

BOARD OF SELECTMEN

MINUTES

November 16, 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, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from October 26, 2011.
4 voted in favor, Mr. Christensen voted present.

PERMISSION. Use of Harbormasters Float. Gary Swain, 9 Peach Highlands, appeared before the Board seeking permission to use the Harbormasters Float on Saturday, September 1, 2012 for a wedding aboard Nirvana, an 80 foot MAXI. Motion made and seconded to approve the request to use the Harbormasters Float on Saturday, September 1, 2012 from approximately 1:00 p.m. – 3:00 p.m. for a wedding aboard Nirvana subject to approval from the Harbormaster, receipt of the required Certificate of Insurance. Approval is not granted to block public parking adjacent to the float. All in favor.

CONTRACT. Fuel Pump Management. Motion made and seconded to award the contract for the Fuel Pump Management System to Lemelin Environmental Services Inc. of Chicopee, MA in the amount of forty seven thousand eight hundred dollars (\$47,800) and authorize the Chair to sign on behalf of the Board. All in favor.

OLD BURIAL HILL. Motion made and seconded to reject all bids for the Old Burial Hill priority one stones project in the best interest of the Town. All in favor.

LICENSING. ONE DAY LIQUOR LICENSE. Temple Sinai. Motion made and seconded to approve the request from Temple Sinai, 1 Community Road, for a one day liquor license on Saturday, November 19, 2011 from 7:00 p.m. – 11:00 p.m. for a benefit for the Lynn Shelter Association and local youth social-action programming subject to the following conditions:

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 Horizon Beverage Co. and delivered to Temple Sinai on Friday, November 18, 2011 and removed from the premises by Monday, November 21, 2011. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Marblehead Festival of Arts. Motion made and seconded to approve the following events and venues for the Marblehead Festival of Arts events from March through July 2012 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance:

Abbot Hall for the Annual Art Auction:

Art Auction Drop-Off

Saturday, March 3 8:30AM to 12:30 PM

Thursday, March 8 5:00 PM – 7:30 PM

Art Auction Setup

Thursday, April 12 9:00 AM to 5:00 PM

Friday, April 13 9:00 AM to 5:00 PM

Art Auction & Wine Tasting Final Setup & Event

Saturday, April 14 9:00 AM to 11:30 PM

Art Auction Breakdown & Clean-Up

Sunday, April 15 12:00 PM to 5:00 PM

Abbot Hall for Festival Art Exhibits and related events:

Art Exhibits Drop-Off

Tuesday, May 15 5:30 PM to 8:30 PM

Saturday, May 19 8:30 AM to 12:30 PM

Art Exhibits Judging

Saturday, June 2 8:30 AM to 12:30 PM

Art Exhibits Non-Accepted Work Pickup

Saturday, June 16 8:30 AM to 12:30 PM

Art Exhibits Setup

Saturday, June 23 8:30 AM to 5:00 PM

Art Exhibit Awards

Thursday, June 29 5:00 PM – 9:00 PM

Abbot Hall, Festival Art Exhibits, Artisans' Marketplace, Model Boat Building

Saturday, June 30 9:30 AM to 5:30 PM
Sunday, July 1 9:30 AM to 5:30 PM
Monday, July 2 9:30 AM to 5:30 PM
Tuesday, July 3 9:30 AM to 5:30 PM
Wednesday, July 4 9:30 AM to 6:30 PM

Art Exhibits Breakdown & Clean-Up

Thursday, July 5: 9:00 AM to 2:00 PM

Art Exhibits Pick-Up

Friday, July 6 5:30 PM to 8:30 PM

Old Town House – Festival of Arts Exhibits -for storage, set-up and break down

Wednesday, May 16 – Friday, July 6, 2012

Fort Sewall for the Champagne Reception & Culinary Arts Tasting

Sunday, June 24: 9:00 AM to 9:00 PM

Crocker Park for Performing Arts and Film Festival, including setup and breakdown:

Wednesday, June 27 through Thursday, July 5

Devereux Beach for Sand Sculpture Competition and Kite Festival

Sunday, July 1 9:00 AM to 5:00 PM

All in favor.

HARBORS AND WATERS BOARD. A letter was received from P. Gary Gregory, Chairman, notifying the Board that on October 3, 2011 the Harbors and Waters Board voted to recommend to the Board of Selectmen that the current Assistant Harbormaster, F. Webb Russell, be promoted to Harbormaster to replace the retiring Harbormaster. Motion made and seconded to accept the recommendation to promote F. Webb Russell to Harbormaster effective upon the retirement of Charles J. Dalferro, exact date to be established. 4 voted in favor, Mr. Murray voted present.

PERMISSION. Chamber of Commerce. 41st Annual Marblehead Christmas Walk Parade. Tree Lighting. Street Closings. Motion made and seconded to approve the request from Chief Picariello for the following street closings and traffic changes for the 41st Annual Marblehead Christmas Walk Parade and tree lighting:

Tree Lighting Friday, December 2, 2011, 7:00 p.m. – New National Grand Parking Lot, Pleasant Street. In the event of an overflow crowd that creates a public safety concern the Chief is authorized to close either Pleasant Street between School Street and Spring Street or Essex Street between Atlantic Avenue and Pleasant Street. In either case, traffic will be interrupted only if necessary.

Saturday, December 3, 2011, Santa's arrival at Clark Landing and Parade. The parking lot at Clark landing to be closed entirely at 8:30 a.m. until such time as it is safe to reopen. Staging for the parade will be on Front Street Between the Boston Yacht Club and Steet Street (including Darling Street,) and at about 10:30 a.m., then stepping off from Clark Landing on a route including State Street, Washington Street, Atlantic Avenue, Gerry Street and Pleasant Street (new this year). Close Front Street between Water Street and State Street and all of Darling Street from 10:00 a.m. until 12:30 p.m. to facilitate the staging and departure of the Parade. All streets along the parade route will be controlled by police officers as needed to facilitate the safe passage of the parade. The Parade is to start at State Street Landing at 11:45 a.m. and continue onto Washington Street and down Atlantic Avenue (approximately 12:30 – 1:00 p.m.) turn right on Gerry Street, right on Pleasant Street, continue to the National Grand parking lot. All in favor.

DEPARTMENT OF PUBLIC WORKS. Temporary Parking Restrictions.

Roundhouse Road. Motion made and seconded to temporarily make the Bessom Street end of Roundhouse Road, on the railroad –right-of-way, as well as the One-Way, upper portion of Anderson Street, a **NO PARKING, TOW ZONE** area for the purpose of the annual clean-up and repairs on the following dates:

Monday, November 21, 2011 from 7:00am – 3:00pm, Rain Date: November 22, 2011 from 7:00am – 3:00pm. All in favor.

SHELLFISH CONSTABLE. Appointment. A letter was received from F. Webb Russell seeking appointment as Shellfish Constable. Motion made and seconded to appoint F. Webb Russell as Shellfish Constable with a term to expire in May 2012. 4 voted in favor. Mr. Murray voted present.

2012 ANNUAL TOWN MEETING. Warrant. Motion made and seconded that the Annual Town meeting be held on Monday, May 7, 2012 at 7:45 p.m. at Marblehead Veterans Middle School Auditorium, at Duncan Sleigh Square, 217 Pleasant Street. All in favor. Motion made and seconded to open the Warrant for the May 7, 2012 annual Town Meeting. All in favor. Motion made and seconded to close the Warrant for Town Government Boards and Commissions on Friday, January 27, 2012 at 12:00 noon. All in favor. Motion made and seconded to close the Warrant for the General Public on Friday, February 3, 2012 at 12:00 noon. All in favor.

FAIR HOUSING COMMITTEE/SMART GROWTH ADVISORY COMMITTEE.

Resignation. A letter was received from Dirk Isbrandtsen notifying the Board of his resignation from the Fair Housing Committee and the Smart Growth Advisory Committee. Motion made and seconded to accept with regret and to send a letter of appreciation. All in favor.

SHELLFISH CONSTABLE. Notice. Recreational Harvesting of Surf Clams. A letter was received from Wayne O. Attridge, Chief Shellfish Constable, notifying the Board that the areas encompassing Devereux, Tuckers and Goldthwaite Beaches are open

for the season on Monday, November 14, 2011 for the purposes of recreational harvesting of surf clams. Water quality testing is done by the Division of Marine Fisheries frequently during the year. The season closes on April 30, 2012. Licenses may be obtained at the Town Clerks office 781-631-0528.

LICENSING. Wine and Malt Beverage License. A letter was received from Darby T. Attridge, Manager, Hooked Seafood and Grill, 114 Pleasant Street notifying the Board that due to circumstances beyond his control Hooked Seafood and Grill will be closed until March 2012 and request that he be allowed to keep their Wine and Malt Beverage License. Motion made and seconded to approve this request subject to review by Counsel. All in favor.

FAIR HOUSING COMMITTEE. SMART GROWTH ADVISORY COMMITTEE. Resignation. A letter was received from Gordon King, 530 Atlantic Avenue, notifying the Board of his resignation from the Fair Housing Committee and the Smart Growth Advisory Committee. Motion made and seconded to accept with regret and to send a letter of appreciation. All in favor.

OLD AND HISTORIC DISTRICTS COMMISSION. Applicant. A letter of interest was received from Julia Glass, 19 Mechanic Street, as it relates to serving on the Old and Historic Districts Commission, alternate position.

CONSERVATION COMMISSION. Applicant. A letter of interest was received from David VanHoven, P.E., 22 Prince Street, as it relates to serving on the Conservation Commission. The Board will accept letters of interest to serve on the Conservation Commission until Tuesday, November 29, 2011 at 5:00 p.m. All applicants will be interviewed at the Selectmen's Meeting on Wednesday, November 30, 2012 at 7:30 p.m.

RETIREMENT BOARD. 2012 Annual Budget. The Board acknowledged receipt of the annual 2012 budget as required by M.G.L. Chapter 32, Section 22. Chapter 306 of the Acts of 1996 require that the Retirement Board submit a copy of their annual budget at least 30 days prior to the adoption of said budget to the appropriate legislative body of the governmental units of the employees they serve.

WARRANT ARTICLE. Old Town House. Accessibility. Motion made and seconded that the Board of Selectmen sponsor an article for the 2012 Annual Town Meeting as it relates to making the Old Town House handicapped accessible. All in favor.

WINTER PARKING BAN. The winter parking ban will commence at 12:01 a.m. on Monday, November 28, 2011 and continue until April 15, 2012. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to November 28, 2011 all cars will be required to be off the public way and the winter parking ban would be in effect immediately.

Mr. Christensen and Mr. Murray recused themselves from the meeting.

TOWN ADMINSTRATOR. Screening Committee. Chairman Belf-Becker stated that in the opinion of Town Counsel it is legally sound for two members of the Board of Selectmen to sit on the screening committee which will then pass along candidates to the Board for interviews of finalists to be held in open session. Motion made and seconded to nominate Mrs. Jacobi and Mrs. Belf-Becker as the Selectmen's representative to the screening committee. Moved by Mr. Nye, seconded by Mrs. Jacobi. Chairman Belf-Becker advised the Board that the initial screening of applicants will take place in Executive Session for the purpose of submitting a certain number of applicants to be interviewed by the Board in open session. This process is transparent and the reason the initial interviews will be held in Executive Session is so that the initial interviews do not risk any of the applicant's current employment. Final names brought forward to the Selectmen will be interviewed in public session and on television. All in favor. Motion made and seconded to nominate Lisa L. Mead to the screening committee. Moved by Mr. Nye, seconded by Mrs. Jacobi. Ms. Mead will be serving as a volunteer and there will be no cost to the Town. All in favor.

Motion made and seconded to adjourn at 8:05 p.m. All in favor.

Kyle A. Wiley
Administrative Aide