAIR HOUSING COMMITTEE – Term: 1 Year Paul Crosby, Marblehead Counseling Center Sarah Drewry Vacant	2008 2008 2008

Kurt James Joan McIntyre Dirk Isbrandtsen Ann Cohen Vacant Don Davies Janet Robinson	2008 2008 2008 2008 2008 2008 2008
Bonnie Howard Planning Board Representative	2008 2008
FENCE VIEWERS – Term: 1 Year Frederick Goddard	2008
FINANCE COMMITTEE – Term: 3 Years Vacant Patricia Moore	2009 2010
Vacant Vacant Robert Ross – Clerk	2010 2010 2010
FIREWORKS COMMITTEE – Term: 1 Year Michael A. Mentuck	2008
HARBORS & WATERS BOARD – Term: 1 Year John Doub	2008
Gary P. Gregory	2008
Jay Michaud William G. Pattison	2008
Paul N. Williams	2008 2008
Alternates: Kenneth Breen	2008
Eliot Rothwell	2008
Paul Stevens	2008
HISTORIAN – Term: 1 Year Elizabeth Hunt	2008
HISTORICAL COMMISSION – Term: 3 Years (staggered)	2010
William E. Conly Vacant	2010 2009
Wayne T. Butler	2010
HOBBS MEMORIAL, SELECTMEN'S AGENT – Term: 1 Year Paul Crosby	2008

LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE –	
Vacant	2008
MARBLEHEAD FOREVER COMMITTEE – Term: 1 Year	
Fraffie Welch	2008
Vacant	2008
MBTA ADVISORY BOARD – Term: 1 Year	
Rick Patoski	2008
METROPOLITAN AREA PLANNING COUNCIL – Term: 3 Years	
James E. Bishop	2008
Rebecca L. Curran, Alternate	2008
Teores 2. Curran, Thornac	2000
OLD AND HISTORIC DISTRICTS COMMISSION— Term: 1 Year	
Julia Bantly	2008
Thomas Saltsman	2008
Susan Bragdon	2008
Katie Ryan	2008
Vacant	2008
Alternates:	
Suzanne Perney-Niemeyer	2008
Vacant	2008
OPEN SPACE COMMITTEE – Term: 1 Year	
Bradford N. Freeman	2008
Richard Harrison, Conservancy Representative	2008
Diane St. Laurent, Citizen at Large	2008
Bill Woodfin, Selectmen's representative	HOLD
Walt Haug, Conservation Commission Representative	2008
•	2008
Rebecca L. Curran, Town Planner	2008
REGISTRARS OF VOTERS – Term: 3 Years	
Robin Michaud (Town Clerk)	2010
J. Michael Canniffe	2010
COHOL ADOHID COMMITTEE T 1 N	
SCHOLARSHIP COMMITTEE – Term: 1 Year	2000
Audrey Brenner	2008
Marla Gearhart	2008
Alex Kulevich	2008
Julie Rowe	2008
Sandi Shuman	2008

Perry Morton 2008
SIGN CULLER – Term: 1 Year John B. Read, Jr. HOLD
TAXATION AID COMMITTEE – Term: 1 Year
Patricia C. Roberts 2008
Pamela Foye 2008
Vacant 2008
Patricia Kelly Murray, Treasurer 2008
TASK FORCE AGAINST DISCRIMINATION – Term: 1 Year
Rabbi Jonas Goldberg 2008
Helaine Hazlett 2008
Ann Marie Hunter 2008
Isabel Katzman 2008
Harvey Michaels 2008
Jay Morrison 2008
Barbara Schneider 2008
John E. Whipple 2008
TOWN PHYSICIAN – Term: 1 Year
Quadrant Health Strategies 2008
TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year
John P. Doane 2008
Dexter C. Gillis 2008
Edward Principe 2008
F. Carlton Siegel 2008
Chief Barry C. Dixey – Fire Department – Ex Officio 2008
Chief Robert O. Picariello – Police Department – Ex Officio 2008
ZONING BOARD OF APPEALS – Term: 5 Years
Barbara Shefftz 2012
Alternates – Term: 1 year
Kent H. Hallawell 2008
Christopher T. Casey 2008
Andrea Papanek 2008
Elizabeth M. Burke-Jacobson 2008
Liizaoetii W. Burke-Jacobson 2000
FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 Year
Judy Anderson 2008
Joyce Booth 2008

