

## **BOARD OF SELECTMEN**

### **MINUTES**

**April 29, 2009**

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  
Harry C. Christensen, Jr.  
Judith R. Jacobi  
James E. Nye  
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the minutes from April 22, 2009. All in favor.

**PERMISSION. Fort Sewall.** Motion made and seconded to approve the request from Lindsay Turcotte, Bell School, to open Fort Sewall on May 26, 2009 for a field trip for her third grade class. All in favor.

**PERMISSION. Encroachment, planter on public way.** Motion made and seconded to refer to Town Counsel the request from Hilary Emerson Lay, Spirit of '76 Bookstore, to place a planter on the sidewalk outside their front doors during business hours. All in favor.

**POLICE DEPARTMENT. Indemnification.** Motion made and seconded to indemnify Officer Andrew Clark for injuries sustained while on duty April 17, 2009. All in favor.

**TASK FORCE AGAINST DISCRIMINATION. Proclamation.** A proclamation, previously voted on March 25, 2009, designating August 1-2, 2009 "Marblehead Task Force against Discrimination Weekend" was read into the record.

**PUBLIC HEARING. Licensing. Underground storage of flammables.** Sheldon W. Frisch, 7 Bonad Road, appeared before the Board requesting a license for underground storage of flammables at 220-222 Humphrey Street for an underground garage for 25 cars. Chief Gilliland and Robin Michaud, Town Clerk, were present and spoke in favor of the application. After discussion motion made and seconded to grant a license under M.G. Laws Chapter 148, Section 13 & 14 to The Reserve at Oliver Pond Condo Trust, 220-222 Humphrey Street for an underground garage for 25 registered motor vehicles. All in favor.

**POLICE DEPARTMENT/BOARD OF HEALTH. Prescription Disposal Program.**

Chief Robert Picariello and Rochelle Bartlett-Ayer, RN, Board of Health, appeared before the Board to inform them that they are now accepting any unneeded or expired prescription medications and any over the counter medications that residents may have at the Marblehead Police Station. Medicines may be dropped in the secured drop box in the lobby at the Police Station in either their original bottle or plastic baggies. Medications will then be disposed of in an environmentally friendly way. No needles or sharp items should be dropped into this box. The Board of Health will accept sharp items when they are placed in a coffee can or a #2 plastic container properly sealed.

**MARBLEHEAD POLICE DEPARTMENT. Vehicle Identification Program.**

Chief Picariello informed the Board that on Saturday, May 2, 2009 from 9:00am – 2:00pm residents may bring their cars to the station to have their VIN # etched on every window on their car.

**BOARD OF HEALTH. Swine Flu Update.** Rochelle Bartlett-Ayer, RN, Board of Health, appeared before the Board to advise them and residents on the best protection against any illness and to protect the transmission of infections such as influenza. The Massachusetts Department of Public Health and the Massachusetts Emergency Management Agency (MEMA) has instituted a Mass 211 information line staffed with trained personnel to answer general questions concerning H1N1 influenza. Residents can dial “2-1-1” for this information. For additional information on the Swine (H1N1) Flu log onto [www.mass.gov/dph](http://www.mass.gov/dph), or [www.cdc.gov](http://www.cdc.gov), or call the Marblehead Board of Health at 781-631-0212.

**SMART GROWTH COMMITTEE. Town Meeting, Article 40 Smart Growth Overlay District.** Gordon King, 108 Front Street and Angus Jennings, Planner, Concord Square Development Group appeared before the Board to make a presentation on Article 40 for Annual Town Meeting 2009. After discussion motion made and seconded that the Selectmen endorse Article 40 Smart Growth Overlay District before Town Meeting. All in favor.

**MARBLEHEAD COMMUNITY ACCESS MEDIA INC. Applicants.** A letter of intent was received from Robert F. Peck, Jr. The Board is currently accepting letters from all interested parties who would like to serve on the Board of Directors for the Marblehead Community Access and Media Inc. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by Friday, May 8, 2009 at 12:00 noon.

**CONGRATULATIONS. Bridge Design Competition.** Motion made and seconded to send a letter of congratulations to Aaron Brockman and Niki Karns of the Glover School for successfully being ranked among the top 10 in the state in the under 13 age group in the Boston Society of Civil Engineers Section 2009 Ralph Salvucci Online Bridge Design Competition. All in favor.

**REGIONAL DISPATCH CENTER. Town Meeting, Article 32 Regional**

**Emergency Communication Center.** Ken Walsh, Wenham Police Chief and Ron Giovannacci, Topsfield Fire Chief appeared before the Board as is relates to the proposed Essex Regional Emergency Communications Center (RECC). Police Chief Robert Picariello and Fire Chief Jason Gilliland spoke to the Board regarding the proposed dispatch center. After discussion motion made and seconded to recommend indefinite postponement of Article 32 Regional Emergency Communication Center at Town Meeting. All in favor.

**CONDOLENCE.** Motion made and seconded to send a letter of condolence to the family of Robert Orne, former dog officer for the Town. All in favor.

Motion made and seconded to adjourn at 9:05 pm. All in favor.

Kyle A. Wiley  
Administrative Aide