

BOARD OF SELECTMEN

MINUTES

November 28, 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, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the Minutes from November 14, 2007. All in favor.

TOWN MEETING WARRANT.

Motion made and seconded that the Annual Town meeting be held on Monday, May 5, 2008 at 7:45 p.m. at Marblehead Veterans Middle School Auditorium, at Duncan Sleigh Square, 217 Pleasant Street. All in favor.

Motion made and seconded to open the Warrant for the May 5, 2008 annual Town Meeting. All in favor.

Motion made and seconded to close the Warrant for Town Government Boards and Commissions on Monday, January 28, 2008 at 5:00 p.m.

Motion made and seconded to close the Warrant for the General Public on Monday, February 4, 2008 at 5:00 p.m. All in favor.

VOTE. Motion made and seconded to grant permission to the lessee of the Hobbs Building at 66 Clifton Avenue to perform work in excess of five hundred dollars in accordance with the Lease between the Town and the Marblehead Community Counseling Center. All work shall be done in accordance with all applicable procurement laws including prevailing wage rates. All in favor.

VOTE. Motion made and seconded to accept funds from the Massachusetts Cultural Council and authorize the Chairman to sign a contract on behalf of the town. All in favor.

Jackie Belf-Becker arrived at 7:35pm.

PERMISSION. Hours of operation. Motion made and seconded to approve a change in the hours of operation for Evan's New York Style Deli as follows: Monday through Sunday 7:30am to 9:00pm. All in favor.

FAREWELL. Former State Representative Douglas W. Petersen appeared before the Board to say his formal goodbye to the Board and the Town of Marblehead. Petersen, recently appointed Commissioner of Agriculture, expressed his appreciation to the Board for the good relationship and mutual respect shared by both over the past years.

PERMISSION. Annual Christmas Walk Parade. Motion made and seconded to approve the request from Ann Marie Casey for street closings on Saturday, December 1, 2007 for the 37th annual Marblehead Christmas Walk Parade subject to approval from the Marblehead Police Department. The parade begins at 11:45am at the State Street Landing and continues onto Washington Street and then onto Atlantic Avenue. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Helen Freeto who recently passed away. All in favor.

CONSERVATION COMMISSION. Application extension. Motion made and seconded to extend the original deadline for submitting letters of interest to serve on the Conservation Commission from December 12, 2007 to December 19, 2007 at 5:00pm. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945. 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 7:59pm.

Kyle Wiley
Administrative Aide