

BOARD OF SELECTMEN

MINUTES

September 23, 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.
James E. Nye
Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from September 9, 2009. All in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Rededication. Motion made and seconded to approve the request from Larry Sands, Chairman, to hold an event to rededicate the plaque honoring General Casimir Pulaski at Fort Sewall on Sunday, October 18, 2009 at 2:00pm. This event is open to the public. All in favor.

PERMISSION. Staging. Riordan Construction. Motion made and seconded to approve the request from Dave Riordan to erect temporary staging at 40 Lee Street to replace a gutter and the related trim subject to receipt of the required Certificate of Insurance. The work will begin on September 24, 2009 and take no longer than 10 working days. All in favor.

COUNCIL ON AGING. FY 2010 Formula Grant. Motion made and seconded to approve the contract form for the FY2010 Formula Grant for the Council on Aging in the amount of \$28,595 and to have the Chairman sign on behalf of the Board. All in favor.

PERMISSION. Marblehead Chamber of Commerce. Healing Tents. Motion made and seconded to approve the request from Ann Marie Casey, Executive Director, to place two "Healing Arts" tents at the State Street Landing on Sunday, September 27, 2009 from 10:00am – 4:00pm in conjunction with the 5th Annual Fall Festival subject to receipt of the required Certificate of Insurance. All in favor.

MARBLEHEAD LITTLE THEATRE. Oklahoma. Janet Sheehan, President, Board of Directors, "Curley" (Alex Grover) and "Laurey" (Fjaere Harder) appeared before the Board to present them with a warm apple pie and announce the upcoming performances of "Oklahoma" November 6-8th and 13-15th at the Performing Arts Center (PAC). For more information go to www.m-l-t.org.

VETERANS MEMORIAL SERVICE. The annual Veterans Memorial Service in honor of deceased veterans who served in the Armed Forces will be held on Saturday, November 7, 2009 at 1:00pm at Solimine, Landergan and Richardson Funeral Home, 426 Broadway Street (Rte

129) Lynn, MA. Refreshments will be served following the service. Please RSVP by October 16th to 781-595-1492.

HEALTH DEPARTMENT. Influenza Update. Wayne O. Attridge, Public Health Director appeared before the Board to update them on the status of the season flu vaccine. The first seasonal flu clinic will be held on October 1, 2009 9:00am – 12:00noon at the Community Center for residents age 65 and older. All other seasonal flu clinics are on hold in order to expedite the production of the H1N1 vaccine. The H1N1 vaccine is expected to be available by the end of October and the Town is prepared to hold clinics at the High School and Veteran's School as well as a Town wide Family Day Clinic. The Board of Health will be holding a "Flu Care/Home Care Clinic on Wednesday, October 7, 2009 at 5:00pm at the Community Center to help families prepare and deal with the upcoming flu season. For up to the date information and guidelines for the treatment and prevention of the flu go to www.marblehead.org or www.mass.gov/dph/flu.

TOWN CLERK. Passports. Processing Times. A letter was read from Robin A. Michaud, Town Clerk, notifying the Board that due to changes in the requirements by the Department of State for processing passports the Town Clerk's office will process passports during the following hours effective October 1, 2009: Monday, Tuesday and Thursday, 8:00 a.m. – 3:00 p.m. and Wednesday, 7:30 a.m. – 3:00 p.m.

PUBLIC PARTICIPATION. Greg Spanos, 30 Summit Road, Chris Castner, 76 Roosevelt Avenue, Peter Castner and Erin Frank, 15 Evans Road appeared before the Board as it relates to the accident and related death of Allie Castner on August 24, 2009.

MARBLEHEAD POLICE DEPARTMENT. Official Statement. An official statement was read from Chief Robert Picariello as it relates to the death of Allie Castner on August 24, 2009. In conjunction with the Essex County District Attorney's Office and the Commonwealth of Massachusetts State Police Crash Reconstruction Unit and active investigation has been taking place. The Marblehead Police Department will meet with the District Attorney's office on Thursday, September 24, 2009 to present and review the evidence to date at which time they expect to bring this portion of the investigation to a conclusion in a complete and professional manner.

NOTICE OF CANCELTION/NOTICE OF MEETING. Board of Selectmen. Motion made and seconded that the Board of Selectmen will not meet on November 11th or November 25th. The Board of Selectmen will meet on November 18, 2009. All in favor.

CONDOLENCES. The passing of Dexter Gillis and Dr. William Haley were noted by the Selectmen. Letters of condolences will be sent to their families.

Motion made and seconded to adjourn at 8:20pm. All in favor.

Kyle A. Wiley
Administrative Aide