

BOARD OF SELECTMEN

MINUTES

November 18, 2015

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

JOINT MEETING WITH SCHOOL COMMITTEE. Interviews/Appointment. The Board of Selectmen met in joint session with the following members of the School Committee: Susie Pratt, Kate Lipsitz, Meredith Tedford and Kathy Leonardson, Chairman. The following candidates were interviewed by both Boards for the vacant School Committee position: Dan Albert, 58 Leicester Road, David Harris, 1 Waldron Street, Unit 3 and Rafi Spiewak, 5 Sapphire Road. Motion made and seconded to place all candidates names into nomination. All in favor. On a polled vote the Boards voted as follows: Ms. Pratt, David Harris; Ms. Lipsitz, Rafi Spiewak; Ms. Tedford, David Harris; Ms. Leonardson, David Harris; Mr. Murray, Rafi Spiewak; Mr. Christensen, David Harris; Mrs. Jacobi, David Harris; Mr. Nye, David Harris; Ms. Belf-Becker, Rafi Spiewak. David Harris appointed to the School Committee with a term to expire in May 2016.

MINUTES. Motion made and seconded to approve the minutes from October 28, 2015. All in favor.

POLICE DEPARTMENT. Strategic Plan. Chief Robert Picariello appeared before the Board to recommend members for the Marblehead Police Department Strategic Planning Committee. Motion made and seconded to approve, on recommendation from Chief Picariello and the Town Administrator, the proposed Marblehead Police Department Strategic Planning Committee as follows:

Representative of Board of Selectmen (1)	John McGinn, Town Administrator
Fire Department (1):	Chief Jason Gilliland or designee
Council on Aging (1):	Lisa Hooper, Council on Aging Director or designee
Chamber of Commerce (1):	Beth Ferris, Executive Director or designee
School Administrator (1):	Maryann Perry, Superintendent or designee
Community (2):	Elizabeth Moore Todd Zion

Marblehead Counseling Center (1):	Benjamin Day, Executive Director or designee
Taskforce against Discrimination (1)	Committee designee
Police Department (2)	Chief Robert Picariello – ex officio 2 additional officers appointed by Chief Picariello

RECREATIONS AND PARKS COMMISSION. Annual Tree Burning. Tim Short, Superintendent, appeared before the Board to notify them that the Recreation and Parks Commission voted at their October meeting to reinstate the annual Christmas Tree Burning at Riverhead Beach on the Epiphany, January 6, 2016. All departments that would be involved have given their support as well. More information regarding tree pick up will be made available in the coming weeks.

2016 ANNUAL TOWN MEETING. Warrant. Motion made and seconded that the Annual Town meeting be held on Monday, May 2, 2016 at 7:00 p.m. at Marblehead Veterans Middle School Auditorium, at Duncan Sleigh Square, 217 Pleasant Street. All in favor. Motion made and seconded to open the Warrant for the May 2, 2016 annual Town Meeting. All in favor. Motion made and seconded to close the Warrant for Town Government Boards and Commissions on Friday, January 29, 2016 at 12:00 noon. All in favor. Motion made and seconded to close the Warrant for the General Public on Friday, February 5, 2016 at 12:00 noon. All in favor.

HOLD HARMLESS. Motion made and seconded to approve the Hold Harmless and Indemnity agreements between the Town of Marblehead and the City of Beverly relative to police services and authorize the Chair to sign on behalf of the Board. All in favor.

GIFT TO TOWN. Aerial Photograph. Motion made and seconded to accept, as a gift to the Town, and aerial photograph of Abbot Hall from James Soul and to send a letter of thanks. All in favor.

BOSTON POST CANE. Motion made and seconded to bestow upon Alice McGill Tompkins, as the oldest citizen of Marblehead, the honor of the Boston Post Cane and to prepare a citation to commemorate the occasion of her 105th Birthday on November 25, 2015. All in favor.

PERMISSION TO USE. Old Town House. Motion made and seconded to approve the request from Seaside Allure, Catherine Ianchulev, to use the Old Town House on Sunday, December 6, 2015 from 1:00 – 4:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

CONTRACT. Metropolitan Communications, LLC. Contract and Addendum. Motion made and seconded to approve the Contract and Addendum by and between Metropolitan Communications, LLC, and the Town of Marblehead as presented and authorize the Chair to sign on behalf of the Board. All in favor.

WINTER PARKING BAN. The winter parking ban will commence at 12:01 a.m. on Monday, November 30, 2015 and continue until April 15, 2016. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to November 30, 2015 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information is posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given. Do not park your car on the street on Sunday night.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley. The following holiday business hours will be observed at Abbot Hall and Mary A. Alley Building:

Week of December 21 – 25, 2015

Monday, December 21, 2015	Regular Hours 8:00 a.m. – 5:00 p.m.
Tuesday, December 22, 2015	Regular Hours 8:00 a.m. – 5:00 p.m.
Wednesday, December 23, 2015	8:00 a.m. – 2:30 p.m.
Thursday, December 24, 2015	CLOSED
Friday, December 25, 2015	CLOSED

Week of December 28 – January 1, 2016

Monday, December 28, 2015	Regular Hours 8:00 a.m. – 5:00 p.m.
Tuesday, December 29, 2015	Regular Hours 8:00 a.m. – 5:00 p.m.
Wednesday, December 30, 2015	8:00 a.m.-2:30 p.m.
Thursday, December 31, 2015	CLOSED
Friday, January 1, 2016	CLOSED

RETIREMENT BOARD. The Board received a copy of the annual 2016 operating budget as required by M.G.L. Chapter 32, Section 22. Chapter 306 of the Acts of 1996 required the Retirement Board to submit a copy of their annual budget at least 30 days prior to the adoption of said budget to the appropriate legislative body of the government units of the employees they serve.

WATER AND SEWER COMMISSION. Vacancy. Notification was received from F. Carlton Siegel of a vacancy on the Water and Sewer Commission. Applications will now be accepted to serve on the Water and Sewer Commission. Applicants should submit a cover letter and resume (by mail, hand delivered, or by email, addresses below) to both of the following on the same day: Deadline for submission is Monday, December 7, 2015 at 5:00 P.M.

Water and Sewer Commission

Attention: Carl Siegel
P.O Box 1108
Tower Way
Marblehead, MA 01945

Board of Selectmen

Attention: Ms. Belf-Becker

Abbot Hall
188 Washington Street
Marblehead MA 01945
Email: wileyk@marblehead.org, In subject line: "Attn: Ms. Belf-Becker, Water and Sewer Commission Application"

All applicants will be interviewed in a joint meeting of the Water and Sewer Commission and Board of Selectmen on Wednesday December 9, 2015 at 7:30 p.m. at Abbot Hall.

ABBOT PUBLIC LIBRARY BOARD OF TRUSTEES. Survey. The Abbot Public Library Board of Trustees is in the early stages of investigating the feasibility of renovating or rebuilding the current library. Residents are encouraged to complete a survey regarding the Library facilities. The survey is available on the town website www.marblehead.org and the Library website www.abbotlibrary.org. Hard copy versions of the survey are available at the Library service desks.

MARBLEHEAD COUNCIL ON AGING. Men's Group. Luncheon Program. The Marblehead Council on Aging, Men's Group, will feature Raymond Torto PhD, Renown Economist, at their luncheon program on Thursday, December 9, 2015. Please R.S.V.P. by noon on Monday, December 7, 2015. \$8.00 per person due at reservation. 781-631-6737.

Motion made and seconded to adjourn at 10:35 p.m. All in favor.

Kyle A. Wiley
Administrative Aide