

BOARD OF SELECTMEN
MINUTES

May 10, 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
Jeffrey N. Shribman
Harry C. Christensen
Jackie Belf-Becker
James E. Nye
Anthony M. Sasso, Town Administrator

(This is the 359th Board of Selectmen for the Town of Marblehead.)

Judith R. Jacobi commenced the meeting as chair.

APPOINTMENTS. Town Clerk Thomas A. McNulty appeared to swear in the newly elected Selectmen.

Motion made and seconded to nominate Harry C. Christensen, as chairman for the coming year. There were no other nominations. The board voted unanimously in favor of Harry C. Christensen.

Mr. Christensen continued the meeting as chair.

MINUTES. Motion made and seconded to approve the minutes of April 26, 2006. All in favor.

PUBLIC DISCLOSURES. Chapter 268A. Jeffrey Shribman, Jackie Belf-Becker and Harry Christensen each read their respective disclosure notices that are required to be made pursuant to MA General Laws.

APPOINTMENTS. Motion made and seconded to make the following appointments except for the names placed on hold:

AMERICAN DISABILITIES ACT COORDINATOR

Anthony M. Sasso

2007

ANIMAL INSPECTOR at \$1,200 per year

Isabel M. Lorencio

2007

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Robert S. Ives, Jr.	2007
Local Inspector - William R. Doane	2007
Local Inspector - J. Alan Hezekiah	2007
Plumbing Inspector - Domingos Furtado	2007
Assistant Plumbing Inspector - William Johnson	2007
Assistant Plumbing Inspector – Peter McCarriston	2007
Wiring Inspector – Ronald J. Marks	2007
Assistant Wiring Inspector – Eric F.S. Chisholm	2007

CANINE CONTROL CLERK

Thomas A. McNulty	2007
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ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis	2007
R. Thomas Hamond	2007
Peter James	2007
C. Michael Lane	2007
Ed Park	2007
Reggie Berry	2007
Mike Atkins	2007
Greg Snow	2007

TOWN COUNSEL at \$2,000 per year

Paul L. Lausier, Town Counsel	2007
Brody, Haroon, Perkins & Kesten, Assistant	2007
Leonard Kesten, Assistant	2007
Marc J. Miller, Assistant	2007
Mary Ellen Walsh-Rogalski, Assistant	2007
Earl Weissman, Assistant	2007
Patrick J. Costello, Assistant	2007
Lisa L. Mead, Assistant	2007

COUNCIL ON AGING DIRECTOR

Patricia C. Roberts	2007
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EMERGENCY MANAGEMENT COORDINATOR

Charles P. Cerrutti	2007
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TOWN ENGINEER

Douglas W. Saal	2007
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FLAG OFFICER

David C. Rodgers	2007
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FOREST WARDEN – Term: 1 Year

Chief Barry C. Dixey, Fire Department	2007
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HARBOR MASTER AND ASSISTANTS

Charles J. Dalferro, Harbor Master	2007
Assistant Harbor Masters	
Webb Russell	2007
Daniel Roads, Jr.	2007
Assistant Harbor Masters (Seasonal):	

Frank MacIver	2007
Thomas Sullivan	2007
Ray Gauthier	2007
Joseph Homan	2007
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief James R. Carney	2007
Captain Robert K. Coyne	2007
Lieutenants:	
Matthew Freeman	2007
David J. Millett	2007
Mark D. Mills HOLD	2007
Robert O. Picariello	2007
Sergeants:	
Sean Sweeney	2007
Donald Decker	2007
Detective Sergeants:	
Vacant	2007
Marion Keating	2007
MEASURER OF LEATHER – Term: 1 Year	
John Smidt	2007
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1Yr	
F. Carlton Siegel	2007
Alternate: Dana Snow, Water and Sewer Department	
PARKING CLERK /HEARING CLERK – Term: 1 Year	
Anthony M. Sasso, Town Administrator	2007
CHIEF PROCUREMENT OFFICER	
Rebecca L. Curran	2007
PUBLIC WORKS DIRECTOR	
Thomas L. Murray	2007
RETIREMENT BOARD – Term: 1 Year	
Anthony M. Sasso, Town Administrator	2007
“RIGHT TO KNOW” COORDINATOR – Term: 1 Year	
Barry C. Dixey – Fire Department	2007
SEALER OF WEIGHTS & MEASURES	
David C. Rodgers	2007
SPECIAL AUXILIARY POLICE	
Captain Russell Webber	2007
Lieutenant: Edward Urkiewicz	2007
Patrolmen:	
Neil Cornacchio	2007
Walter F. Lezenski	2007
Gabriele Mongiello	2007
Jesse Manzie	2007
Michael Bagnell	2007
Adam Lischky	2007
James Donovan	2007

