

BOARD OF SELECTMEN
MINUTES

January 11, 2006

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

Present (constituting a quorum):

Judith R. Jacobi, Chairman
Jeffrey N. Shribman
Harry C. Christensen
Jackie Belf-Becker
James E. Nye
Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of December 20, 2005. All in favor.

PARK AND RECREATION DEPARTMENT. Contract Awards.

Motion made and seconded to award a contract to Sontz Roofing for the re-roofing of the tree department building at 28 Vine Street in the amount of six thousand two hundred dollars (\$6,200.00) and authorize the chairman to sign of behalf of the board. All in favor.

Motion made and seconded to award a contract to Castle Roofing for the re-roofing of the Seaside Park Grandstand in the amount of five thousand five hundred dollars (\$5,500.00) and authorize the chairman to sign of behalf of the board. All in favor.

PERMISSION. Sandwich Boards. Banner.

Motion made and seconded to approve the following requests subject to the rules and regulations and receipt of the requisite insurance, as applicable:

Request from Joan Thayer, Marblehead Sail and Power Squadron to place boards to announce its next Safe Boating Course, scheduled for February 5 to April 5, from 7:00 to 9:00 p.m., at the High School, as follows:

During the week of February 6 to 13 at: Lafayette and Humphrey; Pleasant and Essex and Beach and Ocean.

During the week of February 13 to 20 at: Lafayette and Maple; Tedesco and Humphrey and Atlantic at Seaview.

Request from Delia Barrett, Events Manager, TeamUp Inc. of Marblehead to place boards to announce the fourth speaker series on drug and alcohol awareness, scheduled for February 28, 2006 between 7:00 and 9:00pm at the Marblehead Veteran's Memorial School PAC, as follows:

During the week of February 20 to 27 at: Tedesco and Humphrey and Lafayette and Humphrey.

Request from George Gearhart, on behalf of Symphony by the Sea to place boards to announce the Symphony's concerts on January 21 at the Peabody Essex Museum and March 4 at Old North Church, as follows:

During the week of January 16 to 23 and February 27 to March 6 at: Atlantic at Seaview; Maple and Lafayette and Lafayette and Humphrey.

Request from Peg Wyman, on behalf of the Marblehead Little Theatre to place boards to announce the production of Our Town, scheduled for March 31, April 1, 2, 7, 8 & 9 at the theatre in the former fire house, as follows:

During the week of February 27 to March 6 and the week of March 27 to April 3 at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex; Tedesco and Humphrey; Beach and Ocean and Atlantic at Seaview.

Request from Alex Kulevich, President of Citizens' Scholarship Foundation of Marblehead, Inc. to place a banner across Pleasant Street during the week of March 20 to 26 to announce an annual Phonathon scheduled for Sunday, March 26.

Request from Peg Wyman to place a banner across Pleasant Street during the weeks of February 27 to March 6 and March 27 to April 3 to announce the production of Our Town.

Request from Leslie Gould, Executive Director, Marblehead Chamber of Commerce to place a banner across Pleasant Street during the week of March 13 to 20 to announce the 9th Annual Home and Garden Show scheduled for March 25 and 26 at the Community Center.

All in favor.

LICENSING. All Alcoholic Beverages as a Common Victualer. Change of Manager. Amorn Phongtong, President of CPMS, Inc., d/b/a Sticky Rice, 26-28 Hawkes Street was present with Julie Hahnke, 60 Commercial Street. Mr. Phongtong has applied to change the manager of record on the alcoholic beverages license issued to CPMS, Inc. from Dan Suriyamongkol to Ms. Hahnke. Motion made and seconded to approve Ms. Hahnke as the new manager subject to her receiving TIPS certification. All in favor.

WEBSITE DEVELOPMENT COMMITTEE. Status of Town Website. The following committee members were present in connection with a summarization of the process of the website development project and that the announcement that the town's website has been activated for public access: John McGinn, Jack Attridge, Patrick McDonald, Kim Rose and Connie Ross. To access the site <http://www.marblehead.org>

COUNCIL ON AGING. Revolving Fund. Senior Property Tax Work Off Eligibility.

Request from Patricia C. Roberts, COA Director requesting the reauthorization of the existing revolving fund in the amount of \$200,000 for fiscal year 2007. Motion made and seconded to reauthorize the fund. All in favor.

Recommendation from Ms. Roberts to raise the maximum income requirements for the Work Off program to \$40,000 for a household of one and \$45,223 for a household of two. Motion made and seconded to approve such recommendation. All in favor.

POLICE DEPARTMENT. Police Indemnification. Request from Police Chief Carney to indemnify Officer John Blaisdell for injuries sustained while on duty. Motion made and seconded to approve the request. All in favor.

RESERVE FUND TRANSFER. Police Department. Motion made and seconded to authorize Police Chief James Carney to appear before the Finance Committee to request the transfer of the sum of \$5,950. from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for police expense. All in favor.

Motion made and seconded to authorize Police Chief James Carney to appear before the Finance Committee to request the transfer of the sum of \$34,578.37. from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for police salary. All in favor.

CONSERVATION COMMISSION. Appointee term change. Motion made and seconded to appoint Mark Klopfer to a term of May 2008. (Mr. Klopfer was previously appointed for a term to expire May 2006.) All in favor.

MARBLEHEAD CULTURAL COUNCIL. Resignation. Letter of resignation from Charlotte Tannheimer. Motion made and seconded to send a letter of appreciation to Ms. Tannheimer for her service on the council. All in favor.

PERMISSION. Use of Town Property. Request from Melissa J. Pilicy, Development Manager National Multiple Sclerosis Society Central New England Chapter to use State Street Landing as a rest stop during the hours of 7:00 a.m. to 1:00 p.m. for walkers participating in the MS walk planned for April 1. Her request also includes permission to place two porta-porties at that location. Motion made and seconded subject to approve Ms. Pilicy's request subject to the approval of the Harbors and Waters Board, the Police and Fire Department, that no permanent markings be made on the streets of our town and receipt of the requisite insurance. All in favor.

LICENSING. Alcohol Licensing Application Policy. Motion made and seconded to approve the policies, rules and regulations as presented with respect to the submission of an application for an alcoholic beverages license. All in favor.

COMCAST. Letter from Rob Travers, Government and Community Relations Manager with notice of pricing changes that will go into effect for certain Comcast services beginning this February.

WATER AND SEWER COMMISSION. Chapter 40N. Notification from F. Carlton Siegel, Chairman of the Commission that the commission members voted on January 3 to rescind the adoption of Chapter 40N and the commission will return to its original operational status.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Sarah Toomey. All in favor.

Motion made and seconded to send a letter of condolence to the family of Philip Strome. All in favor.

Motion made and seconded to adjourn at 8:16 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide