

## **BOARD OF SELECTMEN**

### **MINUTES**

**May 11, 2016**

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

John J. McGinn, Town Administrator

**SWEARING IN. Elected Officials.** Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 366<sup>th</sup> Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

**CHAIRMAN.** Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

**DISCLOSURE – Chapter 268A.** Bret T. Murray, Harry C. Christensen, and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23(B) (3) of the Mass General Laws.

**MINUTES.** Motion made and seconded to approve the minutes from April 27, 2016. All in favor. Motion made and seconded to approve the minutes from May 2, 2016. All in favor. Motion made and seconded to approve the minutes from May 6, 2016. All in favor

**APPOINTMENTS.** Motion made and seconded to accept the following appointments except for those names placed on hold:

#### **TOWN ADMINISTRATOR**

John J. McGinn

#### **AMERICAN DISABILITIES ACT COORDINATOR**

Kyle A. Wiley 2017

#### **BUILDING COMMISSIONER AND INSPECTORS**

Commissioner - Richard Baldacci 2017

Local Inspector - Chris Butler 2017

Local Inspector – Dan R. Williams 2017

Plumbing Inspector – Bradford Smith	2017
Assistant Plumbing Inspector – Peter McCarriston	2017
Assistant Plumbing Inspector – Greg DiGiovanni	2017
Wiring Inspector – Ronald J. Marks	2017
Assistant Wiring Inspector – Eric F.S. Chisholm	2017

**CANINE CONTROL CLERK**

Robin Michaud – Town Clerk	2019
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**ASSISTANT DOG OFFICERS FOR THE PARKS**

Robert Gillis	2017
Peter James	2017
Brad Delisle	2017
Greg Snow	2017
John Morris	2017
Paul Acciavatti	2017
Travis Farley	2017
Tim Short	2017

**TOWN COUNSEL** at \$2,000 per year

Jeffrey N. Shribman	2017
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2017
Leonard Kesten	2017
Marc J. Miller	2017
Patrick J. Costello	2017
Blatman, Bobrowski & Mead, LLC	2017
Francis Mayo	2017
Deutsch Williams	2017

**COUNCIL ON AGING DIRECTOR**

Lisa Hooper	2017
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**EMERGENCY MANAGEMENT COORDINATOR**

Charles P. Cerrutti	2017
Chief Jason R. Gilliland, Assistant	2017

**FLAG OFFICER**

David C. Rodgers	2017
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**FOREST WARDEN** – Term: 1 Year

Chief Jason R. Gilliland, Fire Department	HOLD
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**HARBOR MASTER AND ASSISTANTS**

Webb Russell, Harbor Master	2017
Craig Smith, <i>First Assistant Harbormaster</i>	2017

Daniel Roads Jr., <i>Assistant Harbormaster</i>	2017
Assistant Harbormasters (Seasonal):	
John Payne	2017
Charles Cullanie	2017
Ryan Hoey	2017
Daniel Cahoon	2017
Jack Loveday	2017
<i>Alternates:</i>	
John Vigneron	2017
Allen Dennis	2017
Felix Amsler	2017
Jeffrey Flynn	2017
<b>KEEPER OF THE LOCK UP</b>	HOLD
Chief Robert O. Picariello	
<b>LICENSING AUTHORITY, DULY DESIGNATED AGENTS</b>	HOLD
Police Chief Robert O. Picariello	2017
Captain: Matthew Freeman	2017
Lieutenants:	
Jonathan Lunt	2017
Michael Everett	2017
David Ostrovitz	2017
Sean Sweeney	2017
Sergeants:	
Nicholas Economou	2017
Sean Brady	2017
Jason Conrad	2017
Eric Osattin	2017
<b>MEASURER OF LEATHER</b> – Term: 1 year	
John Smidt	2017
<b>TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY</b> - Term: 1 year	
F. Carlton Siegel	2017
Alternate: Amy McHugh, Water and Sewer Commission	2017
<b>PARKING CLERK /HEARING CLERK</b> – Term: 1 year	
Jeffrey N. Shribman	2017
<b>CHIEF PROCUREMENT OFFICER</b>	
Rebecca Curran Cutting	2017
<b>PUBLIC WORKS DIRECTOR</b>	
Arthur Graves	2017