SUPERINTENDENT OF PUBLIC BUILDINGS

Robert S. Ives, Jr.	2007
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TAX COLLECTOR/TREASURER

Patricia Kelly Murray	2007
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VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES Term: 1 Year

David C. Rodgers	2007
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VETERANS' GRAVES OFFICER Term: 1 Year

David C. Rodgers	2007
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WORKERS' COMPENSATION AGENT Term: 1 Year

Massachusetts Interlocal Insurance Association	2007
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ARMED FORCES LIAISON– Term: 1 Year

John M. McCloskey	2007
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CABLE TV OVERSIGHT COMMITTEE – Term: 3 Years (staggered)

Nancy Marrs	2009
Paul Rabin	2009
Vacant	2008
Vacant	2007

CAPITAL PLANNING COMMITTEE – Term: 3 Years

Thomas Gawrys	2009
Edward Lang	2009
Victor Wild	2009

CARETAKER AND ASSISTANT, FORT BEACH – Term: 1 Year

William H. Powers	2007
Assistant Caretaker- Vacant	2007

CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year

Rabbi Jonas Goldberg	2007
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CONSERVATION COMMISSION – Term: 3 Years (staggered)

Vacant	2009
Vacant	2009

CONSTABLES

- **for the Purpose of Serving Civil Process – Term: 1 Year**

Cabot Dodge	2007
Paul Minsky	2007
Donald B. Hurwitz	2007

CONSTABLES - Shellfish

Term: 1 Year	
Raymond H. Bates, Jr.	2007
David Donahue	2007
R. Thomas Hamond	2007
Jeffrey Flynn	2007
Harry C. Christensen, Jr. HOLD	2007
Jack Attridge	2007
Deborah Fadden	2007

Susan Hogan	2007
Douglas Aikman	2007

COUNCIL ON AGING – Term: 3 Years

Jean Titus	2009
Edward F. Demski	2009
Linda Hall	2009

MARBLEHEAD DISABILITIES COMMISSION – Term: 3 Years

Mary Levine	2009
Jackie Belf-Becker (Elected Official)	HOLD 2007

EMERGENCY MEDICAL SERVICES COMMITTEE – Term: 1 Year

Dr. Justin Byrne	HOLD	2007
Dr. Sean A. Harap	HOLD	2007
Dr. Steven Kurzrok	HOLD	2007
Paula Dobrow	HOLD	2007
Chief James Carney or designee, Police Department	HOLD	2007
Chief Barry Dixey or designee, Fire Department	HOLD	2007
Jason Gilliland, Fire Department	HOLD	2007
Charles J. Dalferro, Harbor Master	HOLD	2007
North Shore Ambulance	HOLD	2007

EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 Year

Jason Gilliland– Marblehead Fire Department	2007
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FAIR HOUSING COMMITTEE – Term: 1 Year

Paul Crosby, Marblehead Counseling Center	2007
Sarah Drewry	2007
Mary Ellen Farrar	2007
Kurt James	2007
Joan McIntyre	2007
Dirk Isbandtsen	2007
Ann Cohen	2007
Mary Rossborough	2007
Don Davies	2007
Janet Robinson	2007
Bonnie Howard	2007
Vacant- Planning Board Representative	2007

FENCE VIEWERS – Term: 1 Year

Frederick Goddard	2007
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FINANCE COMMITTEE – Term: 3 Years

David E. Harris, Jr.	2009
William P. Corbett, Jr.	2009
John J. Buba	HOLD 2009
Robert Ross – Clerk	

FIREWORKS COMMITTEE – Term: 1 Year

Michael A. Mentuck	2007
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HARBORS & WATERS BOARD – Term: 1 Year

John Doub	2007
Gary P. Gregory	2007
Jay Michaud	2007

William G. Pattison	2007
Paul N. Williams	2007
Alternates:	
Kenneth Breen	2007
Eliot Rothwell	2007
Paul Stevens	2007
HISTORIAN – Term: 1 Year	
Elizabeth Hunt	2007
HISTORICAL COMMISSION – Term: 3 Years (staggered)	
Joyce L. Booth	2009
Raymond F. Cole, Jr.	2009
Paul L. Lausier	2009
HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 Year	
Paul Crosby	2007
LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE –	
Vacant	2007
MARBLEHEAD FOREVER COMMITTEE – Term: 1 Year	
Frannie Welch	2007
Vacant	2007
Vacant	2007
Vacant	2007
Vacant	2007
MBTA ADVISORY BOARD – Term: 1 Year	
Rick Patoski	2007
OLD AND HISTORIC DISTRICTS COMMISSION – Term: 1 Year	
Julia Bantly	2007
Patricia Lausier	2007
Thomas Saltsman	2007
Susan Bragdon	2007
Katie Ryan	2007
Alternates:	
Karl Renney	2007
Suzanne Perney-Niemeyer	2007
OPEN SPACE COMMITTEE – Term: 1 Year	
Bradford N. Freeman	2007
Richard Harrison, Conservancy Representative	2007
Diane St. Laurent, Citizen at Large	2007
Bill Woodfin, Selectmen’s representative	2007
Walt Haug, Conservation Commission Representative	2007
Rebecca L. Curran, Town Planner	2007
REGISTRARS OF VOTERS – Term: 3 Years	
Joyce H. Lofmark	2009
SCHOLARSHIP COMMITTEE – Term: 1 Year	
Audrey Brenner	2007
Marla Gearhart	2007

Alex Kulevich	2007
Julie Rowe	2007
Sandi Shuman	2007
John Wall	2007
Nancy Graves	2007
Helaine Hazlett	2007
Perry Morton	2007

SIGN CULLER – Term: 1 Year

John B. Read, Jr.	2007
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TAXATION AID COMMITTEE – Term: 1 Year

Patricia C. Roberts	2007
Pamela Foye	2007
Patricia Kelly Murray, Treasurer	2007
Vacant	2007

TASK FORCE AGAINST DISCRIMINATION – Term: 1 Year

Rabbi Jonas Goldberg	2007
Helaine Hazlett	2007
Ann Marie Hunter	2007
Harvey Michaels	2007
Barbara Schneider	2007
John E. Whipple	2007

TOWN PHYSICIAN – Term: 1 Year

Quadrant Health Strategies	2007
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TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year

John P. Doane	2007
Dexter C. Gillis	2007
Edward Principe	2007
F. Carlton Siegel	2007
Chief Barry C. Dixey – Fire Department – Ex Officio	2007
Chief James R. Carney – Police Department – Ex Officio	2007

ZONING BOARD OF APPEALS – Term: 5 Years

David L. Bennet	HOLD	2011
Alternates – Term: 1 year		
Kent H. Hallawell		2007
Christopher T. Casey		2007
Andrea Papanek		2007
Elizabeth M. Burke-Jacobson		2007

FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 Year

Judy Anderson	2007
Joyce Booth	2007
Virginia Gamage	2007
Ed Lang	2007
Maureen McKinnon -Tucker	2007
Thomas Saltsman	2007
Larry Sands	2007
Rebecca L. Curran, Town Planner	2007
Charles E. Osborne, Jr., Recreation and Parks Department	2007
Larry Sands, Glover’s Regiment	2007

SEAWALL STUDY COMMITTEE – Term: 1 Year

Neal C. Mizner		2007
Jeffrey Flynn		2007
Harry C. Christensen, Jr.	HOLD	2007
Victor A. Wild		2007
Anthony M. Sasso, Town Administrator		2007
Rebecca L. Curran, Town Planner		2007
Steven J. Haskell, Finance Committee		2007
Douglas W. Saal, Town Engineer, Ex-Officio		2007

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM

Term: 1 year

Charles P. Cerrutti, Emergency Management Director		2007
Douglas W. Saal, Town Engineer		2007
Dana E. Snow, Superintendent, Water and Sewer Dept.		2007
Rebecca L. Curran, Town Planner		2007
William E. Conly, Historical Commission		2007

WEB SITE COMMITTEE Term: 1 year

Judith R. Jacobi – Selectman Representative	HOLD	2007
Jack Attridge		2007
Judith Gates – Library Representative		2007
John J. McGinn – Finance Representative		2007
Patrick McDonald – Project Manager	HOLD	2007
Kimberly Rose – Citizen Representative		2007
Vacant – School Representative		2007

BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term:1 Year

Thomas A. McNulty	2007
Judith Eissner	2007

TREE WARDEN – Term: 3 Years

Tom Hamond	2009
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All in favor.

