

BOARD OF SELECTMEN

MINUTES

November 19, 2014

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
Judith R. Jacobi
Bret T. Murray
James E. Nye

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from October 29, 2014.
All in favor.

CONTRACT. Electrical Upgrade. Motion made and seconded to award a contract for the base bid and first add alternate for the electrical upgrade to various municipal buildings to American Energy Efficiency of Boston, MA in the amount of fifty five thousand eight hundred and fifty five dollars (\$55,855) and authorize the chair to sign the contract on behalf of the Board. All in favor.

COUNCIL ON AGING. Interim Director. Amended. The Board was notified that due to the fact that the position of the Interim Council on Aging Director will now extend through the holidays the Interim Director is now eligible to receive holiday pay for the duration of her employment.

POLICE DEPARTMENT. Indemnification. Request from Chief Picariello to indemnify Officer Nicholas Michaud for injuries sustained while on duty November 11, 2014. All in favor.

MEMORANDUM OF UNDERSTANDING. Marblehead Municipal Employees Union, Local 1776. Holiday Hours. The Board reviewed the Memorandum of Understanding with the Marblehead Municipal Employees Union as it relates to the Christmas and New Year's Eve Holiday Hours. Whereas the current recognized holiday of Christmas Eve falls on Wednesday, December 24, 2014 and New Year's Eve falls on Wednesday, December 31, 2014, the Town and the Union wish to, on a 1x only basis, modify the terms and conditions of Article 23, Holidays to have the recognized holidays be the day of both holidays and the following Friday, December 26, 2014 and Friday, January 2, 2014. Motion made and seconded to approve the Memorandum of Understanding between the Town of Marblehead and the Marblehead Municipal Employees Union, Local 1776, as it relates to ARTICLE 23 Holidays, as presented and

reviewed by Town Counsel, and to authorize the Chair to sign on behalf of the Board.
All in favor.

PERMISSION. Staging. Pearl Street. Motion made and seconded to approve the request from Scott Thibodeau, Glover Property Management, to erect staging at 7 Pearl Street for approximately 5 days, weather permitting, subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and that the staging is illuminated. Exact dates for staging are to be coordinated with the Town Administrator's office. All in favor.

PERMISSION. Block Parking and Sidewalk. Pleasant Street. Scott Thibodeau, Glover Property Management, appeared before the Board as it relates to blocking the sidewalk at 100 Pleasant Street. Motion made and seconded to approve the request from Scott Thibodeau, Glover Property Management, to block parking and the sidewalk at 100 Pleasant Street, on the School Street side, for approximately 5 days, to allow a rubber tired scissor lift access to replace windows, subject to approval from Chief Picariello, police detail, receipt of the required Certificate of Insurance and that the lift will be removed from the street each day. Exact dates for the project are to be coordinated with the Town Administrator's office. All in favor.

ABBOT HALL. Permission to Use. Eagle Scout Ceremony. Motion made and seconded to approve the request from Laura Dignam, 38 Commercial Street, to revise the previously approved date to use Abbot Hall to Saturday, March 7, 2015 for an Eagle Scout Ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

WINTER PARKING BAN. The winter parking ban will commence at 12:01 a.m. on Monday, December 8, 2014 and continue until April 15, 2015. 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 December 8, 2014 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.

COMMONWEALTH OF MASSACHUSETTS. Division of Marine Fisheries. Notification was received from the Division of Marine Fisheries that Devereux and Tuckers Beaches are now open to Shellfishing.

VACANCIES. Marblehead Municipal Light Commission. Motion made and seconded that letters of interest to serve on the Marblehead Municipal Light Commission will be received until Friday, January 9, 2015 at 12:00 noon. Applicants will be interviewed in joint session on Wednesday, January 14, 2015 at 7:30 p.m. at Abbot Hall. Letters of interest should be submitted to both of the following:

Board of Selectmen
Abbot Hall

188 Washington Street
or email wileyk@marblehead.org

AND

Michael Hull
Marblehead Municipal Light Department
80 Commercial Street
or email: Michael.hull4@verizon.net

Mr. Murray recused themselves from the meeting.

TOWN ADMINISTRATOR. Succession Plan. The Chair stated that John McGinn, Finance Director, had spoken with 3 of the Selectmen individually regarding the Town Administrator position which will become available January 1, 2015 due to the resignation of the current Town Administrator, Jeff Chelgren. As a result, the Chair invited Mr. McGinn to the Selectmen's meeting to further discuss this in public. John McGinn, Finance Director, appeared before the Board to express his interest in becoming the next Town Administrator. The Board discussed that after having worked as the Finance Director for the Town for the past 10 years; John has an established working relationship with all Department Heads and knows the workings of the Town intimately. These qualifications allow him to assume the role of Town Administrator quickly. The Board thought it was unnecessary to conduct an outside search with such an extremely qualified candidate already available. Motion made and seconded to appoint John McGinn as Town Administrator effective January 1, 2015 subject to reaching a mutually agreeable employment contract. All in favor.

Motion made and seconded to adjourn at 7.55 p.m. All in favor.

Kyle A. Wiley
Administrative Aide