

## **BOARD OF SELECTMEN**

### **MINUTES**

**May 10, 2017**

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall  
Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Harry C. Christensen, Jr.  
M. C. Moses Grader  
Judith R. Jacobi  
James E. Nye

John J. McGinn, Town Administrator

**SWEARING IN. Elected Officials.** Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen and all newly Elected Officials. This is the 367<sup>th</sup> Board of Selectmen for the Town of Marblehead.

**CHAIRMAN.** Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

**DISCLOSURE – Chapter 268A.** Harry C. Christensen and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23(B) (3) of the Mass General Laws.

**MINUTES.** Motion made and seconded to approve the minutes from April 26, 2017. 4 voted in favor. Mr. Grader voted present. Motion made and seconded to approve the minutes from May 1, 2017. 4 voted in favor. Mr. Grader voted present.

**LICENSING. Common Victualler. La Sirena Café, LLC. 146 Washington Street.** Teresa Sirignano appeared before the Board seeking a Common Victualler License at 146 Washington Street. Motion made and seconded to approve the application for a Common Victualler License for La Sirena Café, LLC, d/b/a La Sirena Cafe, 146 Washington Street, Manager, Teresa Sirignano, 54 Bosson Street, Revere, seating capacity not to exceed 20, hours of operation Monday through Sunday 8:00 a.m. – 6:00 p.m. subject to receipt of all the applicable inspection sign offs and all fees paid. All in favor.

**APPOINTMENTS.** Motion made and seconded to approve the following appointments:

#### **TOWN ADMINISTRATOR**

John J. McGinn

#### **AMERICAN DISABILITIES ACT COORDINATOR**

Kyle A. Wiley	2018
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**BUILDING COMMISSIONER AND INSPECTORS**

Commissioner - Richard Baldacci	2018
Local Inspector - Chris Butler	2018
Local Inspector – Dan R. Williams	2018
Plumbing Inspector – Bradford Smith	2018
Assistant Plumbing Inspector – Peter McCarriston	2018
Assistant Plumbing Inspector – Greg DiGiovanni	2018
Wiring Inspector – Ronald J. Marks	2018
Assistant Wiring Inspector – Eric F.S. Chisholm	2018

**ASSISTANT DOG OFFICERS FOR THE PARKS**

Robert Gillis	2018
Peter James	2018
Brad Delisle	2018
Greg Snow	2018
Maxwell Mellor	2018
Paul Acciavatti	2018
Jamie Block	2018
John Glabicky	2018

**TOWN COUNSEL** at \$2,000 per year

Jeffrey N. Shribman	2018
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2018
Leonard Kesten	2018
Marc J. Miller	2018
Patrick J. Costello	2018
Mead, Talerman and Costa LLC	2018
Francis Mayo	2018
Deutsch Williams	2018
William H. Solomon	2018

**COUNCIL ON AGING DIRECTOR**

Lisa Hooper	2018
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**EMERGENCY MANAGEMENT COORDINATOR**

Charles P. Cerrutti	2018
Chief Jason R. Gilliland, Assistant	2018

**FLAG OFFICER**

David C. Rodgers	2018
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**HARBOR MASTER AND ASSISTANTS**

Mark Souza, Harbor Master	2018
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Craig Smith, <i>First Assistant Harbormaster</i>	2018
Daniel Roads Jr., <i>Assistant Harbormaster</i>	2018
Assistant Harbormasters (Seasonal):	
John Payne	2018
Charles Cullanie	2018
Ryan Hoey	2018
Jack Loveday	2018
<i>Alternates:</i>	
John Vigneron	2018
Allen Dennis	2018
Felix Amsler	2018
Jeffrey Flynn	2018
Daniel Cahoon	2018
<b>KEEPER OF THE LOCK UP</b>	2018
Chief Robert O. Picariello	
<b>MEASURER OF LEATHER</b> – Term: 1 year	
John Smidt	2018
<b>TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY</b> - Term: 1 year	
F. Carlton Siegel	2018
Alternate: Amy McHugh, Water and Sewer Commission	2018
<b>PARKING CLERK /HEARING CLERK</b> – Term: 1 year	
Jeffrey N. Shribman	2018
<b>CHIEF PROCUREMENT OFFICER</b>	
Rebecca Curran Cutting	2018
<b>PUBLIC WORKS DIRECTOR</b>	
Arthur Graves	2018
<b>RECORDS ACCESS OFFICER</b>	
Kyle A. Wiley	2018
<b>RETIREMENT BOARD</b> – Term: 1 year	
Charles H. Gessner	2018
<b>SEALER OF WEIGHTS &amp; MEASURES</b>	
David C. Rodgers	2018
<b>SEASONAL SPECIAL AUXILIARY POLICE – May 10 – September 30, 2017</b>	
Patrolmen:	
James Donovan	

Betsy Cruger

**SUPERINTENDENT OF PUBLIC BUILDINGS**

Richard Baldacci 2018

**TAX COLLECTOR/TREASURER**

Patricia Kelly Murray 2018

**TOWN ENGINEER**

Charles Quigley 2018

**VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 year**

David C. Rodgers 2018

**VETERANS' GRAVES OFFICER - Term: 1 year**

David C. Rodgers 2018

**WORKERS' COMPENSATION AGENT - Term: 1 year**

Massachusetts Interlocal Insurance Association 2018

**BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year**

Peter Jalbert 2018

Judith Eissner 2018

**CABLE TELEVISION ADVISORY COMMITTEE – Term 1 Year**

Wayne Avridson 2018

Ruth Ferguson 2018

David Patten 2018

Robert Peck 2018

Steve Clay 2018

Frank Kelley 2018

Ken Lord, School Representative 2018

**CO-CARETAKER, FORT BEACH – Term: 1 year**

David C. Rodgers 2018

Douglas Percy 2018

**CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year**

Rabbi Jonas Goldberg 2018

**CONSERVATION COMMISSION – Term: 3 years (staggered)**

Brian LeClair 2020

**CONSTABLES**

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

Douglas Perry 2018

Paul Minsky	2018
Mark Ianuzzi	2018

## **CONSTABLES**

- **Shellfish**

Term: 1 Year	
Raymond H. Bates, Jr.	2018
David Donahue	2018
Jeffrey Flynn	2018
Jack Attridge	2018
Rick Cuzner	2018
Craig Smith	2018
Douglas Aikman	2018
Douglas Percy	2018
F. Webb Russell	2018
Eric Hawley	2018

## **COUNCIL ON AGING – Term: 3 years**

Maureen Horan	2020
Rosaleen Doherty	2020
Pam Foye	2020

## **DOLLARS FOR SCHOLARS – Term: 1 year**

Helaine Hazlett	2018
Nancy Marrs	2018
Mike Weed	2018
EuRim Chun	2018
Tricia Rockett	2018
George Gearhart	2018
Todd Zion	2018
Maryann Perry, School Superintendent	2018

## **FINANCE COMMITTEE – Term: 3 years**

Richard Doron	2020
Robert Ross – Clerk	

## **FIREWORKS COMMITTEE – Term: 1 year**

Alexander Falk	2018
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## **FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year**

Joyce Booth, Historical Commission	2018
Brenda Arnold (OMIA Rep.)	2018
Rebecca Curran Cutting, Town Planner	2018
Peter James, Recreation and Parks Department	2018
Larry Sands, Glover's Regiment	2018

Judy Anderson, At Large	2018
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**HARBORS & WATERS BOARD – Term: 1 year**

John Doub	2018
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Gary P. Gregory	2018
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Jay Michaud	2018
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Kenneth Breen	2018
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Douglas O’Leary	2018
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**Alternates:**

Rick Williams	2018
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Rick Cuzner	2018
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T. Clark Smith	2018
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**HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING**

**TEAM - Term: 1 year**

Charles P. Cerrutti, Emergency Management Director	2018
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Charles Quigley, Town Engineer	2018
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Amy McHugh, Superintendent, Water and Sewer Commission	2018
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Rebecca Curran Cutting, Town Planner	2018
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William E. Conly, Historical Commission	2018
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**HISTORIAN – Term: 1 year**

Donald Doliber	2018
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**HISTORICAL COMMISSION – Term: 3 years (staggered)**

Paul C. Johnston	2020
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Peter Stacey	2020
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**HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 year**

Ben Day	2018
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**LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)**

Charles H. Gessner	2018
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**MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years (staggered)**

Katie Farrell	2020
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Laurie Blaisdell	2020
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**MARBLEHEAD FOREVER COMMITTEE – Term: 1 year**

Linda W. Doliber	2018
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Kerry O’Shaughnessy	2018
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Kyle A. Wiley	2018
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**MASSACHUSETTS ETHICS COMMISSION**

**MUNICIPAL LIAISON**

Jeffrey N. Shribman	2018
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**MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE-** Term 1 yr  
Charles Gessner 2018

**METROPOLITAN AREA PLANNING COUNCIL** – Term: 3 years  
James E. Bishop 2020  
Rebecca Curran Cutting, Alternate 2020

**OLD AND HISTORIC DISTRICTS COMMISSION-** Term: 1 year  
Gary Amberik 2018  
Charles Hibbard 2018  
Sally Sands 2018  
Anthony M. Sasso 2018

