

BOARD OF SELECTMEN

MINUTES

March 30, 2022

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

John J. McGinn, Interim Town Administrator

The Chair called the meeting of March 30, 2022 to order. All members of the Board are participating remotely. The following roll call was taken: Mrs. Noonan, present; Mr. Grader, present; Mrs. Singer, present; Mr. Nye, present; Mrs. Belf-Becker, present.

FORT SEWALL OVERSIGHT COMMITTEE. Update. June Celebration. Larry Sands, Chairman, Fort Sewall Oversight Committee, appeared before the Board to update the Board on the Committee's work and seek permission for various events and projects at the Fort. In anticipation of the celebration in June the following items are being attended to; Landscaping is being completed, a replica cannon will be delivered by the first of June and Glovers Regiment is seeking permission to fire the cannon on ceremonial occasions, the donor plaque is being fabricated and will be installed, details are being finalized for the Ranger program, a Fort Sewall commemorative book has been designed and will be published and new signs and security cameras are being installed. The Town recently received a \$2,000 grant from the Essex Heritage Partnership to outfit the inside of the Fort and an Eagle Scout project is proposed to install flag holders on the new slit rail fence to hold the flairs on the annual July 4th celebration with small memorial plaques attached commemorating 16 soldiers from the American Revolution.

The following votes were taken:

REPLICA CANNON. Firing. Motion made and seconded to approve, on recommendation of the Fort Sewall Oversight Committee, that Glover's Marblehead Regiment be permitted to fire the new reproduction British 6# Cannon being installed at Fort Sewall on ceremonial occasions subject to Glover's Marblehead Regiment providing the Town of Marblehead with the required Certificate of Insurance and receiving the required permit from the Marblehead Fire Department. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

EAGLE SCOUT PROJECT. Install Flare Holders and Commemorative Plaques. Motion made and seconded to approve the request from the Fort Sewall Oversight Committee to allow the installation of flare holders and small plaques on the fence posts

at Fort Sewall, with the work to be completed through an Eagle Scout project, subject to receipt of the required Certificate of Insurance. Moved by Mr. Nye, seconded by Mr. Grader. Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CELEBRATION EVENTS. (2) 1 day liquor licenses. Motion made and seconded to approve the request from the Fort Sewall Oversight Committee to use Fort Sewall on June 17 – 18, 2022 for two (2) receptions and a town wide celebration, and to erect a tent, subject to the usual rules and regulations and for (2) one day liquor licenses on Friday, June 17, 2022, 5:00 p.m. – 7:00 p.m. and Saturday, June 18, 2022, 5:00 p.m. – 7:00 p.m. subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$100.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.
4. Alcohol is not allowed to be stored on the premises overnight
5. Alcohol may not be purchased with town funds

Alcohol will be purchased from Kappy's Importing. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PAVEMENT MANAGEMENT PROGRAM. Presentation. Conrad Leger, Environmental Partners and Robert Dever, Public Works Director, appeared before the Board to present a Pavement Management Program to the Town. Pavement Management is the practice of planning pavement maintenance to maximize the value of the roadway network. Infrastructure asset management is done in a 3-step project approach; 1. network inventory and data collection; 2. Analysis and reporting; 3. Capital planning and action planning. The Interim Town Administrator advised the Board that they will be discussing funding for this program later in their meeting when they review the warrant articles.

FAIR HOUSING COMMITTEE. Interview. Appointment. Bob Neuss appeared before the Board seeking appointment to the Fair Housing Committee. Motion made and seconded to appoint Bob Neuss to the Fair Housing Committee with a term to expire in June 2024. Moved by Mrs. Singer, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CULTURAL COUNCIL. Interviews. Appointments. Nisha Rasik Austin and Yotam Medlinger appeared before the Board as it relates to serving on the Cultural Council. Motion made and seconded to appoint Yotam Medlinger to Cultural Council with a term to expire in June 2022. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to appoint Nisha Rasik Austin to Cultural Council with a term to expire in June 2024. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONSERVATION COMMISSION. Interviews. Appointments. Carol E. McCauley and Kristopher Meola appeared before the Board as it relates to serving on the Conservation Commission. Motion made and seconded to appoint Kristopher Meloa to the Conservation Commission with a term to expire in June 2022. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor. Motion made and seconded to appoint Carol McCauley to the Conservation Commission with a term to expire in June 2024. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