Ed Lang Maureen McKinnon -Tucker Julia Bantly Rebecca L. Curran, Town Planner Charles E. Osborne, Jr., Recreation and Parks Department	2008 2008 2008 2008 2008		
Larry Sands, Glover's Regiment	2008		
Philip F. Norcross, Citizen at Large	2008		
SEAWALL STUDY COMMITTEE – Term: 1 Year			
Craig Smith	2008		
Harry C. Christensen, Jr.	HOLD		
Victor A. Wild	2008		
Anthony M. Sasso, Town Administrator	2008		
Rebecca L. Curran, Town Planner	2008		
Douglas W. Saal, Town Engineer, Ex-Officio	2008		
Steven J. Haskell, Finance Committee	2008		
Vacant (Park, Recreation and Forestry)	2008		
HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING			
TEAM	, 0		
Term: 1 year			
Charles P. Cerrutti, Emergency Management Director	2008		
Douglas W. Saal, Town Engineer	2008		
Dana E. Snow, Superintendent, Water and Sewer Dept.	2008		
Rebecca L. Curran, Town Planner	2008		
William E. Conly, Historical Commission	2008		
BOARD OF ABBOT LIBRARY SECOND CENTURY FUND – 1yr Term			

All in favor.

Judith Eissner

Thomas A. McNulty

VOTES ON HOLD. Town Administrator Sasso will check with Mary Ellen Walsh-Rogalski as it relates to her appointment as Assistant Town Council. Licensing Authority, Duly Designated Agents will be voted next week. Motion made and seconded to approve the appointment of Harry C. Christensen, Jr. as a Shellfish Constable. Four Selectmen voted in favor, with Mr. Christensen voting present. Open Space Committee. Motion made and seconded to appoint William L. Woodfin to the Open Space Committee. Four Selectmen voted in favor, with Mr. Woodfin voting present. Seawall Study Committee. Motion made and seconded to appoint Harry C. Christensen, Jr. to the Seawall Study Committee. Four Selectmen voted in favor, with Mr. Christensen voting present.

2008

2008

CLASSIFICATIONS. Motion made and seconded to approve the following classifications, except those placed on hold.

Classification of employees' positions, committees, boards, and commissions under the provisions of MGL Chapter 268A:

All temporary, seasonal, part-time who work less than six months	Special
Agents of the Licensing Authority	Special
Armed Forces Liaison	Special
Assessors	Special
Board of Health	HOLD
Cable TV Oversight Committee	Special
Capital Planning Committee	Special
Caretaker, Fort Beach	Special
Assistant Caretaker	Special
Cemetery Commissioners	Special
Chaplain – Police Dept.	Special
Conservation Commission	Special
Constables	Special
Constables for the Purpose of Serving Civil Process	Special
Council on Aging	Special
Marblehead Disabilities Commission	Special
Election Officers, Officials, Employees	Special
Emergency Medical Services Committee	Special
Fair Housing Committee	Special
Fence Viewers	Special
Finance Committee	Special
Clerk, Finance Committee	Special
Fireworks Committee	Special
Forest Warden	Special
Ft. Sewall Oversight Committee	Special
Harbors & Waters Board	Special
Hazard Mitigation Plan Implementation and Monitoring Team	Special
Investment Advisory Committee	Special
Marblehead Council on Arts	Special
Marblehead Cultural Council	Special
Marblehead Forever Committee	Special
Marblehead Historical Commission	Special
Marblehead Housing Authority	Special
Measurer of Leather	Special
Moderator	Special
Municipal Light Commissioners	Special
Old & Historic Marblehead Districts Commission	Special
Open Space Committee	Special
Parking Clerk	Special
Planning Board	Special
Police:	g · 1
Keeper of the Lock Up	Special
A. One-half time or less	

