

BOARD OF SELECTMEN

MINUTES

July 14, 2009

Board met in session at 12:15 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

Anthony M. Sasso, Town Administrator

OLD BURIAL HILL OVERSIGHT COMMITTEE. Interview. Due to a conflict in his schedule, E. Russell (Zeke) Peach, Jr. appeared before the Board to be interviewed for a position on the Old Burial Hill Oversight Committee. All other candidates will be interviewed on July 22, 2009.

PERMISSION. One Day Liquor License. Motion made and seconded to approve a request from Meg Seminara for a one day liquor license for an event to be held on the Eastern Yacht Club's pool deck on Saturday, July 18, 2009 from 6:00 p.m. to 11:45 p.m. subject to receipt of the required Certificate of Insurance. 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.

MINUTES. Motion made and seconded to approve the minutes from July 8, 2009. 3 voted in favor, 1 voted present.

ENGINEERING ADMINISTRATOR. Tucker Street. Motion made and seconded to forward a letter from Katie Cooper, 9 Tucker Street, as it relates to a request to limit truck access on Tucker Street to the Engineering Administrator for review. All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to approve the request from Chief Robert Picariello to indemnify Lt. Matthew Freeman for injuries sustained while on duty July 10, 2009. All in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Resignation. Motion made and seconded to accept with regret the letter of resignation from Julia Bantly and to send a letter of appreciation from the Board. All in favor.

APPRECIATION. Motion made and seconded to send a letter of appreciation to Dr. Chuck Loudon in anticipation of his upcoming retirement after more than 40 years serving the children of Marblehead and other north shore families. All in favor.

Motion made and seconded to adjourn at 12:32 p.m. All in favor.

Kyle A. Wiley
Administrative Aide