

## **BOARD OF SELECTMEN**

### **MINUTES**

**June 11, 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  
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 May 28, 2008. All in favor.

**PERMISSION. Block Party.** Motion made and seconded to approve the request of Susan Syversen, 16 Homestead Road, to block off Homestead Road from Alden to Lindbergh on Friday, June 20, 2008 from 6:00 – 10:00pm with a rain date of Saturday, June 21, 2008, same hours, for a block party subject to approval from the Marblehead Police and Fire Departments. All in favor.

**FIRE DEPARTMENT. Transfer of funds.** Motion made and seconded to transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws the amount of \$9,000.00 to Fire Expenses to cover the estimated repair costs for pump for Engine 3. This is based on the best estimate, actual costs will not be known until the work begins. All in favor.

**HIGHWAY DEPARTMENT. Transfer of funds.** Motion made and seconded to transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws the amount of \$7,650.54 to Highway Expenses to be used to repair the Town's street sweepers. All in favor.

**PERMISSION. Horribles Parade.** Motion made and seconded to approve the request from Paul Jalbert for the Gerry #5 Firemen's Association, Inc. to hold the annual Horribles Parade at 10:00 am on Friday, July 4, 2008 with registration beginning at 8:00am. The rain date will be Saturday, July 5, 2008. Registration will be held in the former Osborne's parking lot on School Street and the parade route will remain the same as in previous years. All in favor.

**VETERANS' BENEFITS. Transfer of funds.** Motion made and seconded to transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws the amount of \$366.00 to Veterans Benefits for a new Veteran eligible for benefits beginning May 2008. All in favor.

**PERMISSION. One Day Liquor License.** Motion made and seconded to approve the request from Greg Triplett, Marblehead Festival of Arts, for a one day liquor license on Sunday, June 29, 2008 from 5:00 – 7:00pm at Fort Sewall for their annual Champagne Festival subject to the usual rules and regulations and receipt of the required Certificate of Insurance. On a polled vote the Board voted as follows: Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**PERMISSION. Chamber of Commerce. Annual Fall Festival.** Motion made and seconded to approve the request from Ann Marie Casey, Director, Chamber of Commerce, to conduct Town-wide Sidewalk sales for the 4<sup>th</sup> Annual Fall Festival on Saturday September 27<sup>th</sup> and Sunday, September 28<sup>th</sup>, 2008 and to use Abbot Hall Upper Grounds for a craft fair to be held on Saturday, September 27, 2008 in conjunction with the Fall Festival from 9:30am – 5:00pm subject to the usual rules and regulations, fees and required Certificate of Insurance. Set up and breakdown will occur between 7:00am and 6:00pm that day. All in favor.

**VOTE.** Motion made and seconded to award a contract for the preparation of a Harbor Plan to Pare Associates in the amount of (\$29,900.00) and authorize the Chairman to sign on behalf of the board. All in favor.

**VERIZON. Feeder Routes.** Stanley J. Usovicz, Regional Director, and E. Everett Bryan, Right of Way Agent, Verizon, and Robert Jolly, Light Department, appeared before the Board. Stanley and Everett presented maps showing 4 feeder routes throughout the Town and the deployment of approximately 53 boxes planned. Research has been conducted to determine the most unobtrusive places for these boxes. Areas that are currently wired underground will remain underground. When negotiations are concluded the installation will begin.

**TRAFFIC AND SAFETY. Ware Lane.** Motion made and seconded to refer to the Traffic and Safety Advisory Committee a letter from the residents of Ware Lane for further review. All in favor.

**PERMISSION. Annual Fall Festival.** Motion made and seconded to approve the request from Ann Marie Casey, Director, Chamber of Commerce, to hold their 4<sup>th</sup> Annual Fall Festival on Saturday September 27<sup>th</sup> and Sunday, September 28<sup>th</sup>, 2008 and to use Abbot Hall Upper Grounds for a craft fair to be held on Saturday, September 27, 2008 in conjunction with the Fall Festival from 9:30am – 5:00pm subject to the usual rules and regulations, fees and required Certificate of Insurance. Set up and breakdown will occur between 7:00am and 6:00pm that day. All in favor.

**COUNCIL ON AGING. Applicants.** Marjorie Detkin, Elizabeth Michaud and Jeanne Louizos have submitted applications to serve on the Council on Aging. The Board of Selectmen will now accept letters of intent from all interested parties who would like to serve on this committee. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by June 25, 2008 at 5:00pm.

**ABBOT LIBRARY BOARD OF TRUSTEES. Vacany.** Motion made and seconded, in accordance with the Bylaws of Abbot Public Library, Article 7; Vacancies, for the Board of Selectmen and the Abbot Library Board of Trustees to hold a joint meeting on July 23, 2008 for the purpose of filling a vacancy on the Board of Trustees created by the recent resignation of Judy Gates. All in favor. Letters of interest should be submitted to both the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 and Trustees of the Abbot Public Library, 235 Pleasant Street, Marblehead, MA 01945 no later than July 2, 2008 at 5:00pm.

**FINANCE COMMITTEE. Applicants.** A letter of interest from Jill Weise was accepted by the Board. As previously stated, the Board is now accepting letters of interest from all interested parties who would like to serve on the Finance Committee. Letter of interest should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 no later than June 18, 2008 at 5:00pm.

**FIRE DEPARTMENT. Swearing-in Ceremony.** A letter was read from Chief Barry Dixey inviting the Board to a swearing-in ceremony on Wednesday, June 25, 2008 at 7:00pm in the Selectmen's Room at Abbot Hall. The following personnel will be sworn-in to their respective positions: Captain, Elizabeth Wilson; Lieutenant, Charles Cerrutti; Firefighters, Grant Glavin and Eric Ridge; Chaplain, Reverend Dennis Calhoun.

**TRAFFIC AND SAFETY. Smith and Devereux Street.** Motion made and seconded to forward a letter from Norman and Deborah Birnbach, 20 Devereux Street, to the Traffic and Safety Advisory Committee for further review. All in favor.

**RYAN MARINE SERVICES.** Mark Ryan, Ryan Marine Services, and Attorney Paul Lynch appeared before the Board as it related to concerns of the neighbors of Ryan Marine. Attorney Lynch, speaking on behalf of his client, related to the Board that his client has been adjusting to his new location and has made every effort and attempt to rectify any problems that have arisen. After some time to settle in he has been better able to organize the employees parking, even encouraging bike riding to work, and he expressed his desire to continue to be a good business man and neighbor. Mr. Woodfin brought to attention that the "No Parking" signs on the left side of Lincoln Avenue are missing and that traffic being able to pass is difficult. Motion made and seconded to request Doug Saal, Town Engineer, to research current regulations and restore proper signage in the area. All in favor.

**MBTA ADVISORY BOARD. Marblehead/Salem Bus Service.** Rich Patoski, MBTA Advisory Board, appeared before the Board at their request to discuss requests from

several citizens to reinstate bus service to Salem. Rich told the Board that the MBTA Provisions for Service Planning are run in 2 year cycles with the next available date to submit a request in September 2009. Citizen's letters of request for this service may be sent to Rich Patoski, 28 Brookhouse Drive, Marblehead, MA 01945, or Cheryl Hinton, Director of Bus Operation, MBTA, 10 Park Square, Boston, MA 02201.

**APPRECIATION. Firefighters Memorial.** Motion made and seconded to send a letter of thanks to the Marblehead Fire Department and Doug Knowles for the beautiful Firefighters Memorial Service at Waterside Cemetery and to the Gerry 5 for the wonderful breakfast served to all after the service. All in favor.

Motion made and seconded to adjourn at 9:10pm. All in favor.

Kyle Wiley  
Administrative Aide