

BOARD OF SELECTMEN

MINUTES

May 3, 2018

Board met in session at 8:30 a.m. in the Town Administrator's Office 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 and April 11, 2018. All in favor.

POLICE. Indemnification. MOTION to approve the request from Chief Picariello to indemnify Lt. Jonathan Lunt for injuries sustained while on duty May 1, 2018. All in favor.

CONTRACT. Dental Insurance. Extend. Motion made and seconded to extend the contract for voluntary dental insurance coverage between the Town of Marblehead and Altus Dental Insurance Co. Inc., until 6/30/2020 and authorize the Chair to sign the contract extension on behalf of the Board. All in favor.

ANNUAL TOWN MEETING. 2018. Warrant Articles. The following vote was taken: Motion made and seconded to approve the following:

Article 22. Proposed Reclassification and Pay Schedule (Administrative) - 2% increase for Administrative positions effective July 1, 2018 subject to Town Meeting approval.

Article 23 Proposed Pay Schedule and Reclassification (Traffic Supervisors) - 2% increase for Traffic Supervisors effective July 1, 2018 subject to Town Meeting approval.

Article 24 Proposed Reclassification and Pay Schedule (Seasonal and Temporary Personnel). - 2% increase for all Temporary/Seasonal positions effective July 1, 2018 subject to Town Meeting approval. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to Patricia Charbonnier and family on the loss of her husband Richard. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to

collective bargaining where the public discussion on the same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The Board will not reconvene in open session. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 8:45 a.m.

Kyle A. Wiley
Administrative Aide