

## **BOARD OF SELECTMEN**

### **MINUTES**

**March 12, 2008**

Board met in Session at 7:30 p.m. in their Meeting Room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman  
Jackie Belf-Becker  
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 March 7, 2008.  
All in favor.

#### **MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Compliance**

**Certification.** Amy Drinker, Chairperson, and Patricia Blackmer, Secretary, Marblehead School Committee, appeared before the Board as it relates to school building renovation. Motion made and seconded to approve the Initial Compliance Certification put forth by the Massachusetts School Building Authority and to authorize the Chairman to sign on behalf of the Board. All in favor.

**LEAGUE OF WOMEN VOTERS. Dinner Reception.** Kathy Leonardson and Zaxaro Bennett from the League of Women Voters appeared before the Board to extend an invitation to a dinner reception for Lori Ehrlich, the new State Representative for the 8<sup>th</sup> Essex District, on Tuesday, April 8, 2008 at 6:00pm at the Landing Restaurant, 81 Front Street, Marblehead. The event is free and open to all. Attendees should plan on ordering from the regular Landing menu. Call 781-639-1266 for reservations. The evening will be a fundraiser for the Marblehead League of Women Voters with a portion of the proceeds to purchase trees for the Town of Marblehead in support of Arbor Day, April 25, 2008.

**VOTE.** Motion made and seconded to accept a thirty thousand dollar (\$30,000) grant award from the Commonwealth's Seaport Advisory Council to conduct a municipal harbor plan and authorize the Chairman to sign the contract on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to accept a forty thousand dollar (\$40,000) grant award from the Commonwealth's Mass Housing/Department of Housing and Community Development's Priority Development Fund program for the study of a smart growth

district and authorize the Chairman to sign the grant agreement on behalf of the town. All in favor.

**PERMISSION. Road Race.** Motion made and seconded to rescind the previous approval by the Board on February 27, 2008 for the route for the YMCA 5 mile road race to be held on April 27, 2008. All in favor. Motion made and seconded to approve the revised route for the April 27, 2008 5 mile road race. The race will begin in front of Carlson Real Estate on Atlantic Avenue, continue down Atlantic Avenue towards Swampscott, turn right onto Seaview Avenue, right onto Humphrey Street, right onto Clifton Avenue, left onto Atlantic Avenue to the finish line at Carlson Real Estate. All in favor.

**ALL ALCOHOLIC BEVERAGE LICENSE. Change of Manager.** Attorney Paul Lynch appeared before the Board with Patricia Johnson requesting a change of manager on the liquor license for the Dolphin Yacht Club. Motion made and seconded to approve the request to change the name of the manager on the liquor license for the Dolphin Yacht Club to Patricia Johnson. All in favor.

**TRAFFIC AND SAFETY. Bubier Road and Maverick Street.** Motion made and seconded to approve the request of Lt. Dave Millet to attach to the existing traffic posts immediately across from Bubier Road and Maverick Streets "No Turn on Red" signs. All in favor.

**PERMISSION. One Day Liquor License.** Motion made and seconded to approve the request of Pamela Alman of Temple Emanu-El for a one day liquor license for their annual Jazz Concert to be held on Sunday, April 27, 2008 from 6:00pm to 11:55pm subject to the receipt of the requisite fee. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Christensen, in favor.

**PERMISSION. MS Walk.** Motion made and seconded to approve the revised start/finish route for the MS Walk on April 12, 2008 and to allow the walk to utilize both Devereux Beach and Chandler Hovey Park as rest stops for the walk, subject to approval from the Park and Recreation Department and that no permanent markings be made on the streets of our Town. All in favor.

**TASK FORCE AGAINST DISCRIMINATION. Appointment.** A letter was read from Chief Robert Picariello requesting that the Board appoint him to the Task Force Against Discrimination. Motion made and seconded to appoint Chief Robert Picariello to the Task Force Against Discrimination. All in favor.

**MARBLEHEAD POLICE DEPARTMENT. Commendation.** A letter was read from Chief Picariello as it relates to Dispatchers Amy Gilliland, Teresa Collins, Michael Bagnell and Gregory Lapham commending the exemplary efforts they displayed during a recent incident and averting a potentially tragic outcome. Motion made and seconded to

send a letter of commendation to the Marblehead Police Department Dispatch Center.  
All in favor.

**EXECUTIVE SESSION.** Motion made and seconded to adjourn into Executive Session for the purpose of evaluating the value of real property and contract negotiations, 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: Mr. Nye, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor, Mrs. Belf-Becker, in favor; and Mr. Christensen: in favor. Adjourned to Executive Session at 7:55 p.m.

Kyle Wiley  
Administrator Aide