<b>RETIREMENT BOARD</b> – Term: 1 year	
Charles H. Gessner	2017
 <b>“RIGHT TO KNOW” COORDINATOR</b> – Term: 1 year	
Jason R. Gilliland – Fire Department	2017
 <b>SEALER OF WEIGHTS &amp; MEASURES</b>	
David C. Rodgers	2017
 <b>SPECIAL AUXILIARY POLICE</b>	
Patrolmen:	
James Donovan	2017
Betsy Cruger	2017
 <b>SUPERINTENDENT OF PUBLIC BUILDINGS</b>	
Richard Baldacci	2017
 <b>TAX COLLECTOR/TREASURER</b>	
Patricia Kelly Murray	2017
 <b>VETERANS’ AGENT &amp; DIRECTOR OF VETERANS’ SERVICES</b> - Term: 1 year	
David C. Rodgers	2017
 <b>VETERANS’ GRAVES OFFICER</b> Term: 1 year	
David C. Rodgers	2017
 <b>WORKERS’ COMPENSATION AGENT</b> Term: 1 year	
Massachusetts Interlocal Insurance Association	2017
 <b>AFFORDABLE HOUSING TRUST FUND</b> – Term 1 year	
Board of Selectmen	2017
Megan DeGrass	2017
 <b>ARMED FORCES LIAISON</b> – Term: 1 year	
Harry C. Christensen	HOLD
 <b>BOARD OF ABBOT LIBRARY SECOND CENTURY FUND</b> –Term: 1 year	
Peter Jalbert	2017
Judith Eissner	2017
 <b>CABLE TV OVERSIGHT COMMITTEE – LIAISON</b>	
Wayne Avridson	2017
 <b>CO-CARETAKER, FORT BEACH</b> – Term: 1 year	
Jeffrey P. Flynn	2017

Douglas Percy	2017
<b>CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year</b>	
Rabbi Jonas Goldberg	2017
<b>CONSERVATION COMMISSION – Term: 3 years (staggered)</b>	
Frederick Sullivan	2019
Barbara Collins Rosenberg	2019
<b>CONSTABLES</b>	
• <b>for the Purpose of Serving Civil Process – Term: 1 year (10 max)</b>	
Douglas Perry	2017
Donald B. Hurwitz	2017
Paul Minsky	2017
Matthew G. Christensen	HOLD
Darryl Hines	2017
Mark Ianuzzi	2017
<b>CONSTABLES</b>	
• <b>Shellfish</b>	
Wayne O. Attridge – Chief Constable - 3 yr. term	2019
Term: 1 Year	
Raymond H. Bates, Jr.	2017
David Donahue	2017
Jeffrey Flynn	2017
Harry C. Christensen, Jr.	HOLD
Jack Attridge	2017
Rick Cuzner	2017
Craig Smith	2017
Douglas Aikman	2017
Douglas Percy	2017
F. Webb Russell	2017
Eric Hawley	2017
<b>COUNCIL ON AGING – Term: 3 years</b>	
Thomas Gawrys	2019
Peggy Munro	2019
<b>DOLLARS FOR SCHOLARS – Term: 1 year</b>	
Helaine Hazlett	2017
Nancy Marrs	2017
Tom Despres	2017
George Gearhart	2017
Mary Ellen Hart	2017
Day Newburg	2017

Todd Zion	2017
Kristin Norman	2017
Maryann Perry, School Superintendent	2017

**EMERGENCY MEDICAL SERVICES COUNCIL** – Term: 1 year

Jason R. Gilliland– Marblehead Fire Department	2017
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**FAIR HOUSING COMMITTEE** – Term: 1 year

Ben Day, Marblehead Counseling Center	2017
Virginia Healy-Kenney	2017
Ann Cohen	2017
Don Davies	2017
Janet Robinson	2017
Raquel Moscarelli	2017
Alex Finigan	2017
Mimi Hollister	2017
Jim Vipperman	2017
Kurt James	2017
Andrew Hare	2017

**FINANCE COMMITTEE** – Term: 3 years

Matthew Herring	2019
Emily Belfbecker	HOLD
Robert Ross – Clerk	

**FIREWORKS COMMITTEE** – Term: 1 year

Alexander Falk	2017
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**FORT SEWALL OVERSIGHT COMMITTEE** – Term: 1 year

Brenda Arnold (OMIA Rep.)	2017
Rebecca Curran Cutting, Town Planner	2017
Tim Short, Recreation and Parks Department	2017
Larry Sands, Glover’s Regiment	2017
Judy Anderson, At Large	2017
Ed Lang, At Large	2017

**HARBORS & WATERS BOARD** – Term: 1 year

John Doub	2017
Gary P. Gregory	2017
Jay Michaud	2017
Kenneth Breen	2017
Douglas O’Leary	2017
Alternates:	
Rick Williams	2017
Rick Cuzner	2017
T. Clark Smith	2017

**HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING****TEAM - Term: 1 year**

Charles P. Cerrutti, Emergency Management Director	2017
Amy McHugh, Superintendent, Water and Sewer Commission	2017
Rebecca Curran Cutting, Town Planner	2017
William E. Conly, Historical Commission	2017

**HISTORIAN – Term: 1 year**

Donald Doliber	2017
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**HISTORICAL COMMISSION – Term: 3 years (staggered)**

William E. Conly	2019
Douglas O’Leary	2019

**HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 year**

Ben Day	2017
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**LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)**

Charles H. Gessner	2017
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**MARBLEHEAD CULTURAL COUNCIL – Term: 3 years (staggered)**

Louise Weber	2019
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**MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years (staggered)**

Andrea Mountain	2019
Caroline Curtis	2019

**MARBLEHEAD FOREVER COMMITTEE – Term: 1 year**

Fraffie Welch	2017
Andrew G. Christensen	HOLD
Linda W. Doliber	2017
Kerry O’Shaughnessy	2017
Kyle A. Wiley	2017

**MASSACHUSETTS ETHICS COMMISSION****MUNICIPAL LIAISON**

Jeffrey N. Shribman	2017
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**MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE- Term 1 yr**

Charles Gessner	2017
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**OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year**

Liz Mitchell	2017
Gary Amberik	2017
Charles Hibbard	2017

Sally Sands	2017
Anthony M. Sasso	2017

**OLD BURIAL HILL OVERSIGHT COMMITTEE – Term: 1 year**

Bette Hunt	2017
Chris Butler	2017
Pam Peterson	2017
Richard Coletti, Cemetery Representative	2017
Rebecca Curran Cutting, Town Planner	2017

**REGISTRARS OF VOTERS– Term: 3 years**

Robin Michaud	2019
Daniel Shea (R)	2019

**SISTER CITY LIAISON – Grasse, France – Term: 1 year**

Myriam Zuber	2017
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**SMART GROWTH COMMITTEE – Term: 1 year**

Don Morgan	2017
Judith R. Jacobi	2017
Rebecca Curran Cutting, Town Planner	2017

**TASK FORCE AGAINST DISCRIMINATION – Term: 1 year**

Helaine Hazlett	2017
Ann Marie Hunter	2017
Deacon John E. Whipple	2017
Loren Weston	2017
Edmund Grogan	2017
Chief Robert Picariello, Ex-officio	2017

**TAXATION AID COMMITTEE – Term: 1 year**

Pamela Foye	2017
Lisa Hooper	2017
Patricia Kelly Murray, Treasurer	2017
John Kelley, Chairman Board of Assessors	2017

**TOWN PHYSICIAN – Term: 1 year**

Quadrant Health Strategies	2017
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**TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year**

John P. Doane	2017
Brian Hitchcock	2017
F. Carlton Siegel	2017
Chief Jason R. Gilliland – Fire Department – Ex Officio	2017
Chief Robert O. Picariello – Police Department – Ex Officio	2017



**ZONING BOARD OF APPEALS – Term: 5 years (staggered)**

David Tubridy	2021
<i>Alternates – Term: 1 year</i>	
Christopher T. Casey	2017
Bruce Krasker	2017
Jim Rudolph	2017

All in favor.

**VOTES THAT WERE PUT ON HOLD:**

**FOREST WARDEN.** Motion made and seconded to approve the following appointment:

Chief Jason R. Gilliland, Fire Department	2017
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3 voted in favor. Mr. Murray and Mr. Christensen voted present.

**KEEPER OF THE LOCK UP.** Motion made and seconded to approve the following appointment:

Chief Robert O. Picariello	2017
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4 voted in favor. Mr. Murray voted present.

**LICENSING AUTHORITY, DULY DESIGNATED AGENTS.** Motion made and seconded to approve the following appointments:

Police Chief: Robert O. Picariello	2017
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Captain: Matthew Freeman	2017
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Lieutenants:

Jonathan Lunt	2017
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Michael J. Everett	2017
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David Ostrovitz

Sean Sweeney	2017
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Sergeants:

Nicholas Economou	2017
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Sean Brady	2017
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Jason Conrad	2017
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Eric Osattin	2017
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3 voted in favor. Mr. Murray and Mr. Christensen voted present.

**ARMED FORCES LIAISON** Motion made and seconded to approve the following appointment.

Harry C. Christensen	2017
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4 voted in favor. Mr. Christensen voted present.

**CONSTABLES - Shellfish - Term 1 year.** Motion made and seconded to approve the following appointments: Term: 1 Year

Harry C. Christensen, Jr.	2017
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4 voted in favor. Mr. Christensen voted present.

**MARBLEHEAD FOREVER COMMITTEE** – Term: 1 year. Motion made and seconded to approve the following appointments:  
Andrew G. Christensen 2017  
4 voted in favor. Mr. Christensen voted present.

**SMART GROWTH COMMITTEE** – Term: 1 year. Motion made and seconded to approve the following appointments:  
Judith R. Jacobi 2017  
4 voted in favor. Mrs. Jacobi voted present.

Chair Belfbecker recused herself and left the meeting.

**FINANCE COMMITTEE** – Term: 3 years. Motion made and seconded to approve the following appointments:  
Emily Belfbecker 2019  
4 voted in favor.

Chair Belfbecker returned to the meeting.

**VACANCIES.** The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

**CONSERVATION COMMITTEE – Term 3 Years**

- (1) Vacancy

**COUNCIL ON AGING** – Term: 3 years

- (1) Vacancy expire in 2019

**FAIR HOUSING COMMITTEE** – Term: 1 year

- Vacancy (*there is no limit*)

**FENCE VIEWERS** – Term: 1 year

- (2) Vacancies

**FINANCE COMMITTEE** – Term: 3 years

- (1) Vacancy Expires 2019

**MARBLEHEAD CULTURAL COUNCIL** – Term: 3 years

- (3) Vacancies Expires 2019
- (1) Vacancy Expires 2018
- (2) Vacancies Expires 2017

**MARBLEHEAD DISABILITIES COMMISSION** – Term 3 years

- (1) Vacancy Expires 2019
- (1) Vacancy Expires 2018

**MBTA ADVISORY BOARD** – Term: 1 year

- (1) Vacancy

**OLD AND HISTORIC DISTRICTS COMMISSION**– Term: 1 year

- (1) Vacancy - Alternate Position

**OLD BURIAL HILL OVERSIGHT COMMITTEE** – Term: 1 year

- (1) Vacancy

**TASK FORCE AGAINST DISCRIMINATION** – Term: 1 year

- (3) Vacancies

**APPRECIATION.** Motion made and seconded to send a letter of appreciation to all those who did not seek reappointments this year, for their service to the Town. All in favor.

**FISHING SHANTIES.** Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1  
 Steven Bird, Shanty No. 2  
 Jeffrey Flynn, Shanty No. 3  
 John W. Burns, Shanty No. 4  
 William Powers, Shanty No. 5  
 Douglas Percy, Shanty No. 6  
 Daniel Roads, Shanty No. 7  
 William Brown, II, Shanty No. 8  
 David C. Rodgers, Shanty No. 9  
 All in favor.

**PARKING REGULATIONS. Stop Sign. Puritan/Overlook Road.** Motion made and seconded to approve the request from Chief Picariello to install a stop sign on Puritan Road, where it intersects at Overlook Road. Vehicles traveling on Puritan Road, in a northwesterly direction from West Shore Drive will need come to a stop at Overlook Road. All in favor.

**OLD TOWN HOUSE. Permission to Use. Friends of the Marblehead Council on Aging.** Motion made and seconded to approve the request from Pat Charbonnier, Friends of the Marblehead Council on Aging, to use the Old Town House on Sunday, September 18, 2016 from 9:00 a.m. – 6:00 p.m. as the launching area for their Fall Fund Raiser, *A House Tour of Marblehead Homes*, subject to the usual rules, regulations, custodial fees and receipt of the required Certificate of Insurance and to waive the rental fee for this event. All in favor.

**COMMONWEALTH OF MASSACHUSETTS DIVISION OF MARINE FISHERIES. Shellfish Beds.** Motion made and seconded, in accordance with the MA Division of Marine Fisheries, the winter season for the recreational harvesting of surf clams ended at midnight Saturday, April 30, 2016. All in favor.

**GIFT TO TOWN. Proclamation. National Day of Prayer 1996.** Motion made and seconded to accept from Don Orne, as a gift to the Town, a copy of the Proclamation, *National Day of Prayer 1996*, by the President of the United States, William J. Clinton,

and to place in the care and custody of the Historical Commission and to send a letter of thanks to Mr. Orne. All in favor.

**CONTRACT. Community Center Project. Change Order.** Motion made and seconded to amend the contract with MJS Construction Inc. of Wakefield, MA for the Community Center Project by increasing the contact amount by three thousand nine hundred fifty and 35/100 dollars (\$3,950.35) and authorize the Chair to sign the change order on behalf of the Board. All in favor.

**PERMISSION. Pole Staging. Franklin Street.** Motion made and seconded to approve the request from Alex Finigan to erect pole staging at 20 Franklin Street for approximately 1 month, starting June 1, 2016, to install windows and restore clapboards subject to approval from Chief Picariello and the following conditions:

1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. Required Certificate of Appropriateness/Building Permit
4. Receipt of the required Certificate of Insurance.

All in favor.

**SPECIAL TOWN ELECTION.** A Special Town Election will be held on Tuesday, June 14, 2016 as determined by actions on Articles 33 and 34 at 2016 Annual Town Meeting, for a Proposition 2 ½, so called, debt exclusion override. Polls will be open 7:00 a.m. - 8:00 p.m.

**WATER & SEWER COMMISSION. Rate Hearing.** Notification was received from the Water and Sewer Commission that the annual Rate Hearing will be held on Tuesday, June 7, 2016 at the Commission office located at 100 Tower Way, Building #11. The regular Commission meeting will convene at 7:00 p.m. and the Public Hearing will commence at 8:00 p.m.

**PIRATE DAY.** Notification was received from Laurie Dragonas, BYC Sailing Heals Committee, that BYC Commodore Klickstein has declared June 29, 2016 to be known as Pirate Day in honor of children afflicted with cancer and other life threatening diseases. He is encouraging everyone in town to support Sailing Heals & BYC by flying pirate banners and dressing and acting like a pirate for the entire day.

Motion made and seconded to adjourn at 8:07 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide