

BOARD OF SELECTMEN

MINUTES

March 11, 2011

Board met in session at 9:00 a.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

FINANCE COMMITTEE. Public Hearing. 2011 Warrant. The Finance Committee will hold a Public Hearing on Monday, March 28, 2011 in Abbot Hall, 188 Washington Street, in the Selectmen's Room at 7:00 p.m. The purpose of the meeting is to hear discussion pro & con on articles in the warrant of the May 2, 2011 Annual Town Meeting. The public hearing offers Marblehead Tax Payers an opportunity to provide input in the discussion, enabling the Finance Committee to hear all facets before offering its recommendations to the Annual Town Meeting.

BOARD OF SELECTMEN. Joint Meeting with Finance Committee. The Board of Selectmen will meet with the Finance Committee on March 21, 2011, Mary Alley Building, 7 Widger Road, at 7:00 p.m.

BUDGETS.

Police Department. Police Chief Robert Picariello appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$3,244,978.00. All in favor.

Animal Inspector. Police Chief Robert Picariello appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$2,400.00. All in favor.

Fire Department. Fire Chief Jason Gilliland appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$2,999,472.00. All in favor.

Harbors and Waters Department. Charles Dalferro, Harbormaster, and Webb Russell, Assistant Harbormaster, appeared before the Board to present his proposed budget for FY

2012. Motion made and seconded to approve a total operating budget of \$901,183.00. All in favor.

Highway Department. Dave Donahue, Director of Public Works, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$955,118.00. All in favor.

Tree Department. Doug Gordon, Tree Warden, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$289,494.00. All in favor.

Veterans' Agent. David C. Rodgers, Veterans' Agent, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$78,700.00. All in favor.

Memorial Day. David C. Rodgers, Veterans' Graves Officer, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$1,950.00. All in favor. Dave expressed his appreciation to the VFW for their continued support of the Memorial Day events.

Sealer of Weights and Measures. David C. Rodgers, Sealer of Weights and Measures, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$250.00. All in favor.

Engineering Department. William Lanphear, Engineering and Conservation Administrator, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$119,724.00. All in favor.

Building Inspection Department. Robert Ives, Building Commissioner, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$456,257.00. All in favor.

Public Buildings Department. Robert Ives, Superintendent of Public Buildings, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$190,016.00. All in favor.

Council on Aging. Patricia Roberts, Director of the Council on Aging, Jeanne Louizos, Chairman and Judge Dever, Board Member, appeared before the Board to present their proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$197,277.00. All in favor.

Finance Department. John J. McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$17,253,261.25 . All in favor.

Workmens Compensation. John McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2011. Motion made and seconded to approve a total operating budget of \$285,000.00. All in favor.

Selectmen's Department. Anthony M. Sasso, Town Administrator, presented the proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$1,831,628.00. All in favor.

Parking Clerk. Anthony M. Sasso, Town Administrator, presented the proposed budget for FY 2012. Motion made and seconded to approve a total operating budget of \$10,484.00. All in favor.

Town Counsel. Anthony M. Sasso, Town Administrator presented the proposed budget for FY 2012. Motion made and seconded to a total operating budget of \$64,932.00. All in favor.

RESERVE FUND TRANSFER. Fire Department. Motion made and seconded to authorize Fire Chief Jason Gilliland to appear before the Finance Committee to request the transfer of the sum of thirteen thousand twenty one dollars and 3/100 dollars (\$13,021.03) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor

Motion made and seconded to adjourn at 9:30 a.m. All in favor.

Kyle A. Wiley
Administrative Aide