

BOARD OF SELECTMEN

MINUTES

October 11, 2006

Board met in Regular Session at 7:30 p.m. in its Meeting Room in Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman
Judith R. Jacobi
James E. Nye
Jeffrey N. Shribman

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the Minutes of September 27, 2006. All in favor.

VETERANS' AGENT. David Rodgers, Veterans' Agent, appeared before the Board to announce the Veterans' Day service will be held at Memorial Park this year on Saturday, November 11th at 10:30 a.m. During that ceremony, the new memorial to the War on Terror victims will be dedicated.

BOARD OF HEALTH. Chairman Christensen announced the Transfer Station will be closed on Saturday, November 11th.

PERMISSION. Sign. M. Linda Newall appeared before the Board seeking permission to hang a sign over the public way at 82 Washington Street. Ms. Newall is moving her shop, Surroundings, to that location. This approval is subject to the usual permit from the Building Inspector and the require Certificate of Insurance. Motion made and seconded to approve this request. All in favor.

PERMISSION: Motion made and seconded to approve the following Sandwich Board requests subject to the usual rules and regulations:

Town of Marblehead – Board of Health to promote flu clinics:

Week of October 30, November 13, November 20 and November 27 – Gatchell Green, Tent's Corner, Chamber of Commerce Information Booth, Bailey Square, and Atlantic Avenue at Seaview

Week of November 6 – Gatchell Green, Chamber of Commerce Information Booth, Bailey Square and Atlantic at Seaview

Marblehead US Coast Guard Auxiliary – Short Boating Course

Week of October 22 – Gatchell Green, Bailey Square, and Atlantic at Seaview

All in favor.

Motion made and seconded to approve the following request to place a

banner across Pleasant Street subject to the usual rules and regulations and the required insurance:

Marblehead Chamber of Commerce to promote the 34th Annual Christmas Walk

Week of November 27

Holiday Pops 2006 to promote the Holiday Pops Concert

Week of November 20

All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request of Erin Malony to hold a block party at the end of Colgate Road on Saturday, October 21, 2006 from 4 p.m. to 9 p.m. subject to Police and Fire Departments approvals. The necessary Block Party Form has been received. All in favor.

PERMISSION. Road Race. Motion made and seconded to approve the request of Jackie Herskovitz to change the time of the previously approved Pan-Massachusetts Challenge Kids Ride in Marblehead on Saturday, October 14 from 9 to 11 a.m. to 1 to 3 p.m. subject to the usual Police and Fire Departments approvals. All in favor.

PERMISSION. Scholarship Drive. Motion made and seconded to approve the request of Dave McMenimen, Chairman of the Boosters All Sports Scholarship Drive, to conduct their annual door-to-door canvas on Sunday, October 15, 2006 from 12 noon to approximately 4 p.m. All in favor. The Police Department will be notified.

LICENSE. One Day Beer and Wine. Motion made and seconded to approve the request of Thomas Commeret, Head of School, Marblehead Community Charter Public School, to have a one-day Beer and Wine License for Saturday, November 4, 2006 from 6 p.m. to 11 p.m. for their Annual Auction and Social at 17 Lime Street. On a polled vote, the Board voted as follows: Mr. Nye in favor; Mrs. Jacobi, in favor; Mr. Shribman, in favor; and Mr. Christensen in favor.

PERMISSION. Chamber of Commerce. Motion made and seconded to approve the request of the Marblehead Chamber of Commerce to allow an antique car show to be held on Market Square on Sunday, October 15th from 11 a.m. to 3 p.m. All in favor.

PARKING. At the request of Lt. Dave Millett of the Marblehead Police Department, the following votes as it relates to the Chamber of Commerce Fall Festival Weekend (October 14 and 15) were taken: Sunday, October 15: Eliminate parking within Market Square which includes all around the Town House and on Washington Street between State Street and Pleasant Street from 9 a.m. to 3 p.m. and close Washington Street to vehicular traffic between Pleasant and State Streets. Traffic will be detoured to Darling Street, Front Street to State Street. The "Bus Stop" side of Market Square will become two way to and from Mugford Street. Adequate police details will be hired by the Chamber of Commerce.

Saturday, October 14 from 11 a.m. to 3 p.m.: Eliminate two parking spaces on Washington Street beginning at the intersect with Rockaway Street and forty feet toward the front entrance of the Lee Mansion.

Sunday, October 15 from 11 am. to 3 p.m.: Eliminate two parking spaces directly in front of the former site of the Mobil Gas Station on Atlantic Avenue.

All in favor.

CONTRACT. Motion to approve the request for a change order as it relates to the replacement of the boilers at the Mary Alley Municipal Building. Change order amount is \$11,170, bringing the original contract amount of \$128,000 to the new contract sum of \$139,170 and authorize the Chairman to sign on behalf of the Board

PARKING. Bailey Square. Motion made and seconded to place the following traffic signs at Bailey Square: Right Lane Must Turn Right – No Right Turn on Walk Signal – Right Turn on Red. All in favor.

SHELLFISH CONSTABLE. Wayne O. Attridge, Chief Shellfish Constable informed the Board that the areas encompassing Devereux, Tucker, and Goldthwaite Beaches are open for the season as of October 10, 2006 for the purposes of recreational harvesting of surf clams. Licenses may be obtained at the Town Clerk's Office.

HARBORS AND WATERS BOARD. A letter of interest in serving on this Board has been received from Wallie Everest and will be kept on file. There is no opening on this Board at the present time.

NOISE COMPLAINT. The Board instructed Town Administrator Sasso to contact Ryan Marine Services as it relates to a complaint of deliveries being made between 4 a.m. and 5:30 a.m. to see if this situation can be remedied. If not, the Board would like to have Ryan Marine Services appear before them.

OFFICE HOURS. Municipal office hours for the months of November will change as follows: The offices will be closed on Friday, November 10, and Thursday, November 9 will close at 1 p.m. Offices will be closed on Thursday, November 23 (Thanksgiving Day) and the following Friday, November 24.

ENERGY STAR CHALLENGE. Motion made and seconded to accept the Energy Star Change a Light, Change the World Challenge (challenging the Town of Swampscott) from Congressman Tierney's Office, and to make Kathleen Leonardson our Contact Person. All in favor.

Motion made and seconded to adjourn. Meeting adjourned at 8:06 p.m.

Patricia D. Charbonnier
Administrative Aide Pro Tem