

BOARD OF SELECTMEN

MINUTES

April 22, 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

MINUTES. Motion made and seconded to approve the minutes from April 8, 2015. All in favor.

PUBLIC HEARING. Street Layout. Camille Terrace. Adam Costa, Assistant Town Counsel, Blatman, Bobrowski and Mead, LLC, and Rebecca Cutting, Town Planner, appeared before the Board as it relates the layout of Camille Terrace. Residents of Camille Terrace were in attendance. No one spoke against the layout. Motion made and seconded that the Board of Selectmen approve the layout of the street known as Camille Terrace as more fully set forth on the definitive subdivision plan recorded in the Essex South Registry or Deeds Plan Book 418 Plan 76 and further shown at Plan Book 432 Plan 74. All in favor.

WORLD WAR II HONORS. Clifford Grant Barry. David Barry, 21 Gingerbread Hill, appeared before the Board to apprise them that he has been invited to Braunau, Austria in May to take part in an event to honor his late father, Clifford Grant Barry, killed on May 5, 1945, hours before the end of World War II. Clifford Barry was 30 years old at the time of his death. Motion made and seconded to send a letter to the residents of Braunau expressing the Town's appreciation for the recognition they will bestow on Mr. Barry and his family. All in favor.

WATER AND SEWER COMMISSION. Pipeline. Amy McHugh, Superintendent, and F. Carlton Siegel, Chairman, Water and Sewer Commission, appeared before the Board to update them on the progress of the sewer pipeline project currently underway in Salem Harbor. There is a serious situation relating to the two pipelines that are laid under Salem Harbor with potential environmental issues that would have devastating and long-term ramifications for the waters and coastlines of the Town of Marblehead, City of Salem and surrounding communities. The pipelines deliver all of Marblehead's raw sewerage to a treatment facility in Salem. A breach of one of the pipelines was discovered in March, 2013. The line was immediately taken out of service. Emergency

repairs were made to the section of the pipeline that was breached. A subsequent inspection revealed that both of the existing pipelines were in a similar deteriorated condition and could breach at any time. SESD moved quickly to develop a plan and design to replace the compromised pipelines and the project, after a long permitting phase, finally got underway in January, 2015. This past winter's unusual weather conditions and the delay, due to the permitting process, in starting the project will require work to continue beyond the Time-of-Year Restriction. The Town has been informed that their request to extend the time will not be approved without imposing new requirements and/or payment of a compensatory fee that is estimated to be between \$600,000 and \$12 million. The Water and Sewer Commission requested the Boards support in moving this project forward. Motion made and seconded to write letters to our state and federal representatives, and all appropriate organizations and individuals involved, expressing the Town's serious concern and seeking their assistance in obtaining approval immediately from the Army Corp of Engineers to continue the work without a Compensatory fee. All in favor.

ABBOT HALL. Permission to Use. Troop 79. Motion made and seconded to approve the request from Andrew Barnett, Troop 79, BSA, to use Abbot Hall on Saturday, May 9, 2015 for an Eagle Scout Court of Honor from 3:30 p.m. – 7:00 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.

FORT SEWALL. Permission to Use. Wedding. Motion made and seconded to approve the request from Theresa Carroll, 288 Washington Street, to use Fort Sewall on Saturday, August 15, 2015 for a Wedding ceremony from 3:30 p.m. – 4:30 p.m. subject approval from Recreation and Parks, the usual rules, regulations, fees and receipt of the required Certificate of Insurance and approval from Recreation and Parks Commission and that the Fort shall remain open to the public at all time. All in favor.

MASSACHUSETTS PORT AUTHORITY COMMITTEE. Appointment. Motion made and seconded to appoint Charles Gessner to the recently formed Massachusetts Port Authority Advisory Committee with a term to expire in May 2015. All in favor.

ABBOT HALL. Permission to Use. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Head of School, Marblehead Community Charter Public School, to use Abbot Hall on Friday, June 19, 2015 from 6:00 p.m. – 9:30 p.m. for their annual 8th grade graduation subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PROCLAMATION. Arbor Day. Motion made and seconded to approve the request from Doug Gordon, Tree Warden, to proclaim Friday, April 24, 2015 Arbor Day in the Town of Marblehead. All in favor.

CONTRACT. Abbot Hall. Amend. Motion made and seconded to amend the contract between McGinley Kalsow and Associates Inc. and the Town of Marblehead to increase the contract amount by sixteen thousand and sixty dollars (\$ 16,060.00) and a not to exceed amount of five hundred dollars for reimbursables and to extend the time for performance until December 30, 2015 and authorize the Chair to sign the amendment on behalf of the Board. All in favor.

GIFT TO TOWN. eBikes. Motion made and seconded to approve the request from Chief Picariello to accept as a gift to the Town 2 eBikes from Polaris eBikes in Salem, MA and to send a letter of appreciation. All in favor.

ABBOT HALL. Permission to Use. Festival of Arts. Motion made and seconded to table the request from Lynn DeVoe, Arts Fusion Committee, to use Abbot Hall on a date to be determined, as an auction item for an upcoming event. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Letter of Interest. A letter of interest was received from Margaret Hauch as it relates to serving on the Task Force against Discrimination.

2015 ANNUAL TOWN MEETING. The 2015 Annual Town Meeting will be held on May 4, 2015 at the Veterans Middle School, 217 Pleasant Street, starting at 7:00 p.m.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining 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. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 8.30 p.m.

Kyle A. Wiley
Administrative Aide