2022 ANNUAL TOWN MEETING. Warrant Articles. The Board reviewed articles they have sponsored on the 2022 Annual Town Warrant. The following votes were taken:

Motion made and seconded to support **Article 7 Contracts in Excess of Three Years.** Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 8 Departmental Revolving Funds** in the amount of \$4,035,300.00. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 9 Purchase of Equipment of Several Departments** in the amount of \$722,160.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 10 Lease Purchase** in the amount of \$396,155.56. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 11 Capital Improvements for Public Buildings** in the amount of \$1,624,619.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 11 Capital Improvements for Public Buildings, Technology Improvements** in the amount of \$1,717,000.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 11 Capital Improvements for Public Buildings, Roof Replacements** in the amount of \$8,977,298.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 11 Capital Improvements for Road and Sidewalk Improvements** in the amount of \$12,475,000.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 12 Walls and Fences** in the amount of \$50,000.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 13 Storm Drainage Construction** in the amount of \$400,000.00. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 18 Collective Bargaining (Police)**. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 19 Collective Bargaining (IUE/CWA – Local 1776)**. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 20 Proposed Reclassification and Pay Schedule (Administrative) at 2%**. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 21 Proposed Reclassification and Pay Schedule (Traffic Supervisors) at 2%**. Moved by Mr. Nye, seconded by Mr. Grader.

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

Motion made and seconded to support **Article 22 Proposed Reclassification and Pay Schedule (Seasonal and Temporary) at 2%.** Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 23 Compensation Town Clerk at 2%.** Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 26 Essex North Shore Agricultural & Technical** in the amount of \$521,970.00. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 40 Change Name of Selectmen to Select Board in General Bylaws.** Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 41 Change Name of Selectmen to Select Board in Zoning Bylaws.** Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 42 Replace Pronouns and Nomenclature throughout our General Bylaws to Gender Neutral Terms.** Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to support **Article 43 Replace Pronouns and Nomenclature throughout our Zoning Bylaws to Gender Neutral Terms.** Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. MHS Annual Carnival. Motion made and seconded to approve the request from Lucy Rubino, Catherine Kowalsky, Leah Schauer and Stella Monaco to hold the annual Marblehead High School Carnival at Devereux Beach May 5 - 8, 2022 subject to approval from the Recreation and Parks Department, receipt of the required Certificate of Insurance and all necessary permits. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs.

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

INSPECTOR OF ANIMALS. Reappointment. Motion made and seconded to reappoint Daniel Proulx Inspector of Animals with a term to expire April 30, 2023. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Catch Basing Cleaning. Roadway Maintenance Services. Motion made and seconded to award the contract for Catch Basin Cleaning to Roadway Maintenance Services, Inc. of Plymouth, MA in the amount of one hundred and seven thousand dollars and 00/100 (\$107,000.00) for year one 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. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

OLD TOWN HOUSE. Permission to Use. Marblehead Museum. Motion made and seconded to approve the request from Marblehead Museum to use the Old Town House on Friday, June 10, 2022 and Saturday, June 11, 2022 for an immersive theatre reenactment of 19th Century antislavery rally subject to the usual Rules and Regulations, fees and receipt of the required Certificate of Insurance naming the Town of Marblehead as an additionally insured and to waive the rental fee for this event. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PRIVATE CONNECTION TO TOWN DRAINAGE. 99 Naugus Avenue. Motion made and seconded to approve the License Agreement for Private Connection to Town Drainage System, as presented, between the Town and Thomas Veilleux and Debra Taylor at 99 Naugus Avenue. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LARZ ANDERSON TRUST. Settlement Agreement. Motion made and seconded that the Board of Selectmen authorize the Chair to execute the 1030 22nd Avenue Realty Trust Non-Judicial Settlement Agreement involving the Lars Anderson Trust of which the Town is the sole beneficiary. The purpose of the Agreement is to resolve any inconsistencies and uncertainties relative to the appointment of the creation of and appointment of the Trustee of the 1030 22nd Avenue Realty Trust and to prevent the uncertainties and expense of litigation. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

