

BOARD OF SELECTMEN

MINUTES

April 28, 2015

Board met in session at 6:00 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
James E. Nye

John J. McGinn, Town Administrator

ANNUAL TOWN MEETING. 2015. Warrant Articles. The following vote was taken: Motion made and seconded to approve the following:

Article 22. Proposed Reclassification and Pay Schedule (Administrative) - 2% increase for Administrative positions effective July 1, 2015 subject to Town Meeting approval.

Article 23 Proposed Pay Schedule and Reclassification (Traffic Supervisors) - 2% increase for Traffic Supervisors effective July 1, 2015 subject to Town Meeting approval.

Article 24 Proposed Reclassification and Pay Schedule (Seasonal and Temporary Personnel). - 2% increase for all Temporary/Seasonal positions effective July 1, 2015 subject to Town Meeting approval. All in favor.

LEASE. Fountain Park Shed. Motion made and seconded not to renew the lease agreement for the shed at Fountain Park off Orne Street. All in favor.

PARKING RESTRICTIONS. Washington Street. Election Day. Motion made and seconded to approve the request from Chief Picariello to restrict parking for VOTING ONLY, on Tuesday, May 12, 2015, 6:00 a.m. – 8:00 p.m., on Washington Street, beginning at State Street for a distance of four (4) car lengths on both sides of the street and to designate one (1) Handicapped accessible parking space at the Handicapped accessible entrance to the Old Town House. All in favor.

CONTRACT. Dental Insurance. Extent. Motion made and seconded to extend the contract for voluntary dental insurance coverage between the Town of Marblehead and Altus Dental Insurance Co Inc., until 6/30/2017 and authorize the Chair to sign the contract extension on behalf of the Board. All in favor.

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. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Board adjourned to Executive Session at 6.10 p.m.

Kyle A. Wiley
Administrative Aide