**OLD BURIAL HILL OVERSIGHT COMMITTEE** – Term: 1 year  
Bette Hunt 2018  
Standley Goodwin 2018  
Chris Butler 2018  
Pam Peterson 2018  
Rebecca Curran Cutting, Town Planner 2018

**REGISTRARS OF VOTERS-** Term: 3 years  
Walter Horan (D) 2020

**SISTER CITY LIAISON – Grasse, France** – Term: 1 year  
Myriam Zuber 2018

**TASK FORCE AGAINST DISCRIMINATION** – Term: 1 year  
Helaine Hazlett 2018  
Ann Marie Hunter 2018  
Deacon John E. Whipple 2018  
Loren Weston 2018  
Sophia Smith, Student Rep 2018  
Chief Robert Picariello, Ex-officio 2018

**TAXATION AID COMMITTEE** – Term: 1 year  
Pamela Foye 2018  
Lisa Hooper 2018  
Patricia Kelly Murray, Treasurer – Ex Officio 2018  
John Kelley, Chairman Board of Assessors – Ex Officio 2018

**TOWN PHYSICIAN** – Term: 1 year  
Quadrant Health Strategies 2018

**TRAFFIC & SAFETY ADVISORY COMMITTEE** – Term: 1 year  
John P. Doane 2018

F. Carlton Siegel	2018
Chief Jason R. Gilliland – Fire Department – Ex Officio	2018
Chief Robert O. Picariello – Police Department – Ex Officio	2018

**ZONING BOARD OF APPEALS – Term: 5 years (staggered)**

Leon Drachman	2022
<b>Alternates – Term: 1 year</b>	
Christopher T. Casey	2018
Bruce Krasker	2018
Jim Rudolph	2018

All in favor.

Motion made and seconded to approve the following appointments:

**FOREST WARDEN.**

Chief Jason R. Gilliland, Fire Department	2018
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**LICENSING AUTHORITY, DULY DESIGNATED AGENTS.**

Police Chief: Robert O. Picariello	2018
Captain: Matthew Freeman	2018
Lieutenants:	
Jonathan Lunt	2018
Michael J. Everett	2018
David Ostrovitz	2018
Sean Sweeney	2018
Sergeants:	
Nicholas Economou	2018
Sean Brady	2018
Jason Conrad	2018
Eric Osattin	2018

**“RIGHT TO KNOW” COORDINATOR – Term: 1 year**

Jason R. Gilliland – Fire Department	2018
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**ARMED FORCES LIAISON - Term: 1 Year**

Harry C. Christensen, Jr.	2018
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**CONSTABLE – Civil Service – Term 1 Year**

Matthew Christensen	2018
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**CONSTABLES - Shellfish - Term 1 year**

Harry C. Christensen, Jr.	2018
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**EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year**

Jason R. Gilliland– Marblehead Fire Department	2018
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**MARBLEHEAD FOREVER COMMITTEE** – Term: 1 year.  
Andrew G. Christensen

2018

4 Voted in favor. Mr. Christensen voted present.

**VACANCIES.** The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

**FENCE VIEWERS** – Term: 1 year

- (2) Vacancies

**FINANCE COMMITTEE** – Term: 3 years

- (2) Vacancies Expires 2020

**MARBLEHEAD CULTURAL COUNCIL** – Term: 3 years

- (3) Vacancies Expires 2019
- (2) Vacancies Expires 2018
- (3) Vacancies Expires 2020

**MARBLEHEAD FOREVER COMMITTEE** – Term 1 year

- (1) Vacancy

**DESIGN REVIEW BOARD** – term 3 years

- (1) Vacancy Expires 2020

**MARBLEHEAD DISABILITIES COMMISSION** – Term 3 years

- (1) Vacancy Expires 2020
- (2) Vacancies Expires 2018

**MBTA ADVISORY BOARD** – Term: 1 year

- (1) Vacancy

**OLD AND HISTORIC DISTRICTS COMMISSION**– Term: 1 year

- Vacancy – Full time member
- (1)Vacancy - Alternate Position

**PLANNING BOARD** – Associate Member, Term: 3 years (*appointed by BOS*)

- Vacancy

**TASK FORCE AGAINST DISCRIMINATION** – Term: 1 year

- (2) Vacancies
- (1) Student Rep Vacancy

**ZONING BOARD OF APPEALS**

Alternate position – Term 1 Year

- (1) Vacancy

**APPRECIATION.** Motion made and seconded to send a letter of appreciation to all those who did not seek reappointments this year, for their service to the Town. All in favor.

**FISHING SHANTIES.** Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1  
Steven Bird, Shanty No. 2  
Jeffrey Flynn, Shanty No. 3  
John W. Burns, Shanty No. 4  
William Powers, Shanty No. 5  
Douglas Percy, Shanty No. 6  
Daniel Roads, Shanty No. 7  
William Brown, II, Shanty No. 8  
David C. Rodgers, Shanty No. 9  
All in favor.

**PERMISSION. Walk.** Motion made and seconded to approve the request from Cortney Cummings and Stephanie Lane to hold the 2<sup>nd</sup> annual walk to benefit the Pam S. Lane Scholarship Fund on Sunday, June 4, 2017 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

**APPOINTMENT. Constable.** Motion made and seconded to appoint Eugene A. Ayott, Jr. 11 Pickwick Road, as Constable, to serve civil service, in the Town of Marblehead subject to approval from Chief Picariello. All in favor.

**POLICE. Indemnification.** Motion made and seconded, on recommendation from Chief Picariello, to indemnify Lt. Jonathan Lunt for injuries sustained while on duty May 3, 2017. All in favor.

**PERMISSION. Road Race. YMCA Firecracker 4 Miler.** Motion made and seconded to approve the request from Tim Short, Road Race Coordinator, to run the Lynch/van Otterloo YMCA 's Firecracker 4 Miler on Tuesday, July 4, 2017 subject to approval from the Marblehead Police and Fire Departments and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings must be removed at the end of the event. All in favor.

**FORT SEWALL. Permission to Use. Glover's Regiment.** Motion made and seconded to approve the request from Seamus Daly, Captain, Glovers Regiments, to use Fort Sewall Friday, July 7 through Sunday, July 9, 2017 for the Regiment's annual

summer encampment subject to receipt of the required Certificate of Insurance. All in favor.

**RIGHT OF ENTRY. 261 Washington Street.** Motion made and seconded that the Board enter into that certain right of entry for the property at 261 Washington Street by and among, the Property Owners:

Frank Pellino, Karen A. Pellino and Dayle Ciampa Goldstein, Trustees of the 261 Washington Street Condominium Trust

261 Washington Street

Marblehead, Massachusetts 01945

and The Easement Holder:

Jeannine M Camarda, Trustee of the 12 School Street Realty Trust

10 (formerly 12) School Street

Marblehead, Massachusetts 01945

and that the Chair, on behalf of the Board be authorized to execute that certain Right of Entry. All in favor.

**TEMPORARY PARKING REGULATIONS. School Street.** Motion made and seconded to approve the following temporary Parking Regulations, for 90 days, on the back parking lot behind the Marblehead Little Theatre: **3 HOUR PARKING.** All in favor.

**LICENSING. One Day Liquor License. Marblehead Little Theatre.** Motion made and seconded to approve the request from Stanis Ames, Marblehead Little Theatre, for a 8 (1) Day Liquor Licenses at 12 School Street to sell alcohol during the intermissions of its production of Rock of Ages on the following dates:

- Friday, June 23, 2017
- Saturday, June 24, 2017 Matinee and Evening performances
- Sunday, June 25, 2017
- Wednesday, June 28, 2017
- Thursday, June 29, 2017
- Friday, June 30, 2017
- Saturday, July 1, 2017 Matinee and Evening performances
- Sunday, July 2, 2017

And subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Kappy's Importing, Everett. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**CONTRACTS. Schools. Project Management Services.** Motion made and seconded to approve the Contract for Project Management Services, as approved by the School Committee and the Massachusetts School Building Authority, to LeftField, LLC for the Elbridge Gerry Elementary School and authorize the Chair to sign the contract on behalf of the Board. All in favor.

**PERMISSION. JCC Triathlon. Alternate Date.** Motion made and seconded to approve the request from Andrew Dalton, Event Director, to use Sunday, June 25, 2017 as a alternate date for the previously approved date of May 14, 2017 for the Traithlon by the Sea subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

**CULTURAL COUNCIL. Resignation.** A letter of resignation was received from Joyce Mayer Clark. Motion made and seconded to accept with regret and to send a letter of appreciation to Ms. Clark. All in favor.

**WATER & SEWER COMMISSION. Rate Hearing.** Notification was received from the Water and Sewer Commission that the annual Rate Hearing will be held on Tuesday, June 6, 2017 at the Commission office located at 100 Tower Way, Building #11. The regular Commission meeting will convene at 7:00 p.m. and the Public Hearing will commence at 8:00 p.m.

**CONDOLENCE.** Motion made and seconded to send a letter of condolence to the family of Deborah Cherry. All in favor.

**DISABILITIES COMMISSION. Resignation.** A letter of resignation was received from Ed Lang. Motion made seconded to accept with regret and to send a letter of appreciation to Mr. Lang. All in favor.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide