

BOARD OF SELECTMEN
MINUTES

March 8, 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
Jackie Belf-Becker
James E. Nye
Anthony M. Sasso, Town Administrator

CONDOLENCE. Motion made and seconded to send a letter to the family of Rey Moulton who passed away on March 5. All in favor.

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

MINUTES. Motion made and seconded to approve the minutes of February 8, 2006. All in favor.

LICENSING. Tedesco Country Club. Change of Manager. All Alcoholic Beverages Club License. Glenn A. Crossman, 32 State Street was present in connection with the application to change the manager of record on the Club's liquor license. Motion made and seconded to approve the Mr. Crossman as the new manager subject to satisfactory results of the Criminal History Systems Board Search. All in favor.

APPOINTMENT. Inspector of Animals. Motion made and seconded to re-appoint Isabel Lorencio to this position with a term to expire April 30, 2007. All in favor.

PERMISSION. Banner. Request from Tishey Noiseux on behalf of Marblehead Festival of Arts requesting permission to hang a banner across Pleasant Street during the week of April 3 to 10 to advertise the Festival's Art Auction scheduled for April 9 at Abbot Hall. Motion made and seconded to approve the request subject to the requisite rules and regulations and receipt of insurance. All in favor.

PERMISSION. Sandwich Boards. Motion made and seconded to approve the following requests subject to the requisite rules and regulations:

Peggy Wyman, on behalf of the Marblehead Little Theatre to place sandwich boards during the week of March 13 to 20 at the following locations, to advertise the Theatre's production of "Our Town": Lafayette and Maple; Lafayette & Humphrey; Pleasant & Essex; Tedesco & Humphrey; Beach and Ocean at Atlantic at Seaview.

Bob Cusack, on behalf of the US Coast Guard Auxiliary to place sandwich boards during the week of March 13 to 20 at the following locations: Lafayette and Maple; Lafayette & Humphrey and Pleasant & Essex and during the week of March 20 to 27 at the following

locations: Tedesco & Humphrey; Beach and Ocean at Atlantic at Seaview to advertise a coastal navigation public education course.

George Gearhart, on behalf of the Symphony by the Sea to place sandwich boards during the week of May 15 at the following locations: Lafayette & Maple; Lafayette & Humphrey and Atlantic at Seaview to advertise the Symphony's concert on May 20.

All in favor.

DEPARTMENT OF PUBLIC WORKS. Retirement. Notice from Thomas L. Murray, Superintendent of his intention to retire on March 24, 2007. Motion made and seconded to accept his notice with regret. All in favor.

DONATION ACCOUNT. Request from Lawrence R. Alexander, 9 Longview Drive West that a donation account be established for the collection of funds to cover appraisal costs associated with a citizen –sponsored article on the Town Warrant for the proposed purchase of the Angenica Property. Donations should be made payable to the Town of Marblehead with "Angenica Property Appraisal" noted on the memo line. Motion made and seconded to approve the establishment of this donation account. All in favor.

LICENSING. One Day Liquor Licenses. Request from Jeffrey Newman, President of Temple Emanu-El, requesting a license to serve all kinds of alcohol during the hours of 6:00 to 11:00 p.m. at the Temple's social and fundraising event on March 25. Motion made and seconded to approve subject to the payment of the requisite fee. All in favor. Request from Bernard Bitman, Temple Emanu-El Brotherhood requesting a license to serve wine during the hours of 7:00 p.m. to 11:30 p.m. at the Temple's annual Jazz Concert on April 9. Motion made and seconded to approve subject to the payment of the requisite fee. All in favor.

POLICE DEPARTMENT. Indemnification. Request from Police Chief James R. Carney requesting that the Board vote to indemnify Sergeant Marion Keating for injuries sustained while on duty July 17, 2004. Motion made and seconded to indemnify Sgt. Keating. All in favor.

BUDGET. Snow Removal Deficit. Motion made and seconded to, consistent with Chapter 44 of Section 31D, to approve expenditures for snow and ice removal in excess of available appropriations from the Annual Town Meeting in the amount of \$100,000. All in favor.

PERMISSION. Use of Abbot Hall. Request from Ginger Rengel on behalf of the Girl Scouts of Marblehead to use the auditorium of Abbot Hall from 7 to 8:00 p.m. on Thursday, June 1 for a bridging ceremony. Motion made and seconded to approve the request. All in favor.

PERMISSION. Triathlon. Request from Andrew Dalton, Aquatic Director for the Jewish Community Center of the North Shore to conduct the JCCNS's 6th Annual Triathlon by the Sea on Sunday, May 7 from 8:00 a.m. to 11:00 a.m. Motion made and seconded to approve subject to no permanent markings being made on the streets of our Town and to the receipt of the requisite insurance. All in favor.

RESERVE FUND TRANSFER. Zoning Board. Motion made and seconded to authorize Anthony M. Sasso to appear before the Finance Committee to request the transfer of the sum of \$6,012.50. from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for zoning attorney legal fees. All in favor.

APPOINTMENT. Assistant Town Counsel. Motion made and seconded to appoint Lisa L. Meade, Esq. as Assistant Town Counsel for a term to expire May 10, 2006. All in favor.

COMCAST. Family Tier. Notice from Rob Travers, Comcast's Manager of Government and Community Relations about the launching of a new offering called "Family Tier" to be available to new and existing customers on or around March 31. Contact: Rob Travers at 978 692 1906 x 2052

ANNUAL WARRANT HEARING. A public hearing for the purpose of discussing pros and cons of articles on the Town Warrant for Annual Town Meeting scheduled for May 1 will be on March 27 commencing at 7:00 p.m. in the Selectmen's meeting room.

RULES AND REGULATIONS COMMITTEE. Motion made and seconded to resurrect this Committee for the purpose of reviewing the guidelines that presently exist for public use of the Old Town House. The committee will be comprised of the following individuals: Town Administrator Anthony M. Sasso, Selectmen Harry Christensen, Historical Commission member William Conly and Town Historian Bette Hunt. All in favor.

LEAD MILLS SITE. Remediation. Development. Jeff Shribman recused himself from this portion of the meeting due to a potential conflict of interest. Chairman Jacobi noted that a letter has been drafted for submission to Briony Angus, Environmental Analyst of the Massachusetts Environmental Protection Agency (MEPA) by the other four Selectmen to request that MEPA require an Environmental Impact Report (Report) to be done concerning this site. Sandra Osattin, 44 Pinecliff Drive was present to request that the Board ask for two Reports to be done: one by Woodward and Curran, the firm involved in remediation of the lead contamination at this location and one by KSS Realty, the proposed developer of the location. After discussion a motion was made and seconded to refer the question of the number of Reports to be requested to Assistant Town Counsel Lisa Meade for consideration. All in favor.

Selectman Shribman returned to the meeting.

EXECUTIVE SESSION. Motion made and seconded to go into executive session to discuss strategies in regard to collective bargaining, votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel, not to resume in open session. On a polled vote as follows: Mr. Nye: in favor; Mrs. Belf-Becker: in favor; Mr. Shribman: in favor and Mrs. Jacobi: in favor.

Motion made and seconded to adjourn at 8:14 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide