

BOARD OF SELECTMEN
MINUTES

January 25, 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 January 11, 2005.
All in favor.

MARBLEHEAD PUBLIC SCHOOLS. Superintendent of Schools Search.

Patricia Blackmer and Amy Drinker, School Committee liaisons for the Superintendent search. Copies of the New England School Development Council (NESDEC). Focus Group Report were presented to the Selectmen for their review. (NESDEC has been retained by the School Committee to assist the town in its search for a new Superintendent of Schools.)

MARBLEHEAD HISTORICAL COMMISSION. Web Update. Wayne T. Butler, Commission member, and Chris Johnston, Commission volunteer were present to advise of some of the materials to be included on the Marblehead Historical Commission Archives web-site page, currently under development.

MARBLEHEAD FOREVER. Award. Wayne T Butler awarded the “Keep the Marblehead Spirit Alive” award for 2005.

TRAFFIC AND SAFETY COMMITTEE. Recommendations. Motion made and seconded to accept the following recommendations approved by the Committee members on January 12:

Request that Keyspan Gas move a solar panel blocking a sign on the north side of Evans Road near Elm Street;

Install a “No Parking to Corner” sign at the pet store located at the corner of Evans Road and Elm Street;

Cross hatch the south side of Evans Road from Elm Street to beyond the first driveway;
and

Cross hatch and install a “No Parking to Corner” sign on the north side of Elm Street at Evans Road.

All in favor.

RECREATION, PARKS & FORESTRY DEPARTMENT. Revolving Fund.

Request from R. Thomas Hamond, Superintendent requesting the continuation of the existing revolving fund in the amount of \$ 300,000 for fiscal year 2007. Motion made and seconded to reauthorize the fund. All in favor.

PERMISSION. Bike Race. Request from Christopher M. Finn, of Marblehead Cycle Inc. to hold a bike race on Sunday, April 2 and to place two portable restrooms at Devereux Beach. Motion made and seconded to approve the race on April 2 from 8:00 a.m. to 1:00 p.m. subject to police and fire approvals and that no permanent markings be made on the streets of our town. All in favor.

Request from Christopher M. Finn, of Marblehead Cycle Inc. to hold al bike race on Sunday, April 2 from 8:00 a.m. to about noon and to place two portable restrooms at Devereux Beach. Motion made and seconded to approve subject to police and fire approvals and that no permanent markings be made on the streets of our town. All in favor.

PERMISSION. Walk. Request from Erin Mondello, Executive Director of BANE Skilled Care Residences requesting permission to host a walk called the “Devereux House Mosaic Memory Walk Around the Neck” on either June 3, 10 or 17. The purpose of the event is to build public awareness about the disease, raise funds and honor individuals. Proceeds to benefit the Alzheimer’s Association and BANE’s Social Enrichment Program for residents, in equal parts. Motion made and seconded to approve the walk to be held on June 3, subject to police and fire approvals and that no permanent markings be made on the streets of our town. All in favor. Town Administrator Anthony M. Sasso was asked to ascertain from Ms. Mondello the hours during which the event is to be held.

BOARD OF HEALTH. Revolving Fund.

Request from Wayne O. Attridge, Director of Public Health requesting to continue a revolving fund dedicated to commercial waste disposal for FY 07 not to exceed the amount of \$450,000 for fiscal year 2007. Motion made and seconded to authorize the fund. All in favor.

PERMISSION. Use of Abbot Hall. Old Town House.

Request from Greg Triplett, President Marblehead Festival of Arts to request the use of Abbot Hall and/or the Old Town House, as follows:

March (for drop-off of auction items at Abbot Hall):

18	9:00 a.m. to noon
22	6:00 p.m. to 8:00 p.m.
25	9:00 a.m. to noon

April (art auction preparation and auction at Abbot Hall):

05	9:00 a.m. to 4:30 p.m. (auction set-up)
06	6:00 p.m. to 8:00 p.m. (auction preview and reception)
07	9:00 a.m. to 1:00 p.m. (auction item viewing)
09	2:00 p.m. to 10:00 p.m. (art auction)

May (for Festival of Arts 2006 exhibit drop-off at Abbot Hall and Old Town House):

- 17 6:00 p.m. to 8:00 p.m.
- 20 9:00 a.m. to noon
- 24 6:00 p.m. to 8:00 p.m.

June (for Festival of Arts 2006 preparation at Abbot Hall and Old Town House):

- 03 9:00 a.m. to noon (exhibit judging)
- 17 9:00 a.m. to noon (pick-up of non-accepted artwork)
- 24 9:00 a.m. to 5:00 p.m. (exhibit set-up)
- 30 6:00 p.m. to 9:00 p.m. (awards ceremony)

July (for Festival of Arts 2006 at Abbot Hall and Old Town House):

- 01 10:00 a.m. to 5:00 p.m. (exhibit opening)
- 02 noon to 5:00 p.m. (exhibits)
- 03 10:00 a.m. to 5:00 p.m. (exhibits)
- 04 10:00 a.m. to 5:00 p.m. (exhibits)
- 05 6:00 p.m. to 8:00 p.m. (pick-up of artwork).

Motion made and seconded to approve, subject to a fee, custodial fees, receipt of the required insurance and any other usual requirements. All in favor.

PERMISSION. Use of Ft. Sewall. Request from Capt. Robert A. Erbetta, Glover's Marblehead Regiment for the use of Ft. Sewall on July 7, 8 and 9 for the Regiment's annual summer encampment. Motion made and seconded to approve subject to the usual conditions to be worked out by Town Administrator Anthony M. Sasso such as the receipt of the requisite insurance. All in favor.

PERMISSION. One-Day Entertainment Licensing. Request from Andrew Kramer, Manager Jack-Tar American Tavern, 126 Washington Street for one-day entertainment licenses on January 28 and March 17. Motion made and seconded to approve the request subject to entertainment ceasing at 11:00 p.m. on each evening and that no music be heard outside the building. All in favor.

PERMISSION. SANDWICH BOARDS.

Motion made and seconded to approve, the following requests subject to the applicable rules and regulations:

Request from Greg Triplett, President Marblehead Festival of Arts to place sandwich boards at the approved locations of Lafayette and Maple, Lafayette and Humphrey, Pleasant and Essex and Tedesco and Humphrey on the following dates and for the purposes noted:

- January 23-30 (Marblehead Festival of Arts 2006 Logo Premiere)
- April 03-10 (Art Auction scheduled for April 9 at Abbot Hall)
- April 24- May 1 (Festival of Arts volunteer information)

Request from Day Gotschall, Co-Chair, Marblehead Garden Club 75th Annual Plant Sale to place sandwich boards at the approved locations of Lafayette and Maple; Lafayette and Humphrey and Pleasant and Essex during the week of May 8 to 15 to announce the Marblehead Garden Club's 75th Annual Plant Sale to be held on Saturday, May 13, 9:00 a.m. at the Star of the Sea Community Center.

Request from Jan Foss, Member of The Driftwood Garden Club to place sandwich boards at the approved locations of Maple and Lafayette; Lafayette and Humphrey; Pleasant and Essex and Tedesco and Humphrey during the week of May 15 to 22 to announce the Club's annual plant sale to benefit the gardens at the Abbot Public Library. All in favor.

BELLS. Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington's Birthday, Wednesday, February 22, 2006 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

PERMISSION. Licensing. Change of D/B/A. Application received from Ricky H. Zou, President of Rande Enterprises, Inc., d/b/a Sushi Wong, 33 Smith Street to change d/b/a of record on the Wine and Malt as a Common Victualer License and the Common Victualer License, collectively the "License" issued to Rande Enterprises, Inc. Proposed change of d/b/a name is "Ocean Restaurant". Need a motion to be made and seconded to approve the change of d/b/a on the License. All in favor.

POLICE DEPARTMENT. Retirement. Notification from Police Chief Carney that he will retire from the department on February 3, 2007 after thirty-three years of service. Motion made and seconded to accept Chief Carney's notice of retirement with regret. All in favor.

REMINDER. Real Estate Taxes. Due Date. Third Quarter tax bill is due Wednesday, February 1, 2006. Postmarks are not acceptable – payment must be in the Tax Collector's Office on or before February 1.

MARBLEHEAD PUBLIC SCHOOLS. Superintendent of Schools Search. Letter from Patricia Blackmer and Amy Drinker was read that included objectives relative to the search for a superintendent and a request that a member of the Board of Selectmen be appointed to serve on the search committee. Motion made and seconded to appoint Jackie Belf-Becker as the Selectmen's Representative. All in favor.

Motion made and seconded to adjourn at 8:10 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide