

BOARD OF SELECTMEN

MINUTES

June 14, 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

MINUTES. Motion made and seconded to approve the minutes from May 24, 2017. All in favor.

DISCLOSURE – Chapter 268A. Judith R. Jacobi read her disclosure that is required by Chapter 268A Section 23(B) (3) of the Mass General Laws as it relates to her being elected President of the Friends of the Marblehead Council on Aging.

TOWN PLANNER. Community Compact. Climate Change. Fair Housing Committee. Rebecca Cutting, Town Planner appeared before the Board to discuss the following:

COMMUNITY COMPACT. The Community Compact Cabinet is a state initiative to strengthen partnerships between the administration and municipalities. The Community Compact initiative gives Massachusetts cities and towns the chance to make needed improvements through collaboration with and support from the commonwealth. Each compact is a voluntary, mutual agreement between the state and the local government. This is an opportunity for the town to create best practices for the community. It is also required for certain state grant programs. The three best practices the Town has chosen are Cyber Security, Climate Change and Data Storage Solutions. Motion made and seconded to authorize the Town to enter into a Community Compact Agreement with the State. All in favor.

CLIMATE CHANGE. The Town Planner reported the Town has received a Municipal Vulnerability Preparedness Grant (MVP) from the Massachusetts Department of Energy and Environmental Affairs. Funds will be used to complete a vulnerability assessment and develop an action-oriented resiliency plan. The Town will hire a consultant to work with the Town to define extreme weather and natural and climate related hazards, identify existing and future vulnerabilities and strengths, develop and prioritize actions for the community, and identify opportunities to take action to reduce risk and build resilience.

FAIR HOUSING COMMITTEE. In May the Board of Selectmen held reappointment of the Fair Housing Committee pending a review, investigation and clarification into the

original establishment of the committee. The review has been completed and recommendations made. Motion made and seconded to accept the recommendations to revise the terms and conditions of the Fair Housing Committee as follows: The Fair Housing Committee shall consist of nine (9) members for 3 year terms, staggered. Initially terms of the members of said committee shall be for one, two and three years, and so arranged that the term on one-third of the members expires each year, and their successor shall be appointed for terms of three years each. If a vacancy occurs during a member's term a successor shall be an appointment for the remainder of the term. In addition to representation from the groups and professions identified in the original Board of Selectmen 1983 vote establishing the committee, said Committee shall include members or representatives from the Task Force against Discrimination, the Disabilities Commission and the Marblehead Housing Authority. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Interview. Appointment.

Edward Nilsson, 28 Naugus Avenue, appeared before the Board as it relates to serving on the Marblehead Historical Commission. Motion made and seconded to appoint Edward Nilsson to the Marblehead Historical Commission with a term to expire in May 2020. All in favor.

MARBLEHEAD FOREVER COMMITTEE. Interview. Appointment. Karyn Lang, 10 Mugford Street, appeared before the Board as it relates to serving on the Marblehead Forever Committee. Motion made and seconded to appoint Karyn Lang to the Marblehead Forever Committee with a term to expire in May 2018. All in favor.

HARBORMASTER. Appointment. Seasonal Assistant Harbormaster. Motion made and seconded to appoint Robert Jackson as full-time seasonal Assistant Harbormaster with a term to expire in May 2018. All in favor.

AMERICANS WITH DISABILITIES ACT. Proclamation. Motion made and seconded to declare July 26, 2017 as "ADA" day, marking the 27th anniversary of the signing of the Americans with Disabilities Act (ADA) and prepare a proclamation in honor of. All in favor.

PERMISSION. 5K Road Race. Back the Track. Motion made and seconded to approve the request from Andrew Ernst, Track Committee, to hold the 4th annual Back the Track 5K and walk on Saturday, November 25, 2017 from 9:00 a.m. – 11:00 a.m. subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details. The event will start on Smith Street in front of the U.S. Post Office and end in the Community Center parking lot. No permanent markings are to be made on the street. All temporary markings must be removed at the conclusion of the event. Funds raised will be used to support the towns cross country and track and field teams, maintain the new track and field facilities and help pay down the debt taken to complete the track & Field facilities in 2015. All in favor.

STREET CLOSINGS. 4th of July. Motion made and seconded, as recommended by Chief Picariello, to approve the following temporary street closures and traffic regulations as follows:

Festival of Arts Street Festival: Sunday, July 2, 2017 from 11:00 A.M. – 5:00 P.M.:

Washington Street is closed between Rockaway Street and State Street. NO PARKING allowed along Washington Street between Rockaway Street and State Street. Pleasant Street is closed between Rockaway Street and Washington Street. It is strongly recommended that anyone residing or conducting business in that area relocate their vehicles prior to 11:00 A.M. so as to not get blocked in.

Horribles Parade Tuesday, July 4, 2017 (*rain date Sunday, July 9, 2017*)

Beginning at 9:00 a.m. - Pleasant Street will be closed between Spring Street and Washington Street (South) and Spring Street will become one way from Pleasant Street to Sewall Street. Essex Street will be closed in its entirety during the staging and movement of the parade.

Fireworks Display Tuesday, July 4, 2017 (*rain Date Wednesday, July 5, 2017*)

Beginning at 7:00 p.m. Front Street is closed to all traffic and “No Parking” between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street. **After the Fireworks:** Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall. State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route. All in favor.

PERMISSION. Horribles Parade. Motion made and seconded to approve the request from Kathy Tankersley, Gerry 5 Veteran Fireman’s Association, to hold the annual Horribles Parade on Tuesday, July 4, 2017 at 10:00 AM subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. The parade route will be the same as in previous years. Rain date is Sunday, July 9, 2017. Registration will take place at the Gerry 5, 210 Beacon Street, on Monday, July 3, 2017 from 6:00 – 8:00 PM. or in the National Grand parking lot on Pleasant Street on Monday, July 4, 2016 from 8:00 – 9:30 AM. All in favor.

PERMISSION TO USE. Image of Spirit of 76. Motion made and seconded to approve the request from Paul Aron, Publications Department, to place an image of the Spirit of 76 with an excerpt from a book published by the Colonial Williamsburg Foundation, a not-for-profit educational institution, on the Colonial Williamsburg website. All in favor.

FORT SEWALL. Permission to Use. Gerry School. Motion made and seconded to approve the request from James Shay, Gerry School, to access the bunker at Fort Sewall on Monday, June 19, 2017 from 9:00 a.m. – 12:00 noon for the Elbridge Gerry first grade “pirate picnic”. The Fort shall remain open to the public at all times. All in favor.

CONTRACT. Amend. Abbot Hall Stage Lift. Motion made and seconded to amend the contract with Kneeland Construction for the Abbot Hall Stage Lift by increasing the amount of the contract by two thousand eight hundred dollars (\$2,800.00) and authorize the chair to sign the change order on behalf of the Board. All in favor.

PARKING REGULATIONS. Amend. School Street. Motion made and seconded to amend the temporary parking regulations approved on May 10, 2017 for the back parking lot on School Street behind the Marblehead Little Theatre by designating the spaces on the fence side of this lot as 8 hour parking and the spaces on the building side of the lot as 3 hour parking. These temporary parking regulations are in effect for the duration of the current drain project on Pleasant and School Streets. Further the Police Chief and the Town Administrator are authorized to further modify these temporary parking regulations as needed during said drain project. All in favor.

PERMISSION. Dumpster on Public Way. Coolidge Road. Motion made and seconded to approve the request from Christopher Monaco, Monaco Johnson Group LLC, to place a dumpster at 10 Coolidge Road, June 15– 23, 2017, subject to approval from Chief Picariello, Chief Gilliland, receipt of the required Certificate of Insurance, a permit from the Fire Department and that the dumpster is properly marked (barrels/cones) for safety. All in favor.

PERMISSION. Crane on Public Way. Coolidge. Motion made and seconded to approve the request from Christopher Monaco, Monaco Johnson Group LLC, to operate a crane from the public way in front of 10 Coolidge Road, June 19 – 23, 2017, subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and a police detail anytime the road is completely blocked. The crane must be placed in a legal parking spot, allowing access for emergency vehicles, or on private property overnight. All in favor.

PERMISSION. Trailer on Public Way. Motion made and seconded to approve the request from Britony Wells, General Manager, Boston Yacht Club, to place a trailer at 1 Front Street July 5 – 8, 2017 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PROCLAMATION. HMCS Oriole. Motion made and seconded to prepare a proclamation to welcome the HMCS Oriole to Marblehead. The Canadian Training Ship, 102 foot Ketch, is inbound to Marblehead from her last stop and is anchoring off Marblehead for a couple of days until her berth for the Tall Ships opens up. The HMCS is participating in the Parade of Sail in Boston. All in favor.

DONATION ACCOUNT. Spirit of Marblehead Tour. Motion made and seconded to establish a donation account for the Spirit of Marblehead Tour. Donations can be sent to the Selectmen's Office, Abbot Hall, 188 Washington Street, Marblehead, MA 01945. Checks should be payable to the Town of Marblehead and note "Spirit of Marblehead Tour" in the memo line. All in favor.

PERMISSION. Block Party. Sevinor. Motion made and seconded to approve the request from Walter Gansenberg, 51 Sevinor Road, to block Sevinor Road, #47 – 51, on Sunday, June 25, 2017 from 12:00 noon – 4:00 P.M. subject to the required sign offs. All in favor.

OLD TOWN HOUSE. Permission to Use. Vicki Staveacre, 22 Franklin Street, appeared before the Board seeking permission to use the Old Town House. Motion made and seconded to approve the request from Vicki Staveacre to use the Old Town House on July 6, 2017 from 5:30 – 7:30 pm for a party for Rich Wilson, and to prepare a proclamation in his honor, subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance and Liquor Liability Insurance and to waive the insurance fee for this event. Alcohol cannot remain on the premises unattended at any time. All in favor.

LETTERS ON INTEREST. The following letters of interest were received:

Diane Levin – Fence Viewer, Task Force against Discrimination

Justin Young – Finance Committee

Adrianne D. Zur Muhlen – Finance Committee

Judy Gates - Fair Housing

Kara Pugh, Christine Micheline - Cultural Council

Old and Historic District Commission – Elaine Arruda

Planning Board, Associate Member – Henry Celli

Benjamin LaBreque – Zoning Board of Appeals, Henry Celli

INTERVIEWS. Motion made and seconded to interview all applicants for the following Boards, Commissions and Committees on Wednesday, June 28, 2017 at 7:30 pm at Abbot Hall: Fence Viewer, Fair Housing Committee, Cultural Council and Task Force against Discrimination. All in favor.

FIRST RESPONDER RECOGNITION AWARD. Notification was received from Chief Picariello informing the Board that Officer Andrew Clark and Officer Adam Mastrangelo received the Massachusetts Police Training Committee's First Responder Recognition Award. This award exemplifies that the Officers were able to demonstrate that their CPR/First Responder training was beneficial in saving a life. Motion made and seconded to send a letter of congratulations to Officer Mastrangelo and Officer Clark. All in favor.

WATER AND SEWER COMMISSION. Resignation. A letter of resignation was received from Mark Fulton. Motion made and seconded to send a letter of appreciation to Mark Fulton. All in favor.

WATER AND SEWER COMMISSION. Vacancy. Joint Meeting. The Board of Selectmen will hold a joint meeting with Water and Sewer on Wednesday, July 19, 2017 at 7:30 PM at Abbot Hall. Deadline to submit an application is Friday, July 14, 2017 at 12:00 noon. Submit a cover letter and resume to:

Board of Selectmen
Abbot Hall
188 Washington Street
Marblehead, MA 01945

AND
Water & Sewer Commission
100 Tower Way, Building 11
Marblehead, MA 01945

APPRECIATION. Memorial Day. The Board expressed their appreciation to all Town Departments for their work in preparing the Town for the annual Memorial Day events.

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

Kyle A. Wiley
Administrative Aide