

## **BOARD OF SELECTMEN**

### **MINUTES**

**January 31, 2012**

Board met in session at 9:00 a.m. in the Selectmen's Meeting Room at Abbot Hall.  
Present (constituting a quorum):

Jackie Belf-Becker, Chair  
Judith R. Jacobi  
James E. Nye

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from January 18, 2012 and January 24, 2012. All in favor.

**MASSACHUSETTS GENERAL LAWS. c. 32B, Section 19.** Motion made and seconded that the Town of Marblehead acting through its Board of Selectmen ("Board"), accept the provisions of Massachusetts of Massachusetts General Laws, Chapter 32B, Section 19, contingent upon the Town entering into a written agreement ("Agreement"), with the Marblehead Public Employee Committee ("PEC"), regarding the transferring of the Town's employees into the Group Insurance Commission ("GIC"), and which Agreement is submitted to the GIC prior to March 1, 2012. All in favor.

**MASSACHUSETTS PUBLIC EMPLOYEE COMMITTEE.** Motion made and seconded that the Town of Marblehead Board of Selectmen confirm William McCarthy, 14 Prince Street, Marblehead, Massachusetts, as the retirees' representative to the Marblehead Public Employee Committee ("PEC") and as currently set forth on the rules and records of the Retired State, County, and Municipal Employees Association ("Association"), and as designated by the Association. All in favor.

**HISTORICAL COMMISSION. Revolving Fund.** Motion made and seconded to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of \$13,000 for fiscal 2013. All in favor.

**EXECUTIVE SESSION MINUTES.** Motion made and seconded, on advice, from Assistant Town Council Lisa Mead, after her review of our executive session minutes, the Board shall make public the following Board of Selectmen Executive Session minutes: March 28, 2011, July 27, 2011. All in favor.

**FORT SEWALL. Permission to Use. Marblehead Veterans Middle School.** Motion made and seconded to approve the request from Matthew Fox, MVMS Principal, to use Fort Sewall on Tuesday, June 12, 2012 for a lunch stop for the annual eighth grade walking historical tour. All in favor.

**BOARD OF HEALTH. Revolving Funds.** Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to authorize a revolving fund dedicated to commercial waste disposal for Fiscal Year 2013. 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. The cap of said revolving fund is not to exceed \$450,000. The said revolving fund is jointly supported by the Board of Health and Finance Committee in an effort to stabilize payment of disposal costs of the Town. All in favor.

**WATER & SEWER COMMISSION. Revolving Funds.** Motion made and seconded to approve the request from F. Carlton Siegel, Chairman, to reauthorize the Sump Pump Improvement Revolving Fund in the amount of \$25,000 for Fiscal Year 2013 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.

**CONGRATULATIONS. 100<sup>th</sup> Birthday.** Motion made and seconded to send a letter of congratulations to Mrs. Nellie DiLorenzo in celebration of her 100<sup>th</sup> birthday. All in favor.

**FAIR HOUSING COMMITTEE. Letter of Interest.** A letter of interest was received from Jacqueline Mara Lynch as it relates to serving on the Fair Housing Committee.

**RECOMMENDATION.** Motion made and seconded to write a letter of recommendation for Alan Gould, Municipal Resources, Inc. 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 and 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: Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Meeting adjourned to executive session at 9:05 a.m.

Kyle A. Wiley  
Administrative Aide