

BOARD OF SELECTMEN

MINUTES

September 13, 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, Jr., 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 August 23, 2006. All in favor.

PERMISSION. Use of Abbot Hall. Michael and Diane Christian of 316 Ocean Avenue appeared before the Board seeking permission to use Abbot Hall for a Holiday Concert Fundraiser on December 16, 2006 to benefit Someone Else's Child Foundation. Motion made and seconded to approve this request subject to the usual Rules and Regulations and Certificate of Insurance. No alcohol is to be served. All in favor.

LAFAYETTE TIDES. Representatives of KSS Realty appeared before the Board led by Stephen Smith and Peter Ogren. They will file with the ZBA tomorrow for the larger project (40B). Lisa Mead, Assistant Town Counsel was also present.

APPOINTMENTS. Marblehead Cultural Council. Sandra Broughton and Georgia Murray were interviewed for appointment to the Marblehead Cultural Council. Motion made and seconded to appoint both candidates to the Marblehead Cultural Council. All in favor. These appointments are for a three year term.

PERMISSION. Banners. Motion made and seconded to approve the following banner placements subject to the necessary insurance certificates and approval of the Marblehead Light Department: Week of October 2nd – Kid's Day America; Week of October 16th – North Shore Kitchens Plus, Inc; and Week of October 30th – Marblehead Youth Hockey Association. All in favor.

Sandwich Boards. Motion made and seconded to approve the following sandwich board placements subject to the usual rules and regulations: Symphony by the Sea – Week of October 8th – Tent's Corner and Atlantic at Seaview; week of November 4th – Atlantic at Seaview, Gatchell Green and Tent's Corner. Marblehead Summer Jazz – Week of October 8th – Gatchell Green and Chamber of Commerce Booth; Junior Aid Society – November 13th – Gatchell Green, Tent's Corner, Chamber of Commerce Booth, Bailey Square, Beach and Ocean and Atlantic at Seaview. All in favor

PARKING. Motion made and seconded to approve the request of Charles H. Gessner, Chairman of the Marblehead Little Theatre Board of Trustees to use one off-street parking space directly behind the theatre for the next three weeks for a small storage box to hold masonry tools, etc, and to block the sidewalk in front of the theatre for the same period of time in order to construct a new handicapped accessible terrace/entrance to the theatre subject to the usual insurance requirements. All in favor.

CONTRACT. Demolition of Robinson Farm Building Motion to award a contract to G. F. Peach, Inc. of Marblehead for the demolition and removal of the Town-owned building at Robinson Farm in the amount of fourteen thousand five hundred dollars (\$14,500.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request of Sue Masters of 24 Sevinor Road to close off Sevinor Road between Saturn Road and Elizabeth Road for a neighborhood block party on Sunday, September 17, 2006 from 4p.m. to 7 p.m. subject to Police and Fire Departments approvals. All in favor.

PERMISSION. Spirit of '76. Motion made and seconded to refer to Town Counsel the request of Liberty Puzzles to use the "Spirit of '76" on a jigsaw puzzle. All in favor.

APPOINTMENT. Marblehead Cultural Council. Jean Hollister of Five Glover Square was interviewed for a position on the Marblehead Cultural Council. Motion made and seconded to appoint Jean Hollister to the Marblehead Cultural Council for a term of three years. All in favor.

PERMISSION. Parking. Motion made and seconded to approve the request of Grace Community Church for Boom Truck access and possible scaffolding on the street and sidewalk in front of the Church at 17 Pleasant Street for the week of September 18 through 23, 2006 subject to approval of Traffic Officer, Lt. David Millett, and the usual insurance. All in favor.

POLICE DEPARTMENT. Appointments At the request of Police Chief James Carney, motion made and seconded to authorize from The Commonwealth of Massachusetts Human Resources Division (HRD) a certification roster for the appointment for two full-time permanent Police Officers from our existing Permanent intermittent (Reserve) officer list. All in favor.

PROCLAMATION. United Nations Day. Motion made and seconded to proclaim October 24, 2006 as United Nations Day in Marblehead. All in favor.

PERMISSION. Walk. Motion made and seconded to grant permission to the National Multiple Sclerosis Society to hold their 2007 MS Walk on Saturday, April 28, 2007 beginning and ending at Devereux Beach. All in favor.

RECREATION, PARK AND FORESTRY DEPARTMENT. A joint meeting was held with the Recreation, Park and Forestry Commission. Present from that Commission were Derek Norcross, Chip Osborne, Sam Ganglani, Linda Rice Collins, and Todd Norman. Also present was Town Assistant Assessor, Mike Tumulty and Town Planner, Rebecca Curran. The RFP and two appraisals for the Devereux Beach property were discussed, with no changes being made by either Board. The deadline for the RFP has been extended to September 25, 2006, with the RFPs being opened at 10:00 a.m. on that date in the Selectmen's Meeting Room. The public is invited. The awarding date is October 25, 2006. Pam Flynn of 5 Haley Road, Doug Percy of 20 Whittier Road, Louise Moore of 10 Prospect Street, and Jeff Flynn of 5 Haley Road spoke. Motion made and seconded to appoint Selectman James Nye as the Board's representative to the Selection Committee. All in favor.

COMMITTEE OPENINGS. Mrs. Belf-Becker announced there are openings on the **Disabilities Commission**. Interested citizens should contact the Selectmen's Office.

Chairman Christensen announced there are two openings on the **Finance Committee** and one opening on the **Conservation Commission**. Interested citizens should contact the Selectmen's Office.

VETERAN'S DAY. The Veterans' Day service will be held this year at Memorial Park at 10:30 a.m. culminating in the dedication of the monument to the War on Terror.

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, the Board voted as follows: Mr. Nye, in favor; Mrs. Belf-Becker, in favor; Mrs. Jacobi, in favor; and Mr. Christensen, in favor. Meeting adjourned at 9:28 p.m.

Patricia D. Charbonnier
Administrative Aide Pro Tem