

BOARD OF SELECTMEN
MINUTES

July 26, 2006

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

Present (constituting a quorum):

Harry C. Christensen, 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 July 12, 2006. All in favor.

Corinthian Yacht Club – Ted Agne appeared before the board to inform them of a transatlantic race from Southampton England to Marblehead. The race involves two 72' yachts arriving in Marblehead about Labor Day. The yachts will be at Tucker's Wharf until Sept 17, 2006. There will be public open days September 13, 2006 times to be determined. The race's re-start is on September 13, 2006 from the bell.

Historical Commission. Gift. Wayne Butler member of the Marblehead Historical Commission appeared before the board to present a model fishing dory made by Billy Cooper and gifted to the town dedicated in memory of Chummy Frost. Motion made and seconded to accept the gift on behalf of the town and send a thank you to Billy Cooper. All in favor.

LICENSE. Use of Town Property – Summer Street Condominium. Rob LeBossiere appeared before the board with an application for a license be granted to allow a trash bin to remain on town owned land on Rockaway Street. Motion made and seconded to grant the license request subject to insurance, license to be filed at the registry of deeds and final approval of assistant town counsel. Chairman sign on behalf of the board.

PERMISSION. Sign. Monica Winter 4 State Street Marblehead appeared before the board to request the placement of a hanging sign for a juvenile product store called Hip Baby Gear at 80 Washington Street. Motion made and seconded to approve subject to permit from building department and insurance requirements. All in favor.

CONSERVATION COMMISSION Interview. John Van Dusen 38 Pond Street was interviewed for membership on the Conservation Commission.

DEVEREUX BEACH CONCESSION/RESTURANT. Request for Proposals The Chief Procurement Officer outlined the 30B process for building disposition. Recreation, Parks and Forestry Commission members, Derek Norcross, Sam Ganglani, Chip Osborne and Todd Norman were present for the joint meeting.. Motion made and seconded to approve the following amendments to the draft request proposal; that the lessee is responsible for trash removal from the trash barrels that are on that portion of the land contained within the lease. Additionally, the fair market value shall be included as well as any minor non substantive changes as necessary. All in favor. Motion to issue the request for proposal with amendments. All in favor.

PERMISSION . Sandwich Boards and Banner Request of Peggy Wyman Public Relations Volunteer for Marblehead Little Theatre for sandwich boards advertising auditions for Beauty and the Beast for the week of August 7, 2006 in all six locations and sandwich boards for the week of October 23 and November 6, 2006 in all six locations and for permission to hang a banner across Pleasant Street for the week of October 23rd and the week of November 6, 2006. Motion made and seconded to approve the request subject to the receipt of the required insurance All in favor.

PARKING Lisa Gery, Co-Chair Building and Grounds Committee Unitarian Universalist Church of Marblehead request two restricted parking spaces on Mugford Street. No action taken

PERMISSION. Banner. Request of Christina M. McCann Vice President for Philanthropy for Walk for Hospice of the North Shore for permission to place a banner on September 11 through September 18, 2006 to publicize the annual walk for hospice of the north shore. Motion made and seconded to approve the request subject to the receipt of the required insurance All in favor.

PERMISSION. Sandwich Boards.

Request of Sara Byrant Smith of the Breast Friends Foundation of Marblehead to place boards to advertise the first annual breast friends walk on October 8, 2006. Motion made and seconded to approve the placement of boards at the locations of Tent's Corner, Gatchell Green, Pleasant and Essex, Bailey Square, Beach and Ocean and Atlantic and Seaview Avenue the week of October 8, 2006 subject to the applicable rules and regulations. All in favor.

PERMISSION. Banners.

Request of Leslie Gould Executive Director Marblehead Chamber of Commerce for permission to place a banner on August 14 through August 18 2006 to promote the upcoming Devereux Beach Carnival and on October 9 through October 13, 2006 to promote the 2nd Annual Fall Festival. Motion made and seconded to approve the request. subject to the receipt of the required insurance All in favor.

Motion made and seconded to adjourn at 8:17 p.m. All in favor.

Rebecca Curran
Town Planner