School Traffic Supervisors Special Auxiliary Police Special Temporary Intermittent Patrolmen A. One-half time or less Truant Officer Warrant officer and Bailiff Special Recreation and Park Commission Playground Coordinator Playground Instructors Special Recycling Committee Special Registrars of Voters Special Selectmen's Agent – Hobbs Memorial Selectmen's Appointee to Preferential Runway Committee at Logan Airport Special Sign Culler Special South Essex Sewerage District Citizens Advisory Council Special Special Taxation Aid Committee Special Town Physician Town Representative to MBTA Advisory Board Town Representative to Metropolitan Area Planning Council Special Town's Right to Know Coordinator Town's Selotlarship Committee Special Town's Sefolarship Committee Special Trustees of Abbot Public Library Special Trustees of Abbot Public Library Special Web Site Committee Special Web Site Committee	Permanent Intermittent Patrolmen	Special
Special Auxiliary Police Temporary Intermittent Patrolmen A. One-half time or less Truant Officer Warrant officer and Bailiff Special Recreation and Park Commission Playground Coordinator Playground Instructors Special Recycling Committee Special Recycling Committee Special Registrars of Voters Special Seawall Study Committee Special Selectmen's Agent – Hobbs Memorial Selectmen's Appointee to Preferential Runway Committee at Logan Airport Special Selectmen's Constables Special Sign Culler South Essex Sewerage District Citizens Advisory Council Special Special Assistant Town Counsel Task Force Against Discrimination Special Town Historian Special Town Representative to MBTA Advisory Board Town Representative to Metropolitan Area Planning Council Special Town's Designee to Massachusetts Water Resources Authority Special Town's Scholarship Committee Special Town's Scholarship Committee Special Town's Scholarship Committee Special Town's Scholarship Committee Special Trustees of Abbot Public Library Special Trustees of Abbot Public Library Special Trustees of Abbot Public Library Special	A. One-half time or less	
Temporary Intermittent Patrolmen A. One-half time or less Truant Officer Warrant officer and Bailiff Special Warrant officer and Bailiff Recreation and Park Commission Playground Coordinator Playground Instructors Playground Instructors Special Recycling Committee Special Recycling Committee Special Registrars of Voters Special Seawall Study Committee Special Selectmen's Agent – Hobbs Memorial Selectmen's Appointee to Preferential Runway Committee at Logan Airport Special Selectmen's Appointee to Preferential Runway Committee at Logan Airport Special Sign Culler South Essex Sewerage District Citizens Advisory Council Special Assistant Town Counsel Task Force Against Discrimination Special Taxation Aid Committee Special Town Historian Special Town Representative to MBTA Advisory Board Town Representative to Metropolitan Area Planning Council Special Town's Designee to Massachusetts Water Resources Authority Special Town's Right to Know Coordinator Special Town's Scholarship Committee Special Traffic & Safety Advisory Committee Special Traffic & Safety Advisory Committee Special Trustees of Abbot Public Library Special	<u> </u>	-
A. One-half time or less Truant Officer Warrant officer and Bailiff Recreation and Park Commission Playground Coordinator Playground Instructors Special Recycling Committee Sewall Study Committee Seawall Study Committee Selectmen's Agent – Hobbs Memorial Selectmen's Appointee to Preferential Runway Committee at Logan Airport Special Sign Culler Special South Essex Sewerage District Citizens Advisory Council Special Assistant Town Counsel Task Force Against Discrimination Town Historian Town Representative to MBTA Advisory Board Town Representative to Metropolitan Area Planning Council Town's Right to Know Coordinator Town's Scholarship Committee Trustees of Abbot Public Library Special Trustees of Abbot Public Library Special Trustees of Abbot Public Library Special Tour Special Touries Town Counsitee Special Trustees of Abbot Public Library Special Trustees of Abbot Public Library	<u>. </u>	-
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Traffic & Safety Advisory Committee Special Trustees of Abbot Public Library Special	Town's Right to Know Coordinator	Special
Trustees of Abbot Public Library Special	Town's Scholarship Committee	Special
Trustees of Abbot Public Library Special	Traffic & Safety Advisory Committee	Special
	Web Site Committee	
Worker's Compensation Agent Special	Worker's Compensation Agent	-
Zoning Board of Appeals Special		-
All other non-designated regular municipal employees Special		Special

All in favor.

Motion made and seconded to make the Board of Health Regular Classification.

After some discussion, made and seconded to table this motion for next regular meeting. All in favor

Motion made and seconded to approve the following classifications.

Classification of employees' position, committees, boards, and commissions under the provisions of MGL chapter 268A:

All full-time paid employees	Regular
Permanent Intermittent Patrolmen	
B. Others	Regular
Temporary Intermittent Patrolmen	
B. Others	Regular
Building Oversight Committee	Regular
Retirement Board	Regular
School Committee	Regular
Scholarship Committee	Regular
Selectmen, Board of	Regular
Town Clerk	Regular
Town Counsel	Regular
Assistant Town Counsel	Regular
Special Town Counsel	Regular
Water and Sewer Commission	Regular

All in favor.

Town Administrator Sasso will invite Paul Rabin of the Cable Oversight Committee to next week's meeting to discuss a letter received from the MMA as well as the upcoming renewal of the Town's cable license.

EXECUTIVE SESSION MINUTES. Motion made and seconded that the Board of Selectmen Executive Session Minutes of August 2, 2000, August 9, 2006, January 10, 2007, January 24, 2007 and March 28, 2007 be made public All in favor.

WATER AND SEWER COMMISSION. A letter from Superintendent Dane E. Snow of the Water and Sewer Commission notifying the Board of their annual Public Rate Hearing to be held on Tuesday, June 5, 2007 at 8 p.m. was read.

Motion made and seconded to adjourn at 10:19 p.m. All in favor.

Patricia D. Charbonnier Administrative Aide Pro Tem

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