

## SELECT BOARD

### MINUTES

**June 28, 2023**

Board met in HYBRID session at 7:00 p.m. at Abbot Hall and via ZOOM Conferencing  
The following members were present constituting a quorum:

Erin M. Noonan, Chair  
M. C. Moses Grader  
Bret Murray  
James E. Nye  
Alexa J. Singer, remotely

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of June 28, 2023 to order.

**LICENSING. One Day Liquor Licenses. Pleon Yacht Club.** Motion to approve the request from Pleon Yacht Club for a (1) Day Liquor License at 42 Foster Street on Sunday, July 2, 2023 from 6:00 p.m. – 10:00 p.m. subject to the following:

- 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 Kappy's Importing.

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

**MINUTES.** Motion to approve the minutes of May 24, 2023. Moved by Mr. Nye, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Murray, present; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor.

**PERMISSION. Historical Commission. Abbot Hall. Sign Museum.** Motion to approve the request from the Marblehead Historical Commission to renovate and redesign the Sign Museum in the basement of Abbot Hall subject to coordination with the Town Administrator. Moved by Mr. Grader, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Nye, present, Mrs. Singer, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

**PERMISSION. Crosswalk restriped. Tedesco Country Club.** Motion to approve the request from Tedesco Country Club to have the crosswalk on Tedesco Street in front of the clubhouse restriped subject to compliance with all Town Regulations, ADA Transition Plan, Permits and approval by the DPW Director. Moved by Mr. Murray, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

**YEAR END TRANSFERS. Amend Motion.** Motion to amend the Year End Transfers, voted at the June 14, 2023 Select Board meeting, by replacing Line Item 01-225-122, Energy Reserves in the Transfer From table to line item 01-221-139-5176, Health Insurance in the amount of \$90,259, as amended by the Finance Committee. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor.

**CONTRACT. STORMWATER CATCH BASINS. Year 2 Option.** Motion to award Option Year 2 of the Road-Way Maintenance Services Inc. contract for Cleaning of Stormwater Catch Basins, dated May 1, 2022, to Road-Way Maintenance Services Inc. for the period of January 1, 2023 through December 31, 2023, for the not to exceed price of One Hundred Seven Thousand Five Hundred Dollars and 00/100 (\$107,500.00) 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: Mr. Murray, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor.

**CONTRACT. Marblehead Crossing Improvement Project. Amend. Change Order 2.** Motion to amend the contract between Richard D'Ambrosia Inc. and the Town for the Marblehead Crossing Improvement Project, Change Order No. 2, in the amount not to exceed forty-four thousand five hundred sixty-nine dollars and 17/100 (\$44,569.17) and authorize the Chair to sign the change order on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mrs. Noonan, in favor.

**CONTRACT. Police Station Lockers.** Motion to award the contract for Police Lockers to Donnegan Systems Inc of Northborough, MA in the amount of forty-two thousand four hundred and eighty-two dollars and 98/100 (\$42,482.98) 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: Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, recused himself; Mr. Grader, in favor; Mrs. Noonan, in favor.

Mr. Murray notified the Chair that he is working on filing his Conflict of Interest Disclosure due to his brother working for the Fire Department and his mother working for the Police Department. Until the filing is completed, he will be recusing himself or voting present on certain votes as well as on the reappointments tonight.

**HOLIDAY HOURS.** Motion that the following holiday hours will be observed at Abbot Hall and the Mary A. Alley Building:

Monday, July 3, 2023	regular hours	8:00 am – 5:00 pm
TUESDAY, July 4, 2023	ABBOT HALL AND MARY ALLEY closed all day for regular business. Abbot Hall is open for the Festival of Arts.	
Wednesday, July 5, 2023	Regular Hours	8:00 am – 6:00 pm
Thursday, July 6, 2023	Regular Hours	8:00 am – 5:00 pm
Friday, July 7, 2023	Regular Hours	8:00 am – 12:30 pm

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

**2023 REAPPOINTMENTS.** Motion to accept the following appointments, all for terms expiring in June 2024 unless noted and except those placed on HOLD, in accordance with the Town Bylaws:

**TOWN ADMINISTRATOR**

Thatcher W. Kezer, III	HOLD
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**AMERICAN DISABILITIES ACT COORDINATOR**

Kyle A. Wiley	2024
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**BUILDING COMMISSIONER AND INSPECTORS**

Acting Commissioner – Robert Ives	2024
Local Inspector – Ben Lebowitz	2024
Plumbing Inspector – Bradford Smith	2024
Wiring Inspector – Ronald J. Marks	2024
Assistant Wiring Inspector – Eric F.S. Chisholm	2024
Local Inspector – Roger Ennis	2024

**CANINE CONTROL CLERK**

Robin Michaud – Town Clerk	2024
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**ASSISTANT DOG OFFICERS FOR THE PARKS**

Peter James	2024
Brad Delisle	2024
Greg Snow	2024
Sam Andrews	2024
John Glabicky	2024
John Dicicco	2024

**TOWN COUNSEL** at \$2,000 per year

Jeffrey N. Shribman	2024
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2024
Leonard Kesten	2024

Patrick J. Costello	2024
Mead, Talerman & Costa, LLC	2024
Francis Mayo	2024
Deutsch Williams	2024
<b>COUNCIL ON AGING DIRECTOR</b>	
Lisa Hooper	2024
<b>EMERGENCY MANAGEMENT COORDINATOR</b>	
Chief Jason R. Gilliland	HOLD
Charles P. Cerrutti, Assistant	2024
<b>FINANCE DIRECTOR</b>	
Aleesha Benjamin Nunley	2024
<b>FLAG OFFICER</b>	
David C. Rodgers	2024
<b>FOREST WARDEN – Term: 1 Year</b>	
Chief Jason R. Gilliland, Fire Department	HOLD
<b>HARBOR MASTER AND ASSISTANTS</b>	
Mark Souza, Harbor Master	2024
Craig Smith, <i>Deputy Harbormaster</i>	2024
Assistant Harbormasters (Seasonal):	
Rick Doane	2024
Matt Mills	2024
Matthew Thompson	2024
Bria Ota	2024
Jarrett Russo	2024
Elmer Herlihy	2024
Mike Collibee	2024
Andrew Nazzaro	2024
Chris Bedixon	
<i>Alternates:</i>	
Felix Amsler	2024
Jeffrey Flynn	2024
Daniel Cahoon	2024
Ryan Hoey	2024
Jack Loveday	2024
<b>KEEPER OF THE LOCK UP</b>	
Chief Dennis King	HOLD
<b>LICENSING AUTHORITY, DULY DESIGNATED AGENTS</b>	
Police Chief Dennis King	HOLD

Captain: Matthew Freeman	2024
Lieutenants:	
Jonathan Lunt	2024
Michael Everett	2024
David Ostrovitz	2024
Sergeants:	
Sean Brady	2024
Jason Conrad	2024
Brendan Finnegan	2024
Eric Osattin	2024
<b>TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY</b>	
F. Carlton Siegel	2024
Alternate: Amy McHugh, Water and Sewer Commission	2024
<b>PARKING CLERK /HEARING CLERK</b>	
Jeffrey N. Shribman	2024
<b>CHIEF PROCUREMENT OFFICER</b>	
Rebecca Curran Cutting	2024
<b>PUBLIC WORKS DIRECTOR</b>	
Amy McHugh	2024
<b>RECORDS ACCESS OFFICER</b>	
Kyle A. Wiley	2024
<b>“RIGHT TO KNOW” COORDINATOR</b>	
Jason R. Gilliland – Fire Department	HOLD
<b>SEALER OF WEIGHTS &amp; MEASURES</b>	
David C. Rodgers	2024
<b>SPECIAL AUXILIARY POLICE</b>	
Patrolmen:	
James Donovan	2024
<b>SUPERINTENDENT OF PUBLIC BUILDINGS</b>	
John Albright	2024
<b>TAX COLLECTOR/TREASURER</b>	
Rachel Blaisdell	2024
<b>TOWN ENGINEER</b>	
Charles Quigley	2024

<b>VETERANS' AGENT &amp; DIRECTOR OF VETERANS' SERVICES</b>	
David C. Rodgers	2024
<b>VETERANS' GRAVES OFFICER</b>	
David C. Rodgers	2024
<b>WORKERS' COMPENSATION AGENT</b>	
Massachusetts Interlocal Insurance Association	2024
<b>TOWN ACCOUNTANT</b>	
Chris Holak	2024
<b>AFFORDABLE HOUSING TRUST FUND – Term: 1 year</b>	
Select Board	2024
Kurt James	2024
Dirk Isbrandtsen, at large	2024
<b>ARMED FORCES LIAISON</b>	
Harry C. Christensen	2024
<b>BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year</b>	
Peter Jalbert	2024
Judith Eissner	2024
<b>CABLE TELEVISION ADVISORY COMMITTEE - Liaison Term 1 year</b>	
Robert Peck, Liaison	2024
<b>CARETAKER, FORT BEACH – term 1 year</b>	
David C. Rodgers	2024
<b>CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – term 1 year</b>	
Rev. James Bixby	2024
<b>CONSERVATION COMMISSION - Term 3 years/staggered</b>	
David Oster	2026
<b>CONSTABLES</b>	
• <b>for the Purpose of Serving Civil Process Term: 1year (10 max)</b>	
Douglas Perry	2024
Mark Ianuzzi	2024
Christopher Comeau	2024
Jared Walsh	2024
Julio Carrasquillo	2024
Yeimi Reynoso	2024
Gabriele Mongiello	2024
Cindy Diaz	2024

Michael Dobe	2024
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**CONSTABLES**

• **Shellfish**

Term: 1 Year

Raymond H. Bates, Jr.	2024
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Jeffrey Flynn	2024
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Harry C. Christensen, Jr.	2024
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Rick Cuzner	2024
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Craig Smith	2024
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Douglas Aikman	2024
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F. Webb Russell	2024
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Eric Hawley	2024
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**COUNCIL ON AGING**

Marcy Schwam	2026
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**EMERGENCY MEDICAL SERVICES COUNCIL**

Jason R. Gilliland– Marblehead Fire Department	HOLD
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**FAIR HOUSING COMMITTEE – term 3 years/staggered**

Dirk Isbrandsten, at large	2026
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**FINANCE COMMITTEE – Term: 3 years/staggered**

Eric Knight	2026
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Alex Goolsby	2026
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Clerk	2024
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**FIREWORKS COMMITTEE – term 1 year**

Alexander Falk	2024
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**FORT SEWALL OVERSIGHT COMMITTEE – Term 1 Year**

Rebecca Curran Cutting, Town Planner	2024
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Peter James, Recreation and Parks Department	2024
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Larry Sands, Glover’s Regiment	2024
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Judy Anderson, At Large	2024
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Ed Lang, Disabilities Commission	2024
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Christine Nuccio – At Large	2024
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**HARBORS & WATERS BOARD – Term 1 Year**

John Doub	2024
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Gary P. Gregory	2024
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Jay Michaud	2024
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Kenneth Breen	2024
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T. Clark Smith	2024
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Alternates:

Chris Hood	2024
Rick Cuzner	2024
Peter Dragonas	2024

## **HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING**

### **TEAM - Term: 1 year**

Jason Gilliland, Fire Chief, Emergency Management Director	HOLD
Charles Quigley, Town Engineer	2024
Amy McHugh, Superintendent, Water and Sewer Commission	2024
Rebecca Curran Cutting, Town Planner	2024
William E. Conly, Historical Commission	2024

### **HISTORIAN – Term 1 Year**

Donald Doliber	2024
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### **HISTORICAL COMMISSION – Term 3 years/staggered**

Peter Stacey	2026
Edward Nilsson	2026

### **MARBLEHEAD CULTURAL COUNCIL – Term 3 years/staggered**

Mark Philip	2026
Jennifer Uhl	2026
Barbara Collins Rosenberg	2026

### **MARBLEHEAD DISABILITIES COMMISSION – Term 3 years/staggered**

Amy Hirschcron	2026
Laurie Blaisdell	2026

### **MARBLEHEAD FOREVER COMMITTEE – Term 1 Year**

Karyn Lang	2024
Meredith Reardon	2024
Linda W. Doliber	2024
Kerry O'Shaughnessy	2024
Kyle A. Wiley	2024

