

BOARD OF SELECTMEN

MINUTES

July 23, 2008

Board met in regular 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.
Judith R. Jacobi
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from July 9, 2008. 4 voted on favor, 1 voted present.

TRAFFIC AND SAFETY. PARKING REGULATIONS. Police Chief Robert Picariello and Fire Chief Barry Dixey appeared before the Board as it relates to parking on Waldron Court. Motion made and seconded to revoke the current parking regulations on Waldron Court and substitute in its place the following:

Waldron Court

1. No Parking Any Time – Easterly side of Waldron Court beginning at a point located about 100 feet southwesterly, as measured along the easterly sideline of Waldron Court, from the intersection of the easterly sideline of Waldron Court with the southerly sideline of Waldron Street; thence continuing in a southerly direction along the easterly sideline of Waldron Court and around the corner for a distance of about 40 feet.
2. No Parking Any Time – Easterly side of Waldron Court beginning at a point located about 170 feet southwesterly, as measured along the easterly sideline of Waldron Court, from the intersection of the easterly sideline of Waldron Court with the southerly sideline of Waldron Street; thence continuing in a southerly direction along the easterly sideline of Waldron Court for a distance of about 50 feet.
3. No Parking Any Time – Easterly side of Waldron Court beginning at a point located in front of 12 Waldron Court, which point is about 270 feet, as measured along the easterly sideline of Waldron Court, from the intersection of the easterly sideline of Waldron Court with the southerly sideline of Waldron Street; thence continuing in a southerly direction along the easterly sideline of Waldron Court and around the corner for a distance of about 65 feet.

4. No Parking Any Time – Westerly side of Waldron Court beginning at a point located at the property line between 13 Waldron Court and 15 Waldron Court, which point is about 296 feet, as measured along the westerly sideline of Waldron Court, from the intersection of the westerly sideline of Waldron Court with the southerly sideline of Waldron Street; thence continuing in a southerly direction along the westerly sideline of Waldron Court and around the corner to the southerly end of Waldron Court.

All in favor.

VOTE. Motion made and seconded to award a contract for the Franklin Street Firehouse roof to the lowest responsive and responsible bidder Joseph Savini Inc. in the amount of \$22,307.00 and to authorize the Chairman to sign on behalf of the Board subject to approval from the Chief Procurement Officer and Assistant Town Council. All in favor.

MARBLEHEAD POLICE BENEVOLENT ASSOCIATION. Fundraiser. The Marblehead Police Benevolent Association is once again holding a fundraiser for the betterment of the organization. Funds will be raised by phone solicitation to residences and the business community. A third party is being utilized on their behalf. All phone calls are recorded for quality assurance.

MARBLEHEAD POLICE BENEVOLENT ASSOCIATION. Celebrity Softball Series. The Marblehead Police Benevolent Association will be sponsoring a “Celebrity Softball Game” featuring the Eastern All-Stars Former Bruins, Boston Red Sox and New England Patriots players vs. Marblehead Police All-Stars on Saturday, August 23, 2008 at 2:00pm at the Veteran’s Middle School Field. There will be a free baseball clinic 1:00pm – 2:00pm for ages 5-15 by former Pro Baseball Players.

MARBLEHEAD POLICE/FIRE DEPARTMENTS. Safety Day. Motion made and seconded to approve a request from Scott Kaufman, Marblehead Police Department, to use Seaside Park on Saturday, August 22, 2009 (rain date Saturday, August 29, 2009) from 10:00am – 2:00pm for Marblehead Safety Day subject to the approval from the Recreation and Parks Department. Equipment will be on display as well as personnel from several police departments, fire departments and other public safety agencies will be participating. All in favor.

MARBLEHEAD CHOWDER COMPANY, INC. Annual Wine and Malt Beverage License. Change of Hours. Mitch Wondolowski, Marblehead Chowder Company, appeared before the Board as it relates to extending his hours of operation for serving alcoholic beverages. Motion made and seconded to approve the following hours of operation to serve alcoholic beverages: Monday through Saturday, 11:00am – 9:00pm. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

COUNCIL ON AGING. Interviews. Appointments. The following four applicants were interviewed by the Board for a position on the Council on Aging: Marjorie Detkin,

Joseph Dever, Jeanne Louizos and Elizabeth Michaud. Motion made and seconded to place all four names into nomination. All in favor.

On a polled vote the Board voted as follows: Mr. Nye, Jeanne Louizos, Mr. Woodfin, Marjorie Detkin; Mrs. Jacobi, Joseph Dever; Mr. Christensen, Joseph Dever; Mrs. Belf-Becker, Joseph Dever.

Joseph Dever is appointed to the Council on Aging with a term to expire in May 2011.

On a polled vote the Board voted as follows: Mr. Nye, Jeanne Louizos, Mr. Woodfin, Marjorie Detkin; Mrs. Jacobi, Jeanne Louizos; Mr. Christensen, Jeanne Louizos; Mrs. Belf-Becker, Jeanne Louizos.

Jeanne Louizos is appointed to the Council on Aging with a term to expire in May 2011.

On a polled vote the Board voted as follows: Mr. Nye, Elizabeth Michaud, Mr. Woodfin, Elizabeth Michaud; Mrs. Jacobi, Elizabeth Michaud; Mr. Christensen, Elizabeth Michaud; Mrs. Belf-Becker, Elizabeth Michaud.

Elizabeth Michaud is appointment to the Council on Aging with a term to expire in May 2011.

TRUSTEES OF ABBOT PUBLIC LIBRARY JOINT MEETING. Interviews.

Appointment. Library Trustees Philip Sweeney, Susan Indresano, Jean Howe and Peggy Blass were present. Robin Michaud, Library Trustee, recused herself due to a possible conflict with one of the applicants. The following applicants were interviewed by the Trustees of Abbot Public Library and the Board of Selectmen: Walter Horan, Maura Phelan Murnane and Barbarba Collins Rosenberg.

On a polled vote the Trustees of Abbot Public Library and the Board of Selectmen voted as follows:

Mrs. Indresano, Barbara Collins Rosenberg
Mrs. Howe, Barbara Collins Rosenberg
Mr. Sweeney, Maura Phelan Murnane
Ms. Blass, Maura Phelan Murnane
Mr. Nye, Walter Horan
Mr. Woodfin, Maura Phelan Murnane
Mrs. Jacobi, Walter Horan
Mr. Christensen, Maura Phelan Murnane
Mrs. Belf-Becker, Barbara Collins Rosenberg

On a polled vote the Trustees of Abbot Public Library and the Board of Selectmen voted as follows:

Mrs. Indresano, Barbara Collins Rosenberg

Mrs. Howe, Barbara Collins Rosenberg
Mr. Sweeney, Maura Phelan Murnane
Ms. Blass, Maura Phelan Murnane
Mr. Nye, Maura Phelan Murnane
Mr. Woodfin, Maura Phelan Murnane
Mrs. Jacobi, Barbara Collins Rosenberg
Mr. Christensen, Maura Phelan Murnane
Mrs. Belf-Becker, Barbara Collins Rosenberg

Maura Phelan Murnane appointed to the Trustees of Abbot Public Library with term to expire in May 2009.

BOARD OF ASSESSORS JOINT MEETING. Interviews. Appointment. John Kelley and Ann Nancy McCarthy of the Board of Assessors were present. The following applicants were interviewed by the Board of Assessors and the Board of Selectmen: Stacey Havens Barnes and Douglas Percy. On a polled vote the Board of Assessors and the Board of Selectmen voted as follows:

Mrs. McCarthy, Stacy Havens Barnes
Mr. Kelley, Stacey Havens Barnes
Mr. Nye, Douglas Percy
Mr. Woodfin, Douglas Percy
Mrs. Jacobi, Douglas Percy
Mr. Christensen, Stacey Havens Barnes
Mrs. Belf-Becker, Douglas Percy

Douglas Percy is appointed to the Board of Assessors with a term to expire in May 2009.

PERMISSION. Marblehead Green Business Association. Flags. Motion made and seconded to refer to Assistant Town Council a request from Monique Illona to allow members of Marblehead Green Business Association to display flags at their place of business. All in favor.

PERMISSION. Fort Sewall. Glovers Regiment. Motion made and seconded to approve a request from Kevin Stirnweis to use Fort Sewall on Saturday, September 6, 2008 from 9:00am – 10:00am for a celebration of the Privateers of Marblehead subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Road Race. Wicked ½ Marathon. Motion made and seconded to approve the request from Brandi and Steven Dion to hold their annual Wicked ½ Marathon on Saturday, September 27, 2008 from 7:20am – 9:00am subject to approval from Marblehead Police, receipt of the required Certificate of Insurance and that no permanent markings be made on the streets of our Town. All in favor.

TRAFFIC AND SAFETY. Fisheye mirror. A letter was read from Steven Feiven as it relates to concerns exiting the public lot behind the Marblehead Little Theatre. Motion made and seconded to take no action.

PERMISSION. Blocking Sidewalk. Motion made and seconded to approve the request from F. L. Deschenes Construction to set up temporary staging to perform gutter and fascia repairs at 92 Front Street effective July 24 – 31, 2008 subject to receipt of the required Certificate of Insurance. Staging should be placed in the two parking spaces directly in front of 92 Front Street. All in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request from Kayleen Weaver and Tyler Lemieux to use Abbot Hall for a Wedding Ceremony on Saturday, May 9, 2009 at 2:00pm and a rehearsal on Friday, May 8, 2009 from 4:00 – 5:00pm for 150 people subject to the usual rules, regulations and fees for Abbot Hall, custodial fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Blocking Street. Motion made and seconded to approve the request from Jeffrey Wargo, Eastern Yacht Club, to block a portion of Foster Street (from Nanepashemet Street to Ballast Lane) on Saturday, August 9, 2008 from 9:00am-12:00noon for a “Fun Day” event subject to approval from the Marblehead Police and Fire Department. All in favor.

ZONING BOARD OF APPEALS. Applicant. A letter of intent was read from Donald Rousseau. The Board of Selectmen is currently accepting letters of intent from all interested parties who would like to serve on the Zoning Board of Appeals as a full time member. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by Wednesday, August 6, 2008 at 5:00pm.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 1st Quarter Real Estate Taxes being due on Friday, August 1, 2008. These bills may be paid on line through the Town’s web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

EXECUTIVE SESSION MINUTES. Motion made and seconded to release the following Executive Session Minutes: January 9, 2008, February 13, 2008, February 27, 2008, March 26, 2008 and August 8, 2007. All in favor.

COUNCIL ON AGING. Ice Cream Social. The Council on Aging will be holding their annual Ice Cream Social on Tuesday, August 12, 2008.

TOWN COUNSEL. Appointment. Motion made and seconded to designate one of the Town’s current Assistant Town Counsel to Town Counsel with a term to expire in May 2009. After discussion, motion made and seconded to table the previous motion until the next Board of Selectmen’s meeting with a full Board present. 2 voted in favor, 3 voted against. After discussion the Board voted on the 1st motion; 3 in favor, 2 against. Motion

made and seconded to nominate Jeffrey R. Shribman to the position of Town Counsel with a \$2000 stipend, term to expire in May 2009 subject to Mr. Shribman's willingness to serve in the position. All in favor.

Motion made and seconded to adjourn at 10:10pm. All in favor.

Kyle A. Wiley
Administrative Aide