

BOARD OF SELECTMEN

MINUTES

August 28, 2013

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.
Bret T. Murray
James E. Nye

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of August 2, 2013. All in favor.

MARBLEHEAD POLICE DEPARTMENT. Transfer. Chief Picariello appeared before the Board as it relates to Officer Richard Alex. Officer Alex was hired by Marblehead Police Department from Civil Service rehire list due to a reduction in Swampscott. Swampscott now has an opening and Officer Alex wishes to return there. Motion made and seconded to approve the request from Chief Picariello to transfer Officer Richard Alex from the Marblehead Police Department to the Swampscott Police Department. All in favor.

PARKING REGULATIONS. Pleasant Street. Chief Robert Picariello appeared before the Board as it relates to parking regulations at School / Pleasant Streets. After discussion, the following motions were made: Motion made and seconded that there be **NO PARKING** any time for a distance of 25 feet plus / minus on the north east side of School Street (adjacent to the book store) from Pleasant Street back towards the rear entrance / exit of the Warwick Place parking lot. All in favor. Motion made and seconded to remove the **NO TURN ON RED** regulation preventing cars on School Street from turning "right on red" onto Pleasant Street. All in favor.

STREET OPENING PERMITS. The Town Administrator presented the Board with the updated Street Opening Permit Application. This will be sent out to the utility companies for final comment and the Board will review and vote on the application at their September 11, 2013 meeting.

WATER & SEWER. Pleasant Street Drainage Project. Amy McHugh Superintendent, Water & Sewer, appeared before the Board to update and present a power point on the Pleasant Street Drainage Project. The project is progressing on time and on budget. Ms. McHugh thanked all the departments for their support.

ABBOT HALL. Permission to Use. Symphony by the Sea. Motion made and seconded to approve the request from Symphony by the Sea to reserve Abbot Hall on Saturday, March 1, 2014 as a “snow date” for their previously approved concert on February 17, 2014 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

LICENSING. One Day Liquor. Marblehead Arts Association. Motion made and seconded to approve the request from Deborah A. Greel, Marblehead Arts Association, for a one day liquor license on Saturday, October 26, 2013 at the King Hooper Mansion from 7:00 p.m. – 11:00 p.m. subject to the following

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. 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 in Everett, MA.

On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Marblehead School of Music. Motion made and seconded to approve the request from Jennifer Spungin, Marblehead School of Music, to use Abbot Hall for their Winter Student Showcase on Sunday, December 15, 2103 from 11:00 a.m. – 5:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor

PERMISSION. Road Race. B&S Fitness. Motion made and seconded to approve the request from B&S Fitness to hold their annual Wicked ½ Marathon on Saturday, September 21, 2013 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Staging. Washington Street. Request from Douglas Broughton to place staging at 202 Washington Street August 28 – September 10, 2013 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Ladders. Washington Street. Motion made and seconded to approve the request from Scott Thibodeau, Glover Property Management, to place ladders on the sidewalk at 217 Washington Street from August 29 – September 20, 2013 (to allow for inclement weather) subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

HARBORS & WATERS. Letter of Interest. A letter of interest was received from Alex Finigan as it relates to serving on the Harbors & Waters Board, alternate member. The Board will accept letters of interest with a deadline of Wednesday, September 25, 2103 at 5:00 p.m. All applicants will be interviewed on Wednesday, October 9, 2013

Letters of interest should be submitted to Abbot Hall, Board of Selectmen, 188 Washington Street.

SEPTEMBER 11th CEREMONY. The Marblehead Fire and Police Departments will join departments across the country in conducting a remembrance ceremony on September 11, 2013 at 10:00 a.m. sharp at Memorial Park to commemorate the twelfth-year anniversary of the September 11th terrorist attacks and the subsequent losses suffered at the World Trade Center, the Pentagon and in Pennsylvania. This ceremony is open to the public.

FINANCE COMMITTEE. Vacancies. The Board of Selectmen will receive letters of interest from anyone seeking to serve on the Finance Committee. Deadline to submit letters on interest is Wednesday, September 25, 2013 at 5:00 p.m. All applicants will be interviewed on Wednesday, October 9, 2103. Letters of interest should be submitted Abbot Hall, Board of Selectmen, 188 Washington Street.

DOG HEARING. The Town Administrator updated the Board on the findings of a public dog hearing that the Board referred to him to investigate. The dog hearing has concluded with a finding of no public threat and the file has been closed.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of contract negotiations 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; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Adjourn to Executive Session at 8:05 p.m. All in favor.

Kyle A. Wiley
Administrative Aide