

BOARD OF SELECTMEN

MINUTES

February 9, 2011

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, Chairman
Judith R. Jacobi
T. Michael Rockett

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from January 26, 2011 and February 4, 2011. All in favor.

Chairman Belf-Becker welcomed Cub Scout Pack 11; Webelos Den 7 to the Selectmen's meeting. The scouts are currently focusing on Citizenship and Local Leadership.

TIME CAPSULE. Marblehead YMCA. Marblehead Historical Commission. Meegan O'Neil, Executive Director of the YMCA and Phil Gloudemans, Board President, appeared before the Selectmen to open the 100 year old time capsule recovered from the cornerstone of the former YMCA on Pleasant Street. Chris Johnson from the Historic Commission was present as well as several YMCA staff. Chris Butler, Building Inspector, assisted in opening the time capsule. Among the items in the capsule was a list of all the fire alarm boxes in town, a photo of the Boys Chorus of 1909, a 1909 YMCA Bulletin as well as pledge forms and membership information, local newspapers dated 1910 and a post card of the King Hooper Mansion.

REVOLVING FUNDS. Marblehead Public Schools. Motion made and seconded to approve the request from G. Paul Dulac, Superintendent of Schools, to reauthorize the School Tuition Revolving Fund in the amount of \$40,000 for fiscal 2012 and the Special Education Revolving Fund in the amount of \$450,000 for fiscal 2012. All in favor.

PERMISSION. Use of Abbot Hall. Marblehead Museum & Historical Society. Motion made and seconded to approve the request from Pam Peterson, Director, Marblehead Museum & Historical Society, to use Abbot Hall Auditorium on Thursday, April 28, 2011 from 6:30 p. m. to 8:30 p.m. for their annual meeting subject to the usual rules and regulations, receipt of the required Certificate of Insurance and custodial fees. The program includes the annual member's business meeting at 6:30 p.m. and a 7:00 p.m. program about Marblehead and the Civil War, as this is the 150th anniversary of the start of the war. This event is free and open to the public. All in favor.

SCHOOL COMMITTEE. Request. Motion made and seconded to approve the Capital Budget Statement, upon its completion, for the Massachusetts School Building Authority and to authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. Moving Truck. Motion made and seconded to approve the request from Dorothy Gibbons to have a moving truck at 25 Mechanic Street on Thursday, February 24, 2011 arriving approximately at 2:00 p.m. subject to only one moving truck at a time allowed on the street and a police detailed hired by Mrs. Gibbons. All in favor.

OLD TOWN HOUSE. Contract. Vote. Motion made and seconded to award a contract for the Old Town House Project to Mills Whitaker Associates of Arlington, Massachusetts in the amount of five thousand dollars (\$5000.00) and authorize the Chairman to sign on behalf of the Board. All in favor.

EMERGENCY DECLARATION. Snow Removal/Parking Regulations. Motion made and seconded to approve a continuation of a declaration of emergency for purposes of snow removal and parking regulations from February 10, 2011 at 11:59 pm. through February 11, 2011 at 5:00 p.m. All in favor.

PERMISSION. Use of Abbot Hall. Wedding Ceremony. Motion made and seconded to approve the request from Jean Titus to use Abbot Hall Auditorium on Sunday, October 9, 2011 for a wedding ceremony from 3:00 p.m. – 4:00 p.m. subject to the usual rules, regulations, fees, receipt of the required Certificate of Insurance and custodial fees. All in favor.

CHAMBER OF COMMERCE. Ann Marie Casey, Executive Director, and Robert Simonelli, Chamber President, appeared before the Board announcing their upcoming Chamber Professional Group Meeting to be held on February 28, 2011 and to request a one day liquor license for the event. Ann Marie thanked the Board for their continued support of the Chamber.

ESSEX HERITAGE SCENIC BYWAY. Motion made and seconded to send a letter to the Essex Heritage Scenic Byway acknowledging our participation in the research, development and review of the byway's Corridor Management Plan and to pledge the Boards support for the Plan. All in favor.

MEMORIAL BENCH. Request. A letter was received from Dory Loudon, 11 Gingerbread Hill, on behalf of Barnegat Association, requesting a bench be placed in honor of Steve Howe, Town Moderator for 40 years, on a small piece of land next to the Howe property, accessible from Barry Road directly off of Calthrope Road. Motion made and seconded to support this request and forward it to the Conservation Commission for review. All in favor.

MASSACHUSETTS HISTORICAL COMMISSION. National Register of Historic Places. Seaside Park. A letter was received from Brona Simon, Mass Historical Commission, notifying the Town that Seaside Park will be considered by the

Commission for nomination to the National Register of Historic Places, the Federal government's official list of historic properties worthy of preservation. Listing in the National Register does not mean that limitations will be placed on the properties by the Federal Government. A meeting will be held on Wednesday, March 9, 2011 at 1:00 p.m. at the Massachusetts State Archives, Dorchester, at which time the nomination will be considered. All interested parties are invited to attend.

BIKE LANE. Carl King, 4 Smith Street, appeared before the Board proposing the Town consider creating dedicated bike lanes throughout the Town. Motion made and seconded to have the Town Administrator research the cost associated with having a preliminary plan developed for dedicated bike lanes in Town. All in favor.

APPRECIATION. The Board commended all those involved with the fabulous snow removal that has been done in Marblehead.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley
Administrative Aide