JUNETEENTH FLAG RAISING. Abbot Hall. Motion made and seconded to approve the request from Candace Sliney, Marblehead Task Force against Discrimination, to use Abbot Hall on Wednesday, June 8, 2022 at 5:00 p.m. for the 2nd annual Juneteenth Flag Raising Ceremony. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PARKING RESTRICTIONS. Temporary. Annual Street Sweeping. Motion made and seconded to approve the request from Robert Dever, Public Works Director, for a temporary overnight parking ban to facilitate street sweeping in the areas of Downtown, Old Town and the Shipyard Districts. Residents and visitors will be notified of the overnight parking ban via temporary no parking signs, targeted flyers, website updates, CodeRed notifications and updates on the Marblehead Police Facebook page. The temporary overnight parking ban will be from 12:01 am until 7:00 a.m. on the following days:

Tuesday, April 12, 2022

Thursday, April 14, 2022

Tuesday, April 26, 2022

Thursday, April 28, 2022

Tuesday, May 3, 2022 **only as needed if weather delays occur during prior weeks*

Thursday, May 5, 2022 **only as needed if weather delays occur during prior weeks*

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

PERMISSION. Marblehead Youth Baseball. Opening Day Parade. Motion made and seconded to approve the request from Marblehead Youth Baseball to hold its annual little league opening day parade on Saturday, April 30, 2022 with a start time of 9:00 a.m. behind Veteran's Middle School, subject to approval from the Marblehead Police, Fire, Recreation and Parks Department and School Department and receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured. No permanent markings are allowed on the streets and any temporary markings must be removed at the conclusion of the event. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Dollars for Scholars. Run for the Fund 5K. Motion made and seconded to approve the request from Marblehead Dollars for Scholars to hold their annual Run for the Fund 5K on Saturday, June 11, 2022 from 7:00 a.m. – 11:00 a.m. subject to approval from Police, Fire, Recreation and Parks Department, Police Details and receipt of the required Certificate of Insurance, naming the Town of Marblehead as additionally insured. No permanent markings are allowed on the streets and any temporary markings must be removed at the conclusion of the event. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LICENSING. 1 Day Liquor License. Bubble Bar Boston. Motion made and seconded to approve the request from Mari Tilkens, Bubble Bar Boston, for a one-day liquor licenses for Saturday, May 14, 2022 from 11:00 a.m. to 2:00 p.m.at the Jeremiah Lee Mansion for Discover Marblehead Spring Fair, sponsored by the Chanber of Commerce, Washington Street subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
- Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be purchased from Martignetti's. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to indemnify Lt. Lunt for injuries sustained while on duty March 23, 2022. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Atlas PyroVision Entertainment. July 4th Fireworks. Motion made and seconded to approve the contract between the Town and Atlas PyroVision Entertainment Group, Inc., in the amount of forty-eight thousand dollars (\$48, 000.00) 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. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PROPOSALS. Medical Office Building. Reject All. Motion made and seconded to reject all proposals received for the medical office building lease. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PROPOSALS. Medical Office Building. Motion made and seconded that the medical office building be leased for office or medical center purposes for a term no less than 3 years with one 3-year extension. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

DONATION ACCOUNT. Disabilities Commission. Motion made and seconded to establish a donation account for the Marblehead Disabilities Commission for the purpose of raising funds for accessibility related projects. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Hobbs Playground Equipment. Motion made and seconded to award a contract for Hobbs Playground Equipment to O'Brien and Sons in the amount of sixty-two thousand five hundred thirty-five and 00/100 dollars (\$62,535.00) and authorize the Chairman to sign contract on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CITIZENS ACADEMY. The Board received an invitation from Chief King to attend the Marblehead Police Department Spring Citizens Academy that will run from April 8, 2022 – June 3, 2022 on Fridays 9:30 a.m. – 12:30 p.m. at the Council on Aging.

Motion made and seconded to adjourn at 8:50 p.m. Moved by Mr. Nye, seconded by Mrs. Noonan. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

Fort Sewall Oversight Committee, requests for Ft Sewall
Resumes: Bob Neuss, Yotam Mendlinger, Nisha Rishi Austin, Carole McCauley, Kristopher Melo
Warrant Articles documentation
MHS Carnival request
Inspector of Animals reappointment
Marblehead Museum, request to use Old Town House
Private Drain Connection, 99 Naugus Avenue
Larz Anderson Trust Settlement
Request for Juneteenth Flag Raising
DPW request for Street Cleaning/Parking restrictions
Youth Baseball. Opening Day Parade
Dollars for Scholars, 5K run for the Fund
Bubbles Bar, 1 day liquor license
Police Department, Indemnification
Contract. Fireworks
Disabilities Commission. Request for donation account
Police Department – invite to Citizens Academy