

BOARD OF SELECTMEN

MINUTES

July 8, 2009

Board met in session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
Anthony M. Sasso, Town Administrator

CHAIRMAN PRO TEM. Motion made and seconded to appoint James E. Nye to chair the meeting. All in favor.

MINUTES. Motion made and seconded to approve the minutes from June 24, 2009. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Karen Byron to block Marion Road on Saturday, August 8, 2009 from 3:00 p.m. to 9:00 p.m. from the top of Marion Road (at Humphrey Street) to #18 Marion. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Dawn Gilliland to block Lorraine Terrace on Saturday, July 25, 2009 from 4:00 p.m. to 8:00 p.m. between #11 – 17 Lorraine Terrace for a block party. All in favor.

COUNCIL ON AGING. Grant Request. Motion made and seconded to approve the Council on Aging FY 2010 Formula Grant request and to have Chairman Jackie Belf-Becker sign the Grant Statement of Authorization on behalf of the Board. All in favor.

HIGHWAY. Vote. Contract. Motion made and seconded to award a contract for two 36,000 16 GVW 2010 dump trucks with sanders to the lowest responsive and responsible bidder Boston Freightliner of Everett, MA in the amount of one hundred and ninety nine four hundred and forty dollars (\$199,400.00) and authorize Chairman Belf-Becker to sign the contract on behalf of the Board. All in favor.

MARBLEHEAD COMMUNITY ACCESS AND MEDIA CORPORATION INC.

Equipment Transfer. Motion made and seconded to send a letter to Comcast requesting the transfer of the Comcast equipment in connection with the transfer of studio operations from Comcast to the Town created access corporation, Marblehead Community Access Corporation, and have Chairman Jackie Belf-Becker sign on behalf of the Board. All in favor.

PERMISSION. Glovers Regiment. Street Closing. Motion made and seconded to approve the request from Kevin Stirnweis, Glovers Regiment, to close Orne Street on Saturday, July 11, 2009 from 10:15 a.m. to 11:00 a.m. to allow for the battle reenactment by the Regiment subject to approval from the Marblehead Police. All in favor.

PERMISSION. Film Location. Derek Cunningham, Location Manager Sony/Columbia Studios, appeared before the Board seeking the following permissions as it relates to filming the movie "Grown Ups" at a private residence in Marblehead on August 6 - 7, 2009; use of Riverhead and Marblehead High School parking lots as additional off site support during the 2 day shoot and to have NO PARKING restrictions on August 6 - 7th on Harvard Street and Harbor Avenue to help alleviate any traffic flow/crowd control problems. Paul Petersiel, Lime Rickey's, spoke about parking concerns. Motion made and seconded to approve the requests from Derek Cunningham subject to receipt of the required Certificate of Insurance and approval from Marblehead Police, Recreation and Parks Department and the School Department and that there is no cost to the Town. All in favor.

GREEN FAIR. Energy Savings Contest Winners. Kathy Leonardson of the Energy Sub Committee of the Finance Committee and the following winners of the Energy Savings Contest, an event sponsored by the Board of Selectmen held recently at the 1st annual Green Fair, appeared before the Board to present their winning ideas: Michaela Griffin, Kenneth Road, Christine Cudihiy, Phillips Street, David and Josephine Ginivisian, Lucia Road. Emeline Walker was unable to attend the meeting.

PERMISSION. Breast Friends Walk. Motion made and seconded to approve the request from Adam and Sara Smith to hold the 4th annual Breast Friends Walk on Sunday, October 4, 2009 at 9:00 a.m subject to approval from the Marblehead Police, Recreation and Parks Department and receipt of the required Certificate of Insurance. The walk will start at Devereux Beach and travel around the neck and finish at Devereux Beach. Proceeds from the walk will benefit the Mass General Hospital breast cancer clinics. All in favor.

PERMISSION. Wicked ½ Marathon. Motion made and seconded to approve the request from Brandi Dion, B & S Fitness Programs, to hold the 3rd annual Wicked ½ Marathon on September 26, 2009 from 7:00am to 9:30am subject to approval from Marblehead Police, Recreation and Parks Department and receipt of the required Certificate of Liability. The race will begin at Bentley School in Salem at 7:00 a.m. and enter Marblehead on Lafayette Street, take a right onto Ocean Avenue to Causeway and bear right staying on Ocean, go around rotary onto Harbor Avenue follow back to Causeway to Ocean Avenue, take a left onto Pleasant Street and follow Rt. 114 West back to Salem and take a right onto Derby, left onto First Street in willows, left up Memorial to Bentley. Proceeds from the race will benefit the Salem Plummer Home for Boys, American Diabetes Association and Salem Youth Program's. All in favor.

ABBOT HALL. Permission to use. Motion made and seconded to table the request from Eric Russell and Audrey Clark to use Abbot Hall on October 3, 2009 for a Wedding Ceremony until July 22, 2009. All in favor.

SLOW PLEASE! INC. Signs. Motion made and seconded to approve the request from Kate Reilly, Founder – President, SLOW...please! to place engineer grade signs with pre-drilled holes with the word “Please” to the following traffic signs: “20 mph” at West Shore and Tower School; “30 mph” on West Shore Drive at Waterside Cemetery; “Slow Children” sign on West Shore Drive at Woodfin Terrace; “Stop” sign on corner of Rockaway Avenue and Humphrey Street; “Stop” sign on Pond Street at corner of Green Street; “20 mph” sign on Pond Street; Two (2) “20 mph” signs on Cornell Road; “20 mph” sign on Seaview Avenue heading toward Humphrey Street; Two (2) “25 mph” signs on Pleasant Street (on right) between Spring Street and Washington Street; “30 mph” on West Shore Drive before Marblehead Garden Center; “30 mph” on Atlantic Avenue at the Marblehead/Swampscott town line on right; and to replace the missing “Please” signs at; “30 mph” on Humphrey Street just before the corner of Rockaway Avenue; Two (2) “30 mph” signs on the Causeway heading onto Marblehead Neck. All in favor.

VOTE. Proclamation. ADA. Motion made and seconded to proclaim Sunday, July 26, 2009 as “ADA Day” marking the 19th anniversary of the signing of the Americans with Disabilities Act (ADA). All in favor.

OLD BURIAL HILL OVERSIGHT COMMITTEE. Applicants. The following letters of intent were received by the Board as it relates to serving on the Old Burial Hill Oversight Committee: Bette Hunt, Christopher Dowley, Emmy Hahn, E. Russell (Zeke) Peach, Jr., Judy Anderson, Susan Hogan and Pam Peterson. The Selectmen will interview all applicants on July 22, 2009 subject to a full Board being present.

WATERS AND HARBORS BOARD. Applicant. A letter of intent was read from Spencer A. Moore as it relates to serving on the Harbors and Waters Board, alternate position. The Board of Selectmen will now be accepting letters of intent for all those who wish to serve as an alternate member on the Harbors and Waters Board. Send letters to: Board of Selectmen, Abbot Hall, 188 Washington Street. Deadline to submit letters of intent is Friday, July 31, 2009 at 12:00 noon.

HISTORICAL COMMISSION. Applicant. A letter of intent was read from Harry C. Christensen with regards to serving on the Historical Commission. The Board of Selectmen will now be accepting letters of intent for all those who wish to serve on the Historical Commission. Send letters to: Board of Selectmen, Abbot Hall, 188 Washington Street. Deadline to submit letters of intent is Friday, July 31, 2009 at 12:00 noon.

APPRECIATION. 4th of July Fireworks. Motion made and seconded to send a letter of appreciation to the Fireworks Committee for a spectacular 4th of July Fireworks display. All in favor.

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

Kyle A. Wiley
Administrative Aide