APPOINTMENTS. Votes on Holds. Motion made and seconded to appoint Lt. Mark D. Mills as a Licensing Authority, Duly Designated Agent. Four in favor. Mr. Christensen voted present.

Motion made and seconded to appoint Harry C. Christensen, Jr. as a Shellfish Constable. Four in favor. Mr. Christensen voted present.

Motion made and seconded to appoint Jackie Belf-Becker to the Marblehead Disabilities Commission as the Elected Official member. Four in favor. Mrs. Belf-Becker voted present.

Motion made and seconded to appoint Harry C. Christensen, Jr. as a Shellfish Constable. Four in favor. Mr. Christensen voted present.

Motion made and seconded to not vote on the appointments to the Emergency Medical Services Committee pending further notice. All in favor.

Motion made and seconded to not vote on the appointment of John J. Buba to the Finance Committee pending further investigation. All in favor.

Motion made and seconded to not vote on the appointment of David L. Bennet to the Zoning Board of Appeals pending further investigation. All in favor.

Motion made and seconded to appoint Harry C. Christensen, Jr. as a member of the Seawall Study Committee. Four in favor. Mr. Christensen voted present.

Motion made and seconded to appoint Judith R. Jacobi to the Web Site Committee, as the Selectman Representative. Four in favor. Mrs. Jacobi voted present.

Motion made and seconded to appoint Patrick McDonald as a member (not the Project Manager) of the Web Site Committee and appoint John J. McGinn as the Project Manager of the Web-Site Committee. All in favor.

VERIZON. Public Hearing. Ocean Avenue. William B. McEnaney, Right-of-Way Agent for Verizon appeared in connection with Verizon's petition number P2006-012 for an underground conduit location within the public way on Ocean Avenue (the "Petition"). All in favor.

CLASSIFICATIONS. Motion made and seconded to approve the following classifications, except those placed on hold.

Classification of employees' positions, committees, boards, and commissions under the provisions of MGL Chapter 268A:

All temporary, seasonal, part-time who work less than six months	Special
Agents of the Licensing Authority	Special
Armed Forces Liaison	Special
Assessors	Special
Board of Health HOLD	Special
Cable TV Oversight Committee	Special
Capital Planning Committee	Special
Caretaker, Fort Beach	Special
Assistant Caretaker	Special
Cemetery Commissioners	Special
Chaplain – Police Dept.	Special
Conservation Commission	Special
Constables	Special
Constables for the Purpose of Serving Civil Process	Special
Council on Aging	Special
Marblehead Disabilities Commission	Special

Election Officers, Officials, Employees	Special
Emergency Medical Services Committee	Special
Fair Housing Committee	Special
Fence Viewers	Special
Finance Committee	Special
Clerk, Finance Committee	Special
Fireworks Committee	Special
Forest Warden	Special
Ft. Sewall Oversight Committee	Special
Harbors & Waters Board	Special
Hazard Mitigation Plan Implementation and Monitoring Team	Special
Investment Advisory Committee	Special
Marblehead Council on Arts	Special
Marblehead Cultural Council	Special
Marblehead Forever Committee	Special
Marblehead Historical Commission	Special
Marblehead Housing Authority	Special
Measurer of Leather	Special
Moderator	Special
Municipal Light Commissioners	Special
Old & Historic Marblehead Districts Commission	Special
Open Space Committee	Special
Parking Clerk	Special
Planning Board	Special
Police:	
Keeper of the Lock Up	Special
A. One-half time or less	
Permanent Intermittent Patrolmen	Special
A. One-half time or less	
School Traffic Supervisors	Special
Special Auxiliary Police	Special
Temporary Intermittent Patrolmen	Special
A. One-half time or less	
Truant Officer	Special
Warrant officer and Bailiff	Special
Recreation and Park Commission	Special
Playground Coordinator	Special
Playground Instructors	Special
Recycling Committee	Special
Registrars of Voters	Special
Seawall Study Committee	Special
Selectmen's Agent – Hobbs Memorial	Special
Selectmen's Appointee to Preferential Runway Committee at Logan Airport	Special
Shellfish Constables	Special
Sign Culler	Special
South Essex Sewerage District Citizens Advisory Council	Special

Special Assistant Town Counsel	Special
Task Force Against Discrimination	Special
Taxation Aid Committee	Special
Town Historian	Special
Town Physician	Special
Town Representative to MBTA Advisory Board	Special
Town Representative to Metropolitan Area Planning Council	Special
Town's Designee to Massachusetts Water Resources Authority	Special
Town's Right to Know Coordinator	Special
Town's Scholarship Committee	Special
Traffic & Safety Advisory Committee	Special
Trustees of Abbot Public Library	Special
Web Site Committee	Special
Worker's Compensation Agent	Special
Zoning Board of Appeals	Special
All other non-designated regular municipal employees	Special

All in favor.

Motion made and seconded to approve the following classifications..

Classification of employees' position, committees, boards, and commissions under the provisions of MGL chapter 268A:

All full-time paid employees	Regular
Permanent Intermittent Patrolmen	
B. Others	Regular
Temporary Intermittent Patrolmen	
B. Others	Regular
Building Oversight Committee	Regular
Retirement Board	Regular
School Committee	Regular
Scholarship Committee	Regular
Selectmen, Board of	Regular
Town Clerk	Regular
Town Counsel	Regular
Assistant Town Counsel	Regular
Special Town Counsel	Regular
Water and Sewer Commission	Regular

All in favor.

LICENSING. Change of d/b/a Mandarin Restaurant. 8 Bessom Street. Tak L. Chow, President of Chan's Inc. d/b/a Mandarin Restaurant (the "Applicant") was present in connection with his application to change the d/b/a to Imperial Mandarin Restaurant. Motion made and seconded to approve the change. All in favor.

BLOCK PARTY. Devereux Street. Request from the residents of Devereux and Phillips Street to close Devereux Street from Phillips to Pierce Streets on Saturday, June 17, 2006 from 3:00 p.m. to 6:00 p.m. for a block party. Motion made and seconded to approve. All in favor.

TRAFFIC AND SAFETY. Devereux Street. Request from Charles Saunders, 21 Devereux Street for a review and approval of street signage for Devereux Street, regulating automobile parking during high school hours of operation. Motion made and seconded to forward the request to the Traffic and Safety Committee members for consideration. All in favor.

PERMISSION. Spirit of '76. Request from Jenny Lefmann, Rights and Permission Assistant for Diana Smelter A Beka Book/Pensacola Christian College to use an image of the "Spirit of '76" for a second time in the high school history book "America Land I Love". Motion made and seconded to approve the request. All in favor.

PERMISSION. Over-hanging Sign. 84 Washington Street. Eric Cole, proprietor of a new business "Scribe" was present to request approval to hang his business' sign over a public way. The Old and Historic Districts Commission has approved the sign subject to the receipt of the signature of the owner of the building. Motion made and seconded to approve the hanging of the sign subject to the receipt of the owner's signature and the required insurance certificate. All in favor.

APPRECIATION. Motion made and seconded to send a letter of appreciation to the following people that served the town as noted and who did not seek re-appointment:

Margo Carey, Conservation Committee – 6 years
Miller Shropshire, Conservation Committee – 6 years
Nick Fader, Fair Housing Committee and Planning Board – 19 years
Isa Smith, Marblehead Forever Committee – 3 years
Day Gotschall, Marblehead Forever Committee – 3 years
Gene Jacobi, Marblehead Forever Committee – 3 years
Gerald Orlen, Marblehead Forever Committee – 3 years
Clark Willmott, Taxation Aid Committee – 4 years

All in favor.

COUNCIL ON AGING. Formula Grant 07. Motion made and seconded to authorize the Chairman to sign the FY 07 State Formula Grant Request. All in favor.

CONTRACT AWARD. Sidewalk. Front St. Motion made and seconded to award the contract for the sidewalks on Front Street to PV Barone Inc of Winthrop MA in the amount of not more than sixty nine thousand four hundred dollars (\$69,400.00) and authorize the chairman to sign on behalf of the board. All in favor.

OLD & HISTORIC DISTRICTS COMMISSION. Preservation Restriction

Agreements. Motion made and seconded that the Selectmen approve the termination of the Preservation Restriction Agreement dated February 10, 2005, executed in favor of National Architectural Trust, Inc., signed by Ms. Marilyn Crockett and Mr. Fred L. Marion, 9 Merritt Street and previously approved by the Board of Selectmen on March 2, 2005 and to authorize Judith R. Jacobi to sign the termination agreement on behalf of the board. All in favor.

CONTRACT AWARD. Forestry Garage. Seaside Park Grandstand. Motion made and seconded to award a contract to William A. Yuhas, AIA of Marblehead for a feasibility study for the Forestry Garage at Vine Street in the amount of Six Thousand Eight Hundred and Fifty Dollars (\$6,850.) and design services for the Seaside Park Grandstand in the amount of Seven Thousand Seven Hundred and Fifty dollars (\$7,750.). All in favor.

PERMISSION. Carnival. Street Banner. Request from Leslie Gould, Executive Director of the Marblehead Chamber of Commerce for the following:

- a) License for a carnival to be held at Devereux Beach, August 24-27; and
- b) Permission to hang a banner across Pleasant Street, during the week of August 21 to 28 to advertise the carnival.

Motion made and seconded to approve the license for the carnival subject to receipt of the requisite insurance certificate. All in favor.

Motion made and seconded to approve the hanging of the banner subject to the rules and regulations and receipt of the requisite insurance certificate. All in favor.

POLICE DEPARTMENT. Temporary Appointment. Provisional Sergeant. Letter from Police Chief James Carney recommending the appointment of Detective Jonathan Lunt to the position of Provisional (Temporary Acting) Police Sergeant to replace the position of Detective Sergeant Brian Hitchcock, who recently retired from the department. The position will remain effective until a certified list for a permanent appointment is received from the Commonwealth of MA Human Resources Division pursuant to a promotional examination to be held in the fall of 2006. The appointment would be effective June 4, 2006. Motion made and seconded to ratify Chief Carney's recommendation. All in favor.

CLOSURE NOTICE. Harvesting to Surf Clams. Notice from Wayne Attridge, Chief Shellfish Constable that the areas encompassing Devereux, Tuckers and Goldthwaite Beaches is closed for the season effective April 30 for the purposes of recreational harvesting of surf clams.

PUBLIC HEARINGS. Notice received from U.S. Army Corps of Engineers – New England District of the public hearings that have been scheduled in connection with an application made to the Corps of Engineers for permits under Section 10 of the Rivers and Harbors Acts of 1899 and Section 404 of the Clean Water Act. The permits would be required to place fill material and structures within the waters of the US for the

construction and operation of a liquefied natural gas (“LNG”) deepwater import terminal. The application for permits is made by Northeast Gateway Energy Bridge, L.L.C. (“Northeast Gateway”) and Algonquin Gas Transmission LLC (“the Algonquin”) in connection with their proposed pipeline to be placed in approximately 12.5 miles of waters in the Commonwealth of MA and 3.56 miles in Federal waters.

Hearing Dates:

June 14, 2006
Gloucester HS Auditorium
32 Leslie O. Johnson Road
Gloucester, MA 01930

June 15, 2006
Salem State College Library
Charlotte Forten Hall
360 Lafayette Street
Salem, MA 01970

Informational Open House and Registration from 4:30 p.m. to 6:00 p.m.
and Hearing at 6:00 p.m. at both locations.

Written comments may be sent to Ted Lento, US Army Corps of Engineers, New England District, 696 Virginia Road, Concord, MA 01742-2751. Comment period ends: July 3, 2006. For questions contact Mr. Ted Lento at 978 318-8863 or 800 362-4367, if calling from within MA.

ANNUAL TOWN MEETING. Warrant Article. Letter from Gary Spiess, Town Moderator concerning Article 21 Sidewalks: At Town Meeting the town voted to commit the substance of this article dealing with the subject of snow removal to a committee of seven voters to be appointed by Mr. Spiess. Under the vote, two of the seven are to be “members or representatives of the Board of Selectmen”, two “members or representatives of the Marblehead Disabilities Commission”, and three other members. The Committee is to report its recommendations to Annual Town Meeting 2007. Mr. Spiess requests that the Selectmen designate two voters to represent the Board of Selectmen.

FUNDRAISING PROPOSAL. Spirit of ’76. Nick and Susan Fader, Ditto Editions Fine Art Printmaking, 257 Washington Street were present in connection with their proposal to the Town of Marblehead to utilize the equity available through the town’s ownership of the painting “Spirit of ’76”. The utilization would be via the sale of printed reproductions of the painting in two different sizes. Under the plan proceeds from the sale could be used to fund 1) the War on Terror Memorial approved at Annual Town Meeting 2006 and 2) the preservation of artwork owned by the Town. Motion made and seconded to endorse the concept as presented by Mr. and Mrs. Fader. All in favor.

Motion made and seconded to refer the matter to Town Counsel for review of various legal issues in connection with the proposal. All in favor.

Motion made and seconded to adjourn at 8:50 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide