

BOARD OF SELECTMEN

MINUTES

May 27, 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
Judith R. Jacobi
James E. Nye

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from May 13, 2009. All in favor.

OLD AND HISTORIC DISTRICT COMMISSION. Hearing. The appeals hearing scheduled for 17 Middle Street will be continued to June 10, 2009 at 7:35pm.

COMCAST. Revised Agreement. Motion made and seconded to sign the revised agreement as presented between the Town of Marblehead and Comcast to take the place of the prior agreement signed in January by the Board. All in favor.

RESERVE FUND TRANSFER. Police Department. Motion made and seconded to authorize Chief Robert Picariello to appear before the Finance Committee to request the transfer of the sum of three thousand dollars (\$3000.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws for Police Indemnification. All in favor.

MBTA ADVISORY BOARD. Municipal Elections. Motion made and seconded to authorize the Chairman of the Board to vote in the upcoming municipal elections to the Boston Region Metropolitan Planning Organization. All in favor.

PERMISSION. Cubmobile Race. Motion made and seconded to approve the request from Douglas Schluter, Cub Master, Cub Scouts Pack 11, to hold a Cubmobile race on Turner Road Sunday, May 31, 2009 from 4:30pm – 6:30pm with a rain date of June 7, 2009 subject to receipt of the required sign off sheet and approval from the Marblehead Police Department. All in favor.

PERMISSION. Use of Abbot Hall. Star Spangled Pops. Motion made and seconded to approve the request from Jessica D. Barnett, Rotary Club of Marblehead Harbor, to use Abbot Hall on Saturday, May 15, 2010 for the third annual Star Spangled Pops Concert as well as the following set up and take down days and times:

Rehearsal:	Thursday, May 13, 2010	7:00pm – 10:00pm
	Chairs and music stands stay set up for May 15th	
	Saturday, May 15, 2010	5:00pm – 6:30pm
Set up:	Friday, May 14, 2010	8:00am – 12:00 noon
	Saturday, May 15, 2010	2:00pm – 6:30pm
Break Down	Monday, May 18, 2010	8:00am – 12:00noon

Approval is subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Francie and Nate Burke to block Mitchell Road on Saturday, June 20, 2009 from 4:30 – 10:00pm for their annual block party. All in favor.

PERMISSION. One Day Liquor License. Motion made and seconded to approve the request from Jean Guastaferrri, Marblehead Festival of Arts, for a one day liquor license for the annual Culinary Tasting and Champagne Reception at Fort Sewall on Sunday, June 28, 2009 from 5:00 – 7:00pm subject to approval from the Marblehead Police and Fire Department and receipt of the required fee. The Board requested that Chief Picariello monitor that the previously designed guidelines for the Reception are followed. The Fort shall remain open to the public at all times. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Chamber of Commerce. Sidewalk Sale. Motion made and seconded to rescind the vote of February 18, 2009 for the Town Wide Sidewalk Sale and to substitute the dates for the Sidewalk Sale to read June 13 – 14, 2009. All in favor.

TRAFFIC AND SAFETY. Beverly Avenue. Motion made and seconded to adopt the recommendation of the Traffic and Safety Committee to take no action on the request from Laura Best, 17 Beverly Avenue. All in favor.

PERMISSION. Staging. Motion made and seconded to approve the request from Daniel Brayton, 36A Front Street, to use and assemble staging on the southeast corner of Darling Street from Friday, May 29, 2009 to June 3, 2009 for the purpose of painting 36 Front Street subject to approval from the Marblehead Police and Fire Department and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request of Daniel Shea to block Devereux Street, between Phillips and Pierce Streets, in Saturday, June 20, 2009 from 3:00pm – 6:00pm with a rain date of June 27, 2009 for their annual block party. All in favor.

PROCLAMATION. Douglas W. Saal Day. Motion made and seconded to proclaim June 5, 2009 “Douglas W. Saal Day” and to prepare a proclamation in his honor. All in favor.

APPOINTMENT. Keeper of the Lock Up. Motion made and seconded to appoint Chief Robert O. Picariello Keeper on the Lock up with a term to expire in May 2010. All in favor.

PERMISSION. Salem YMCA 9th Annual Triathlon. Motion made and seconded to approve the request from William Legault, Salem YMCA, to hold their 9th Annual Triathlon on Sunday, August 2, 2009 from 7:00am- 11:00am subject to approval from the Marblehead Police and Fire Departments and receipt of the required Certificate of Insurance. The event will begin with a .5 mile swim at Forest River Park at 7:00am followed by a bicycle race through Marblehead, entering on Lafayette Street to Pleasant Street to Ocean Street and then three times around Marblehead Neck returning via Ocean Avenue to Pleasant Street, Lafayette Street back to Forest River Park. The run will occur on the bicycle trail beginning in Salem off Lafayette Street. All in favor.

WATER AND SEWER COMMISSION. Public Rate Hearing. A letter was read from Dana E. Snow, Superintendent, inviting the public to attend the annual Public Rate Hearing on Tuesday, June 2, 2009 at 8:00pm at the Water and Sewer Commission offices located at #100 Tower Way, Building #11.

TRAFFIC AND SAFETY. Shorewood Road. A letter was read from Richard Case, 49 Shorewood Road, as it relates to reducing the speed limit on Shorewood Road. The Town Administrator has requested the Police Chief to do enforcement in the area and to report back to the Board.

APPRECIATION. Memorial Day 2009. Motion made and seconded to send a letter of appreciation to the VFW for their support and services relating to Memorial Day 2009. All in favor.

APPOINTMENT. Task Force. Motion made and seconded to appoint James E. Nye to the newly formed Task Force addressing student drug and alcohol abuse. All in favor.

HOLIDAY HOURS. 4th of July. The following holiday hours will be observed at Abbot Hall and Mary Alley:

Monday, June 29, 2009	8:00am – 5:00pm
Tuesday, June 30, 2009	8:00am – 5:00pm
Wednesday, July 1, 2009	7:30am – 7:30pm
Thursday, July 2, 2009	8:00am – 1:00pm
Friday, July 3, 2009	CLOSED ALL DAY

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of discussing collective bargaining, votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The Board will not reconvene in open

session. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Adjourned to executive session at 7:45pm.

Kyle A. Wiley
Administrative Aide