BOARD OF SELECTMEN

MINUTES

October 7, 2021

Board met in session at 7:00 p.m. via ZOOM Conferencing Present (constituting a quorum):

Jackie Belf-Becker, Chair M. C. Moses Grader James E. Nye Erin M. Noonan Alexa J. Singer

Jason Silva, Town Administrator

The Chair called the meeting of October 7, 2021 to order. The following roll call was taken: Mrs. Noonan, present; Mrs. Singer, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes of August 20, 2021 and August 25, 2021. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

DRAIN EASEMENT. 9 Treat Road. Attorney Robert McCann appeared before the Board representing Joshua Henry Kline and Skylar Ariel Frisch, owners of 9 Treat Road, seeking a relocation of easement on their property. Town Counsel, Zoning Board of Appeals and DPW have all approved this relocation. Motion made and seconded to approve the Relocation of Easement, 9 Treat Road, as presented, and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

POLICE DEPARTMENT. Appointments. Motion made and seconded, on recommendation of Chief King, to appoint Charles Christopher Sweeney and Robert Owen Picariello Jr. as permanent full time police officers with the Town of Marblehead effective November 1, 2021 if the candidates attend the Randolph Academy or effective January 17, 2022 if the candidates attend the Reading Police Academy. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

PARKING RESTRICTIONS. Round House Road. Annual Clean up. Motion made and seconded to approve the request from Rob Dever, Public Works Director, to

temporarily make the entirety of the Railroad Right of Way known as Roundhouse Road, from School Street through to Bessom Street, as well as upper Anderson Street from #10 Anderson through to Bessom Street a <u>NO PARKING/TOW ZONE</u> area for the following dates:

October 19, 2021 from the hours of 7:00 a.m. – 3:00 p.m.

Rain Date: October 20, 2021 from the hours of 7:00 a.m. - 3:00 p.m. This is to facilitate the annual clean-up and repair of town property in this area. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Abbot Hall Restoration. Motion made and seconded to award the contract for Abbot Hall Restoration of Historic finishes to John Canning CO Ltd of Cheshire, CT in the amount of one hundred and twenty-five thousand six hundred dollars (\$125,600.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Harbor Plan Consulting Services. Motion made and seconded to award the contract for consulting services to develop a harbor plan to Innes Associates of Byfield, MA in the amount of sixty-two thousand and 00/100 dollars (\$62,000) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Renovation. Amend. Motion made and seconded to amend the contract between the Town and Sciaba Construction, for the Fort Sewall renovation project, by increasing the amount by fifty-nine thousand one hundred forty-nine and 90/100 (\$59,149.90) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

SURPLUS. Motion made and seconded to declare the following items surplus and no longer needed for Municipal purpose so that it may be disposed of in accordance with the Town's policy on surplus equipment: 1 legal size file cabinet and 1 letter size file cabinet. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

PARKING RESTRICTIONS. Pleasant Street. Motion made and seconded to approve the request from Alex Brown, Nash and Brown Landscape, to block the parking in front of 91 Pleasant Street for approximately 3 days to allow pedestrians to travel through while work on the sidewalk is being completed. Moved by Mr. Nye, seconded by Mr.

Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, present; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

PARKING RESTRICTIONS. Central Street. Motion made and seconded to approve the request from Katie and Farouk Al-Shorofa to allow parking in front of 9 Central Street on Saturday, November 13, 2021 from 5:00 p.m. – 7:30 p.m. for a video game truck to park for a children's birthday party subject to approval from Police and Fire. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

LETTERS OF INTEREST. The Board received the following letters of interest and will put on record: Task Force against Discrimination, Andria Rossi and Celia Sliney, Student Representative; Council on Aging, Kim Crowley; Cultural Council, Lisa Seltzer.

APPRECIATION. Motion made and seconded to send a letter of thanks to Patrick O'Donnell for his contribution to the Town and his recent lecture at Abbot Hall. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Belf-Becker, in favor.

The Board congratulated the Chair on receiving "Person of the Year" award from the Chamber of Commerce.

Motion made and seconded to adjourn at 7:27 p.m. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley Administrative Aide

List of documents used: Drain Easement request. 9 Treat Road Police Department letter re appointments DPW request for annual clean up, Round house Road List of Surplus items Request to block parking. Nash and Brown Landscaping Request to allow parking from Katie and Al-Shorofa. 9 Central Street Letters of interest: Andria Rossi, Celia Sliney, Kim Crowley and Lisa Selzter