### **MASSACHUSETTS ETHICS COMMISSION – Term 1 Year**

#### **MUNICIPAL LIAISON**

Jeffrey N. Shribman	2024
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### **MBTA ADVISORY BOARD – Term 1 Year**

Dan Albert	2024
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### **MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE-Term 1 year**

Charles Gessner	2024
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<b>OLD AND HISTORIC DISTRICTS COMMISSION– Term 1 year</b>	
Bob Bragdon	2024
Gary Amberik	2024
Charles Hibbard	2024
Mariana Vaida	2024
Paul Pruett	2024
Alternates:	
Duncan Facey	2024
Michael Fuenfer appt	2024
<b>OLD BURIAL HILL OVERSIGHT COMMITTEE – Term 1 year</b>	
Judy Gates	2024
Standley Goodwin	2024
Andrew Galucci	2024
Pam Peterson, Cemetery Representative	2024
Alex Finigan	2024
Rebecca Curran Cutting, Town Planner	2024
<b>PLANNING BOARD – Term 3 years</b>	
Steve Leverone	2026
<b>SISTER CITY LIAISON – Grasse, France – Term 1 Year</b>	
Myriam Zuber	2024
<b>TASK FORCE AGAINST DISCRIMINATION – Term 1 year</b>	
Helaine Hazlett	2024
Kim Gubelman	2024
Deacon John E. Whipple	2024
Christopher Bruell	2024
Scott Marcus	2024
Reece Dahlberg	2024
Candice Sliney	2024
Chief Dennis King – Ex-Officio	HOLD
Saria Miller	2024
Diane Gora	2024
<b>TAXATION AID COMMITTEE – Term 1 Year</b>	
Pamela Foye	2024
Lisa Hooper	2024
Bonnie Grenier	2024
Rachel Blaisdell, Treasurer – Ex-Officio	
John Kelley, Chairman Board of Assessors – Ex-Officio	
<b>TOWN PHYSICIAN – Term: 1 year</b>	
Quadrant Health Strategies	2024

**TREE WARDEN**

Jonathan Fobert

2024

**ZONING BOARD OF APPEALS – Term: 5 years/staggered**

Alan Lipkind

2028

Alternates – Term: 1 year

Christopher T. Casey

2024

Bruce Krasker

2024

William Rudolph

2024

Marc Liebman

2024

Moved by Mr. Nye, seconded by Mr. Grader. Mr. Murray mentioned that the motion mixed both volunteer boards and public official and asked if the board could talk about the volunteer boards at this time. The Chair stated the Board could hold the volunteer boards and vote all others. Mr. Murray made a motion to amend the motion to put a hold on the following volunteer boards:

COUNCIL ON AGING

FAIR HOUSING COMMITTEE

FINANCE COMMITTEE

FIREWORKS COMMITTEE

FORT SEWALL OVERSIGHT COMMITTEE

HARBORS &amp; WATERS BOARD

HISTORIAN

HISTORICAL COMMISSION

MARBLEHEAD CULTURAL COUNCIL

MARBLEHEAD DISABILITIES COMMISSION

MARBLEHEAD FOREVER COMMITTEE

MASSACHUSETTS ETHICS COMMISSION

MUNICIPAL LIAISON

MBTA ADVISORY BOARD

MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE

OLD AND HISTORIC DISTRICTS COMMISSION

OLD BURIAL HILL OVERSIGHT COMMITTEE

PLANNING BOARD

SISTER CITY LIAISON – Grasse, France

TASK FORCE AGAINST DISCRIMINATION

TAXATION AID COMMITTEE

ZONING BOARD OF APPEALS

Moved by Mrs. Singer. Discussion followed. Mr. Murray expressed concerns that each year reappointments are taken up a few days after town elections and he would like have the motion be to temporarily extend all volunteer appointments to November 1<sup>st</sup> to give the Board time to evaluate the current process and look at how the Board may want to arrange the boards and committees, i.e. do they want to expand/contract them, what are their roles and responsibilities, what goals do they want to accomplish in the coming year. Mr. Nye asked for clarification on holding the reappointments. The Town

Administrator said this would be a hold over and that volunteers would automatically continue to serve until they are either reappointment or someone else is appointed in their place. Some issues could be with volunteers who have stated they are stepping down and that could that effect getting a quorum on some boards. Mr. Grader stated he agrees with the Board having a time period to discuss this but felt that the reappointments could still take place while the Board continues to discuss and review at their meetings. Mrs. Singer said that by placing a hold on the reappointments would allow the Board the time to evaluate the process and does not place any volunteers in limbo as they would continue to serve. Mr. Grader believes that holding reappointments really only allows the Board the mechanism to get rid of someone currently serving and is concerned about the chilling effect this may have on the spirit of volunteering, which the Town relies on. Mr. Murray feels there should be a pause to allow time to assess this and that town meeting passed an article that seeks for Boards to review and set policies. Mrs Noonan stated that she would like to get off the cycle of the timing of the reappointments to allow new Select Board members to have the opportunity to review appointments and that a pause on reappointments could allow for the Board to solicit feedback from current volunteers to assist the Board in developing policies. Mr. Nye expressed his concern about who will be the sacrificial committee as he feels this is related specifically to two committees and he wonders what other committees will suffer from this. Mr. Grader would rather remove the uncertainty this year and the Board can continue to evaluate and put into effect any changes in the reappointment cycle for next year. A lengthy discussion continued. The Board then took a vote on the amended motion to temporarily hold over reappointments on the volunteer boards. The Board voted as follows: Mr. Murray, in favor; Mr. Grader, in favor; Mr. Nye, opposed; Mrs. Singer, in favor; Mrs. Noonan in favor.

The Board then voted on the original motion to approve all reappointments (public officials / professionals) that were not held by Mr. Murray as follows. This was previously moved by Mr. Nye, seconded by Mr. Grader.

**TOWN ADMINISTRATOR**

Thatcher W. Kezer III 2024

**EMERGENCY MANAGEMENT COORDINATOR**

Chief Jason R. Gilliland 2024

Charles P. Cerrutti, Assistant 2024

**FOREST WARDEN**

Chief Jason R. Gilliland, Fire Department 2024

**KEEPER OF THE LOCK UP**

Chief Dennis King 2024

**LICENSING AUTHORITY, DULY DESIGNATED AGENTS**

Police Chief Dennis King 2024

Captain: Matthew Freeman 2024

Lieutenants:

Jonathan Lunt 2024

Michael Everett 2024

David Ostrovitz 2024

Sergeants:

Sean Brady	2024
Jason Conrad	2024
Brendan Finnegan	2024
Eric Osattin	2024
<b>“RIGHT TO KNOW” COORDINATOR</b>	
Jason R. Gilliland – Fire Department	2024
<b>EMERGENCY MEDICAL SERVICES COUNCIL</b>	
Jason R. Gilliland– Marblehead Fire Department	2024
<b>HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM</b>	
Jason Gilliland, Fire Chief, Emergency Management Director	2024
<b>TASK FORCE AGAINST DISCRIMINATION</b>	
Chief Dennis King – Ex-Officio	2024

On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Murray, recused himself; Mrs. Noonan, in favor.

**APPOINTMENT. Records Access Officer.** Motion to appoint the Police Chief as Records Access Officer (RAO) for the Town’s Police Department. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, present; Mrs. Noonan, in favor

**PERMISSION. Minor Activity Permit. Peabody Lane.** Motion to approve the Minor Activity Permit for Peabody Lane as presented and authorize the Chair to sign on behalf of the Board. Peabody Lane is a public right of way to the water. Currently there are overhead wires that the neighbors wish to have moved underground and pay to have this completed. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor.

**FISHING SHANTIES.** Motion to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1  
Steven Bird, Shanty No. 2  
Jeffrey Flynn, Shanty No. 3  
John W. Burns, Shanty No. 4  
William Powers, Shanty No. 5  
William Brown, II, Shanty No. 8  
David C. Rodgers, Shanty No. 9

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

**PARKING RESTRICTIONS. July 4<sup>th</sup> events.** Motion, on recommendation from the Police Chief, to approve the following temporary street closures and traffic regulations as follows:

**PARKING RESTRICTIONS. July 4<sup>th</sup>.** Motion made and seconded, on recommendation from the Police Chief, to approve the following temporary street closures and traffic regulations as follows:

**Tuesday, July 4, 2023 Horribles Parade (Rain Date Sunday July 9, 2023)**

Beginning at 9:00 a.m. Pleasant Street will be closed between Spring Street and Washington Street (South) and Spring Street will become one way from Pleasant Street to Sewall Street. Essex Street will be closed in its entirety during the staging and movement of the parade

**Fireworks Display Tuesday, July 4, 2023 (Rain Date Wednesday, July 5, 2023)**

Beginning at 7:00 p.m.: Front Street is closed to all traffic and “No Parking” between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street.

**After the Fireworks:**

Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right- or left-hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall.

State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route.

**Festival of Arts Street Festival, Tuesday, July 4, 2023, 11:00 a.m. to 3:00 p.m.:**

Washington Street is closed between Rockaway Street and Darling Street. Both Rockaway and Darling Streets will remain open to traffic. Hooper Street is closed between Tucker Street and Washington Street. Mason Street is closed between Tucker Street and Washington Street. “No Parking” allowed along Washington Street between Rockaway Street and Darling Street. Note: It is strongly recommended that anyone residing or conducting business in that area relocate their vehicles prior to 11:30 a.m. so as to not get blocked in. Moved by Mr. Murray, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mrs. Noonan, in favor.

**PUBLIC COMMENT.** The following public comment was taken:

Dan Albert, regarding ATM 2023 Article 49. Feels Complete Streets Committee should be disbanded.

John Doub, Harbors and Waters Board. Asked for clarification regarding the reappointments put on hold.

Jim Zisson, commented on reappointments holdover as not being unusual.

**TOWN ADMINISTRATOR UPDATE.**

- Joint statement was released by our CFO and Schools Assistant Superintendent of Finance regarding the recent story about the use of Energy Reserves and answered

questions posed about the town's energy reserve fund and the school department's use of the energy fund and stating they continue to work collaboratively on all financial matters

- July 4<sup>th</sup> – thanked all the individuals and departments for their support and services over the July 4<sup>th</sup> weekend.
- Amy McHugh briefed the Board on the following:
  - Water & Sewer Annual Rate Setting Hearing.
  - Paving work completed
  - Next drain project to start after July 4<sup>th</sup> on Pleasant Street

### **SELECT BOARD ANNOUNCEMENTS.**

**APPRECIATION.** Motion to send a letter of appreciation to the following individuals who did not seek reappointment this year or who reached term limits, for their service to the Town:

John Payne, Assistant Harbormaster  
Chad Osborne, Assistant Harbormaster  
Sam Rizzos, Assistant Harbormaster  
Sam Worthey, Assistant Harbormaster  
Allen Dennis, Alternate Assistant Harbormaster  
John Smidt, Measurer of Leather  
Christy Staples, Affordable Housing Trust Fund  
Brian LeClair, Conservation Commission  
Frank Evans, Alternate, Fair Housing Committee  
Cameron Staples, Finance Committee  
Charles Gessner, Fort Sewall Oversight Committee  
Chris Johnston, Historical Commission  
Diane Capstaff, Cultural Council  
Jacqueline Mara Lynch, Cultural Council  
Holly Aloha Jaynes, Cultural Council  
Anthony Silva, Cultural Council  
Katie Farrell, Fair Housing Committee and Disabilities Commission  
Helina Tadessa, Task Force against Discrimination, Student Rep  
Celia Sliney, Task Force against Discrimination, Student Rep  
Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mrs. Noonan, in favor.

**VOLUNTEER OPORTUNITIES. Vacancies.** The Town's website will be updated with the list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a cover letter and resume to the Select Board, Abbot Hall, 188 Washington Street or email to [wileyk@marblehead.org](mailto:wileyk@marblehead.org) for more information.

**REAPPOINTMENTS.** The Chair asked the Town Administrator to communicate with the volunteer boards and committees the Select Board vote to hold over reappointments and the process moving forward to complete the evaluation process.

The Chair thanked the Finance Director for getting the Town through the year-end process.

Motion made and seconded to adjourn at 8:40 p.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor.

Kyle A. Wiley  
Administrative Aide

List of documents used:

Pleon Yacht Club letter – 1 day liquor

Marblehead Historical Commission – request for sign museum, Abbot Hall

Year End Transfer update information for vote

2023 reappointments

Chief King letter related to July parking restrictions