

BOARD OF SELECTMEN

MINUTES

March 10, 2010

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
James E. Nye

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from March 2, 2010. All in favor.

MARBLEHEAD FIREWORKS COMMITTEE. Alexander Falk, 9 Fox Run Lane, Chairman of the Fireworks Committee, appeared before the Board to report on their fundraising efforts. Mr. Falk stated that the committee has raised approximately 75% of the funds needed and requested that the Town have the annual Fireworks display on July 4, 2010. Motion made and seconded to have the annual Fireworks display on Sunday, July 4, 2010, rain date will be Monday, July 5, 2010. Residents and business owners are encouraged to keep sending their tax deductible donations to the Selectmen's office and put "Fireworks" on the memo line.

250th ANNIVERSARY. Philanthropic Lodge F. & A.M. Donald Doliber, 7 Westminster Road, appeared before the Board to announce the upcoming 250th anniversary celebration of the Philanthropic Lodge F. & A.M. Originally chartered in 1760 under the Provincial Grand Lodge of Massachusetts, it is the 3rd oldest Masonic Lodge under the jurisdiction of the Grand Lodge of Masons in Massachusetts and the 19th oldest Masonic Lodge in the United States. Many events are planned throughout the coming month. Mr. Doliber presented as a gift to the Town a recently reissued Sebastian Miniature of the square and compass that represents the set used by the Philanthropic Lodge F. & A.M., the original captured from the British ship "Hope" in 1776 by the privateer "Franklin" commanded by Captain James Mugford of Marblehead. Motion made and seconded to proclaim March 25, 2010 as Philanthropic Lodge F. & A.M. Day. All in favor. Motion made and seconded to accept as a gift to the Town the Sebastian Miniature and to send a note of thanks to the Lodge. All in favor.

COMCAST. Annual PEG Access Operating Payments. Motion made and seconded that the Board of Selectmen, in their capacity as cable television licensing Issuing Authority, do hereby confirm that pursuant to Article 2, Clause (a) of the Agreement Between the Town of Marblehead and Comcast dated January 7, 2009, the Town may and does hereby require Comcast PEG Access operating budget payments shall be payable directly to the Town's designated PEG access provider, Marblehead Community Access and Media, Inc. The intent

hereof is that the payments be payable to and in the name of Marblehead Community Access and Media, Inc. All in favor.

VERIZON. Quarterly PEG Access Operating Payments. Motion made and seconded that the Board of Selectmen, in their capacity as cable television license Issuing Authority, do hereby confirm that pursuant to Section 5.2 of the Marblehead cable license issued to Verizon, quarterly PEG Access operating payments may be to the Town's Access designee and said Access designee is Marblehead Community Access and Media, Inc. The Town hereby confirms that said quarterly PEG Access operating payments shall be payable and in the name of Marblehead Community Access and Media, Inc. as the Town's PEG Access designee in accordance with the Marblehead Verizon license. All in favor.

ONE DAY ENTERTAINMENT LICENSE. Maddie's Sail Loft. Motion made and seconded to approve the request from Loretta Lang for a one day entertainment license for a two man band to play on St. Patrick's Day, Wednesday, March 17, 2010 from 1:00 p.m. – 4:00 p.m. and again from 7:00 p.m. – 10:00 p.m. subject to no music to be heard from the street. All in favor.

MASSACHUSETTS WATER RESOURCE AUTHORITY ADVISORY BOARD.

Appointment. Motion made and seconded to appoint Charles R. McCollum as the alternate appointee to the Massachusetts Water Resource Authority Advisory Board effective April 2, 2010. All in favor.

INSPECTOR OF ANIMALS. Appointment. Motion made and seconded to re-appoint Isabel Lorenzo Inspector of Animals with a term to expire April 30, 2011. All in favor.

ENTERTAINMENT LICENSES. Motion made and seconded to renew the following local entertainment license, subject to all taxes and fees to the Town being paid: Eastern Yacht Club, 47 Foster Street, Manager: Jeffrey Wargo. All in favor.

LICENSE. All Alcoholic Seasonal Club. Motion made and seconded to renew the following All Alcoholic Seasonal Club license subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004: Eastern Yacht Club, 47 Foster Street, Manager: Jeffrey Wargo. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

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 2011 and the Special Education Revolving Fund in the amount of \$450,000 for fiscal 2011. All in favor.

PUBLIC HEARING. All Alcoholic Club License. Alter Premises. Gregg Lindsay appeared before the Board seeking permission to alter the premises as described on the current All Alcoholic Club License at Tedesco Country Club, 154 Tedesco Street, during the demolition and reconstruction of the main Club House. After discussion a motion was made and seconded to approve the request from Tedesco Country Club, 154 Tedesco Street, to alter the description of

the premises on the All Alcoholic Club License as presented to a temporary facility located at the same address, to the left of the Club House, while renovations are being completed to the Club House subject to approval from the ABCC and receipt of all required sign offs and all fees paid. Seating capacity shall not exceed 80 seats. Hours of operation will remain the same, Monday through Saturday 9:00am – midnight, Sunday 11:00am – midnight. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Marblehead Museum & Historical Society. Motion made and seconded to approve the request from Pam Peterson, Executive Director, Marblehead Museum & Historical Society, to use Abbot Hall on Thursday, May 6, 2010 from 6:30 p.m. – 8:30 p.m. for their Annual Meeting subject to the usual rules, regulations, receipt of the required Certificate of Insurance and custodial fees paid. Rental fee is to be waived. This event is open to the public. All in favor.

HISTORICAL COMMISSION. A letter was read into the record from Wayne Butler seeking to withdraw his previous letter of resignation.

RESERVE FUND TRANSFER. Zoning Board Legal Fees. Motion made and seconded to authorize Town Administrator Anthony M. Sasso to appear before the Finance Committee to request the transfer of the sum of \$10,000.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Zoning Board legal fees. All in favor

MUSCULAR DYSTROPHY ASSOCIATION. Fundraiser. Marblehead Firefighters Local 2043 will be holding a fundraiser for Muscular Dystrophy, Cooking for a Cure, on Saturday, March 20, 2010 from 6:00 p.m. – 9:00 p.m. at the Danversport Yacht Club. For ticket information please contact Megan at MDA 978-720-2800. Tickets will be available at the door.

MARBLEHEAD FIRE DEPARTMENT. Appointment. Chief Jason Gilliland sent notification to the Board that Matthew Christensen has been appointed Permanent Full Time Firefighter effective March 14, 2010. He is a certified Emergency Technician and will attend the Massachusetts Firefighting Academy's sixty day Basic Firefighting Training Program beginning on March 22, 2010.

ABBOT HALL. Research Project. The Board received a letter and report from Stephen L. Richmond that he had written while a student at Northeastern University almost 40 years ago. The report was written in conjunction with a course on Late 19th Century American Architecture and detailed the design and construction of Abbot Hall. Motion made and seconded to forward a copy of this to the Historical Commission and to send a letter of thanks to Mr. Richmond. All in favor.

SISTER CITY LIAISON. Grasse. Myrium Zuber, 10 Village Street, appeared before the Board to review the 2010 calendar of events celebrating the reactivation of the Marblehead/Grasse Sister City Partnership that will take place in May 2010.

MARBLEHEAD POLICE DEPARTMENT. Chief Picariello appeared before the Board concerning the following matters;

Sexual Harassment Policy. All department staff have been reissued the Town's Sexual Harassment Policy and have been advised that the Department will be strictly adhering to these policies.

Registry of Motor Vehicles. Town Vehicles. The Police Department entered into a new program with the Registry of Motor Vehicles allowing the Town to input all employees license information (Name, Date of Birth, License #) into a web based database through the Registry. The Registry will notify the Town if there is any change in the status of an employee's license for any reason. This program will reduce the Town's liability with respect to employees driving town owned vehicles. Motion made and seconded to approve the Memorandum of Understanding as presented and have the Chair sign on behalf of the Board. All in favor.

Appreciation. Chief Picariello praised the men and women of the Police and Fire Departments on the recent incident involving a missing 12 year old who was successfully found. The Chief noted that 60 extra officers from surrounding communities were involved as well as members with the North Eastern Massachusetts Law Enforcement Council (NEMLEC). The Police and Fire Departments were also called to a scene this past weekend where a man and his dog had fallen through the ice at Ware's pond. A collaborative effort by both teams resulted in the swift rescue of the man and his dog. The Chief noted that both departments worked well together and thanked them for a job well done.

TOWN CLERK. Nomination Papers. Dog Licenses. A letter was read from Robin A. Michaud, Town Clerk notifying residents that nomination papers are available for the upcoming Annual Town Election on May 10, 2010. The last day to submit nomination papers is March 22, 2010 at 5:00 p.m. The last day to register to vote is April 13, 2010. Residents are also reminded that dog licenses expire March 31, 2010 and a \$25.00 a month late fee will be assessed starting May 1, 2010. All dogs three months and older are required to be licensed in accordance with State law. Please bring proof of rabies vaccination from your vet to the Clerk's office. The cost is \$15.00. Please contact the Town Clerk's office with any questions 781-631-0528.

AWARD. Town of Marblehead. "Transparency Award". Mrs. Jacobi informed the Board that the Town of Marblehead will receive an award from Common Cause, an organization that recognizes municipalities for their transparency, on Tuesday, March 16th at the State House. Municipalities are given this e-government award based on their posting of government bodies agenda's, minutes, budgets and bylaws. Marblehead will receive an award with "distinction" for the information we post on our website. Mrs. Jacobi and the Board thanked all those who have worked over the years developing, implementing and maintaining the Town's website.

Motion made and seconded to adjourn at 8:15 p.m. All in favor.

Kyle A. Wiley
Administrative Aide