

BOARD OF SELECTMEN

MINUTES

September 23, 2020

Board met in session at 10:00 a.m. via ZOOM Conferencing:

Jackie Belf-Becker, Chair
David Depew
M. C. Moses Grader
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, September 23, 2020 to order. The following roll call was taken: Mr. Depew, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes of September 9, 2020, 10:00 a.m., September 9, 2020, 4:00 p.m, and September 15, 2020. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

MARBLEHEAD DISABILITIES COMMISSION. Interview. Appointment. Amy Hirschron appeared before the Board as it relates to serving on the Disabilities Commission. Motion made and seconded to appoint Amy Hirschron to the Disabilities Commission with a term to expire in June 2023. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Interviews. Appointment. Barton Hyte and Christine Nuccio appeared before the Board as it relates to serving on the Fort Sewall Oversight Committee. Motion made and seconded to place both names into nomination. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye; Christine Nuccio; Mr. Grader, Christine Nuccio; Mr. Depew, Christine Nuccio; Mrs. Belf-Becker, Christine Nuccio. Christine Nuccio appointed to the Fort Sewall Oversight Committee with a term to expire in June 2021.

MARBLEHEAD CULTURAL COUNCIL. Interview. Appointment. Barbara Worthen appeared before the Board as if relates to serving on the Marblehead Cultural Council. Motion made and seconded to appoint Barbara Worthen to the Marblehead Cultural Council with a term to expire in June 2022. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Mural Installation. Village Street Bridge. Sara Field and Rachel Perrella, Tower School, appeared before the Board seeking permission to have the second grade from Tower School paint a mural on the Village Street Bridge. Motion made and seconded to approve the request from Stephanie Fitzgerald, Tower School, to paint a temporary mural installation on the Village Street bridge adjacent to the rail trail subject to receipt of the required Certificate of Liability and that the design of the mural shall be approved by the Town Administrator and Town Planner before installation and adherence to all COVID-19 State and local guidelines and safety protocols. Moved by Mr. Grader, seconded by Mr. Depew. On a polled vote the Board voted as follows: On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

RIGHT OF ENTRY. Amend. Tower School. 37 Dartmouth. Motion made and seconded to amend the Right of Entry Agreement between the Town and The Tower School of Marblehead, Inc., 37 Dartmouth Street, as presented, and authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mr. Depew, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Larson Fisher Associates. Marblehead Neck Historic Survey. Motion made and seconded to award the contract for the Marblehead Neck Historic Survey to Larson Fisher Associates of Woodstock, NY in the amount of thirty-two thousand dollars (\$32,000) and authorize the Chair to sign the contract on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. GovHR USA. Classification Study. Motion made and seconded to amend the contract between Gov HR USA for the classification study by extending the date of completion until December 31, 2020 and authorize the Chair to sign the amendment on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

2020 SPECIAL TOWN MEETING. Open/Close Warrant.

Motion made and seconded that Special Town Meeting be held on Saturday, October 17, 2020 at 9:00 a.m., at 80 Atlantic Avenue, Our Lady Star of the Sea Community Center, rear parking lot. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to open the Warrant for the October 17, 2020 Special Town Meeting and insert the following articles, noting that the Board will seek to Indefinitely Postpone many articles:

Article 1 Articles in Numerical Order

Article 2 Reports of Town Officers and Committees

Article 3 Assume Liability
Article 4 Accept Trust Property
Article 5 Lease Town Property
Article 6 Contracts in Excess of Three Years
Article 7 Walls and Fences
Article 8 Water and Sewer Commission Claims
Article 9 Transfer Funds to the Special Education Stabilization Account
Article 10 Unpaid Accounts
Article 11 Medicaid Reimbursement Money
Article 12 Parking Tickets – Increased Fee for Snow Emergency
Article 13 End Current Winter Overnight Parking Ban
Article 14 Financial Assistance for Conservation
Article 15 Ratification of Salary Bylaw
Article 16 Library
Article 17 Pumper Truck
Article 18 Village/Vine/Pleasant
Article 19 Village /Vine /Pleasant Taking for Road Improvements
Article 20 Reduction of Speed Limits
Article 21 Council on Aging – Reduce Number of Board Members from 9 to 7
Article 22 Hotel Tax
Article 23 Meals Tax
Article 24 Land Acquisition 45 - 49 Pleasant Street
Article 25 Leaf Blowers
Article 26 Demolition by Neglect
Article 27 Amend the Bylaws of the Old and Historic District Commission
 Chapter 110 Old and Historic Districts
Article 28 Add provision to section 110-4 “Structures and features not requiring certificates of appropriateness’ for the Old and Historic Marblehead District Commission.
Article 29 Sustainable Marblehead – Greenhouse Gas Emissions
Article 30 Sustainability Coordinator
Article 31 Stabilization Account
Article 32 Security Required for Certain Contracts
Article 33 Deed Restriction Pickett House
Article 34 Amend Bylaw, Signs
Article 35 Supplemental Appropriation for the Schools
Article 36 Supplemental Expenses of Several Departments
 Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to close the Warrant for Special Town Meeting, October 17, 2020. Moved by Mr. Grader, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

QUORUM. Special Town Meeting. Reduction. The Board of Selectmen will discuss reducing the quorum for the Special Town Meeting at their meeting on Thursday, October 1, 2020.

WATER AND SEWER COMMISSION. Rate Hearing. Notification was received from the Water and Sewer Commissioner that the annual Rate Hearing will be held on October 27, 2020 at 8:00 p.m. via Zoom Meeting. Log in information is available on the Town's website www.marblehead.org.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of former Selectmen George Alsbury. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing pending litigation 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. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Depew, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide