

BOARD OF SELECTMEN

MINUTES

January 11, 2017

Board met in session at 7:30 p.m. in the Selectmen's Office 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

MINUTES. Motion made and seconded to approve the minutes from December 14, 2016. All in favor.

JOINT MEETING. Water and Sewer Commission. Interviews/Appointment. The Board met in joint session with the following members of the Water and Sewer Commission: Mark Fulton, John Doane, Nick Freeman and Carl Siegel, Chairman. Thomas Murray, 69 Jersey Street, was interviewed by both Boards. Motion made and seconded to place Mr. Murray's name in for nomination to serve on the Water and Sewer Commission with a term to expire in May 2017. On a polled vote the Board voted as follows: Mr. Fulton, in favor; Mr. Doane, in favor; Mr. Freeman, in favor; Mr. Siegel, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

HARBORMASTER. Interview/Appointment. Mark Souza, Tewksbury, MA, appeared before the Board as it relates to the Harbormasters Position. After questions from the Board motion made and seconded to appoint Mark Souza Harbormaster for the Town of Marblehead with a start date to be determined. All in favor.

OPIOID PUBLIC FORUM. "If Only" Screening. Andrew Petty, Public Health Director, and Chief Robert Picariello appeared before the Board to announce a screening, with producer James Wahlberg, Executive Director of the Mark Wahlberg Youth Foundation, of the film "If Only" on Tuesday, January 24, 2017 at 7:00 PM, doors open at 6:30 PM, at the Veterans Middle School PAC. The film will be followed by an interactive discussion about drug use and addiction featuring a panel of local experts. This event is free and open to the public. For more information visit: ifonlymovie.org.

MARBLEHEAD CONSERVANCY. Trails Committee. Update. Don Morgan, Marblehead Conservancy, appeared before the Board with an update on the Trails Committee which has recently reached a milestone: over 20,000 person-hours of trail work has been completed, which represents nearly 10 person-years! The Mission of the

Trails Committee is "to protect, acquire and enhance Marblehead's natural resources for the benefit and enjoyment of the community and the generations to follow". The non-profit committee, all volunteer, maintains 5 miles of trails and forests on approximately 120 acres of town land. They encourage acquisition of open space and through outreach and events raise awareness of the Town's open spaces. For more information visit www.marbleheadconservancy.org

POLICE. Revolving Fund. Motion made and seconded to approve the request from Chief Robert Picariello to continue the revolving fund for Fiscal Year 2018 for the Animal Control Department in the amount of \$20,000.00 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

COUNCIL ON AGING. Revolving Fund. Motion made and seconded to approve the request from Lisa Hooper, Director, to reauthorize the Council on Aging Revolving Fund for fiscal year 2018 at the current amount of \$250,000 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

WATER AND SEWER. COMMISSION. Revolving Fund. Motion made and seconded to approve request from F. Carlton Siegel, Chairman, to reauthorize the Sump Pump Improvement Revolving Fund in the amount of \$25,000 for Fiscal Year 2018 in accordance with Mass General Laws Chapter 44, Section 53E ½ for use by the Water and Sewer Commission; to be taken from revenues in connection with receipts collected from money received as a result of permitting fees; said fund to be expended for the aid in removal of sump pumps currently tied into the sewer system. All in favor.

BOARD OF HEALTH. Revolving Fund. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to reauthorize the revolving fund dedicated to commercial waste disposal in the amount of \$450,000 for fiscal year 2018. Expenditures from the fund by the Board of Health will be for the cost of solid waste disposal and receipts of the fund will include commercial disposal receipts in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

BOARD OF HEALTH. Revolving Fund. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to reauthorize the revolving fund dedicated to vaccine in the amount of \$8,000 for fiscal year 2018. Expenditures from the fund by the Board of Health will be for the cost of vaccine receipts and receipts of the fund will include commercial vendor receipts in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

PERMISSION. Miles for Mary 5K run/walk. Motion made and seconded to approve the request from William H. Park to hold the annual Miles for Mary Memorial 5K run/walk to support Brain Cancer research on Saturday, October 21, 2017 from 8:30 a.m. – 12:00 noon subject to approval from Chief Picariello, Recreation and Parks Department, receipt of the required Certificate of Insurance and police details. The event will start and finish at Devereux Beach. All in favor.

LICENSING. Second Hand Dealer. Motion made and seconded to approve the application from Michael A. Mentuck for a Second Hand Dealers License for: Michael A. Mentuck & Associates, Inc.
100 Hoods Lane
Subject to receipt of the required fees, forms and CORI approval
All in favor.

RESERVE FUND TRANSFER. Police Department. Motion made and seconded to authorize Police Chief Robert Picariello to appear before the Finance Committee to request the transfer of the sum of four thousand nine hundred and eighteen and 28/100 dollars (\$4918.28) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor

BELLS. Washington's Birthday. Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington's Birthday, Wednesday, February 22, 2017 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

2017 ANNUAL TOWN MEETING. Article. Accept Gift. Motion made and seconded to approve the following article to be placed on the Warrant for 2017 Annual Town Meeting:

Article ____ Accept Gift of Land. To see if the town will vote to authorize the Board of Selectmen to accept a gift of real property owned by Tower School in Marblehead, MA as more fully set forth on the plan entitled: "Rights Plan in Marblehead, Mass Showing Proposed Area to be Gifted to the Town of Marblehead", having a Scale 1" = 20' and being dated January 9, 2017, drawn by Hayes Engineering, Inc., or take any other action relative thereto. Sponsored by the Board of Selectmen. All in favor.

MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Feasibility Study Agreement. Motion made and seconded that the Board of Selectmen, on behalf of the Town, enter into the Massachusetts School Building Authority Feasibility Study Agreement dated January 3, 2017 for the Elbridge Gerry Elementary School and to authorize the Chair, Jackie Belf-Becker to execute the Agreement on behalf of the Board. All in favor.

CONGRATULATIONS. Eagle Scouts. Motion made and seconded to send a letter of congratulations to Ryan David Ehrenberg on achieving the rank of Eagle Scout and to invite Ryan to a future Selectmen's meeting to present his Eagle Scout project. All in favor. Motion made and seconded to send a letter of congratulations to Daniel Michael Grant on achieving the rank of Eagle Scout and to invite Daniel to a future Selectmen's meeting to present his Eagle Scout project. All in favor.

ZONING BOARD OF APPEALS. Vacancy. Alternate Member. The Board of Selectmen will receive letters of interest to serve on the Zoning Board of Appeals, Alternate Member. Letters of interest should be submitted to the Selectmen's Office, Abbot Hall, 188 Washington Street or email wileyk@marblehead.org. Deadline to

submit letters is Friday, February 3, 2017 at 12:00 noon. Applicants will be interviewed by the Board at their meeting on Wednesday, February 8, 2017 at 7:30 p.m. at Abbot Hall.

Motion made and seconded to adjourn 8:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide