

BOARD OF SELECTMEN

MINUTES

May 11, 2018

Board met in session at 9:00 a.m. in the Town Administrator's Office at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
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 April 25, 2018. All in favor. Motion made and seconded to approve the minutes from May 3, 2018. All in favor. Motion made and seconded to approve the minutes from May 7, 2018. All in favor.

ELECTIONS

Moved and seconded: that prior public notice of the Board of Selectmen's intention to call a Special Town Meeting for the purpose of a Special Election for approval of debt exclusions under Proposition 2 ½ be waived because in the opinion of the Board of Selectmen the public interest would suffer from such delay. All in favor.

Moved and seconded: that a Special Town Meeting be called for June 21, 2018, for the purpose of a Special Election to vote on questions relative to debt exclusions under Proposition 2 ½. All in favor.

Moved and seconded: that the Warrant be opened for insertion of questions. All in favor.

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 21, 2018, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

Question 1: Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the costs of constructing and reconstructing seawalls and fences for the protection of highways and property, including engineering services, including the payment of all costs incidental or related thereto, as approved under Article 10 of the warrant at the 2018 Annual Town Meeting?

YES _____ NO _____
All in favor.

MOTION OF THE BOARD OF SELECTMEN BY **TWO-THIRDS** VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 21, 2018, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 2:

Question 2:

Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued for the costs of renovating, repairing and restoring Abbot Hall, located at 188 Washington Street, and including the payment of all costs incidental or related thereto all as approved under Article 36 of the 2018 Annual Town Meeting?

YES _____ NO _____
All in favor.

Moved and seconded: that the warrant for the Special Election to be held on June 21, 2018 is closed. All in favor.

Motion made and seconded to adjourn at 9:10 a.m.

Kyle A. Wiley
Administrative Aide