

BOARD OF SELECTMEN

MINUTES

January 5, 2011

Board met in session at 6:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

James E. Nye, Chairman
Jackie Belf-Becker
Judith R. Jacobi
T. Michael Rockett

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from December 14, 2010. All in favor.

FINANCIAL STATUS OF THE TOWN. FY12. Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn gave presentations concerning the anticipated financial status of the town for FY12. In summary, based on the following assumptions: level funded expense budgets and realistic assumptions about revenues this will be the sixth year in a row that the projected budget does not reflect a deficit.

Motion made and seconded to recess for five minutes. All in favor.

MASSACHUSETTS MUNICIPAL ASSOCIATION. Annual Meeting. Voting Delegate. Motion made and seconded to designate Judith R. Jacobi as voting delegate in the Massachusetts Municipal Association Annual Business Meeting on Saturday, January 22, 2011 at the Hynes Convention Center. All in favor.

PERMISSION. Blocking Sidewalk. Essex Street. Motion made and seconded to approve the request from Heidi Wattendorf, H.J. Contracting Solutions, Inc., to block off Essex Street sidewalk for pedestrian use on Thursday, January 6, 2011 in order to facilitate taking down the YMCA building subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

RECREATION AND PARKS DEPARTMENT. Revolving Funds. Motion made and seconded to approve the request from Brendan Egan, Superintendent, Recreation and Parks Department, to reauthorize its Revolving Fund for \$300,000 for fiscal year 2012. All in favor.

REVOLVING FUNDS. Council on Aging. Motion made and seconded to approve the request from Patricia C. Robert, Director, to reauthorize the Revolving Fund for fiscal year 2012 at the current amount of \$250,000. All in favor.

PERMISSION. Use of Abbot Hall. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Academic Director, Marblehead Community Charter Public School, to use Abbot Hall on Friday, June 17, 2011 from 6:30 p.m. – 9:30 p.m. for their eighth grade graduation ceremony subject to the usual rules and regulations, receipt of the required Certificate of Insurance and custodial fees due. All in favor.

PERMISSION. Use of Abbot Hall. Rotary Club of Marblehead Harbor. Motion made and seconded to approve the request from Jessica Barnett and Jodi Vigneron to use Abbot Hall on Saturday, December 10, 2011 for the 14th Annual Holiday Pops Concert and pre-concert reception subject to the usual rules, regulations, receipt of the required Certificate of Insurance and custodial fees due. All in favor.

CONTRACT. Ocean Avenue Revetment. Motion made and seconded to award a contract for the Ocean Avenue Revetment Repair Project to N. Granese and Sons Inc. of Marblehead in the amount of forty seven thousand six hundred and fifty and 00/100 (\$47,650.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. Jewish Community Center. Triathlon by the Sea. Motion made and seconded to approve the request from Andrew Dalton, JCC, to run the 11th annual Triathlon by the Sea on Sunday, May 15, 2011 from 8:00 a.m. – 11:00 a.m. and to have parking at the intersection of Atlantic and Community Road restricted during this time subject to approval from the Marblehead Police Department and receipt of the required Certificate of Insurance. The race highlights are a 250 yard swim at the JCC indoor pool, a 10 mile bike ride, leaving from the JCC and traveling down the causeway and around the neck and a 3.5 mile run. All in favor.

EMERGENCY DECLARATION. Snow Removal/Parking Regulations. Motion made and seconded to approve a declaration of emergency for purposes of snow removal and parking regulations from December 27, 2010 through January 7, 2011. All in favor.

PERMISSION. Annual Marblehead/Swampscott YMCA 5 Mile Road Race. Motion made and seconded to approve the 32nd Annual Marblehead/Swampscott YMCA's 5 mile certified Road Race on Sunday, April 24, 2011 subject to approval of the Marblehead Police, Fire and Recreation and Parks Department and receipt of the required Certificate of Insurance. The race will start at 2:00 p.m. at 10 Atlantic Avenue. The route is as follows: start at 10 Atlantic Avenue, continue on Atlantic, take a left on Ocean Avenue, continue across the Causeway and take right onto Ocean Avenue, go around the neck and take a left onto Harbor Avenue, back on to Causeway, right on Atlantic and finish at 10 Atlantic Avenue. There will also be Children's Fun Run Races at Seaside Park at 1:00 p.m. All in favor.

WINE AND MALT BEVERAGE LICENSE. Harbor Light Inn. Change of Hours. Motion made and seconded to approve the request from Peter C. Conway, Harbor Light Inn, to change his current hours of operation on his liquor license to be listed as 10:00 a.m. – 11:55 p.m. Sunday through Saturday. On a polled vote the Board voted as

follows: Mr. Rockett, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor.

PERMISSION. Multiple Sclerosis Walk. Motion made and seconded to approve the request from Kara Kelley on behalf of the National Multiple Sclerosis Society, Greater New England Chapter, to hold their annual MS Walk on Saturday, April 9, 2011 starting at 10:00 a.m. subject to approval from the Marblehead Police and receipt of the required Certificate of Insurance. The route, approximately 6 miles, will start and end at the Marblehead High School. All in favor.

TRAFFIC AND SAFETY ADVISORY COMMITTEE. High/Washington Street. Bessom Street. Motion made and seconded to accept the Traffic and Safety Advisory Committee's recommendation to place a Stop Sign on High Street where it meets Washington Street. Motion made and seconded to table the recommendation to change the parking limit on Bessom Street, on the easterly side from the driveway of Plaza II to the corner of Anderson Street, from 2 hours to 30 minutes. All in favor.

PERMISSION. Use of Abbot Hall. First Meeting House. Motion made and seconded to approve the request from Sally Sands, Director, First Meeting House, to use Abbot Hall on Friday, January 14, 2011 from 5:30 p.m. – 10:00 p.m. for an A Cappella vocal performance subject to the usual rules, regulations, receipt of the required Certificate of Insurance and custodial fees due. All in favor.

RECREATION AND PARKS COMMISSION. Acceptance of Gift. Motion made and seconded to accept as a gift to the Town the newly refurbished hockey rink at Reynold's Playground as recommended by the Recreation and Parks Commission. All in favor.

COMMUNITY GOLF DAY. Letter of Interest. Community Counseling Center. A letter of interest was received from Paul Crosby, Marblehead Counseling Center, as it relates to using the Tedesco Country Club for "Marblehead Day" on May 9, 2011.

APPRECIATION. Light Department/Tree Department. A letter was read from Penny and Peter Blaisdell expressing their appreciation to the crews from the Light Department and Tree Department for their immediate response to a downed tree and utility poles on Beacon Street at the height of last week's storm. The crews worked through the night and the next day replacing the poles and removing the tree in order to restore power to the area.

Motion made and seconded to adjourn at 7:00 p.m. All in favor.

Kyle A. Wiley
Administrative Aide