

BOARD OF SELECTMEN

MINUTES

May 14, 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
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

APPOINTMENTS. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 360th Board of Selectmen for the Town of Marblehead.

Motion made and seconded to nominate Jackie Belf-Becker as Chairman for the coming year. All in favor.

Jackie Belf-Becker continued the meeting as chair.

VETERANS' AGENT. David Rodger, Veterans' Agent, appeared before the Board to announce the Memorial Day Weekend schedule which is as follows: Saturday, May 24th, 9 a.m. – Grave flagging at Waterside Cemetery. Sunday, May 25th, 9 a.m. – Veterans' Mass at the Star of the Sea Church. 1 p.m. – Veterans' service at the Star of the Sea Cemetery. Monday, May 26th Memorial Day, 8 a.m. – Clark Landing Service and 9 am. Main parade begins. The public is invited to attend all ceremonies.

MINUTES. Motion made and seconded to approve the minutes from May 9, 2008. All in favor.

CABLE TV OVERSIGHT COMMITTEE. Initial Authority Report. Paul Rabin, Chairman of the Cable Oversight Committee appeared before the Board as it relates to the release of an Issuing Authority Report (IAR) of the Town of Marblehead to Verizon. Motion made and seconded to send the IAR and authorize the Town Administrator to sign on behalf of the Board. All in favor.

NORTH SHORE AMBULANCE. Property Lease. Robert A. Dionne, President and Owner of North Shore Ambulance appeared before the Board as it relates to his company leasing space at 8 Sewall Street to garage an ambulance. The space meets their needs perfectly and is zoned for business. The company will have strict guidelines in place

regarding the use of lights and sirens during the evening hours. Mr. Dionne plans on contacting the immediate neighbors and holding an open house to address any concerns or questions they may have.

MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Compliance Certification. Motion made and seconded to approve the Initial Compliance Certification put forth by the Massachusetts School Building Authority as it relates to the Village School and to authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. Temporary Parking Ban. Motion made and seconded to approve a request from All About Chimneys to place a temporary parking ban for the area in front of 13-17 Darling Street from 7:00am – 4:00pm on May 21-23 for the purpose of performing work on the large central chimney at 17 Darling Street subject to approval from the Marblehead Police Department and receipt of a Certificate of Insurance naming the Town of Marblehead as an additionally insured. All in favor.

DISCLOSURE – Chapter 268A. Both Harry Christensen and Jackie Belf-Becker each read their respective disclosures that are required by Chapter 268A Section 23B3 of MA General Laws.

TOWER WAY. Antenna installation. Linda Weltner, Rachael Gerny and Barbara Karademos appeared before the Board as it relates to the installation of an antenna on the water tower located at 25 Tower Way. Lisa Mead, Assistant Town Counsel was present to answer questions and clarify the process the Town has followed regarding this installation. A discussion followed and the Board suggested any further discussion should be brought to the Planning Board at their hearing on the matter on May 27, 2008.

APPOINTMENTS. Motion made and seconded to make the following appointments except for the names placed on hold:

TOWN ADMINISTRATOR

Anthony M. Sasso

AMERICAN DISABILITIES ACT COORDINATOR

Anthony M. Sasso 2009

ANIMAL INSPECTOR at \$1,200 per year

Isabel M. Lorencio 2009

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Robert S. Ives, Jr. 2009

Local Inspector - William R. Doane 2009

Local Inspector - Chris Butler 2009

Plumbing Inspector - Domingos Furtado 2009

Assistant Plumbing Inspector – Peter McCarriston 2009

Wiring Inspector – Ronald J. Marks 2009

Assistant Wiring Inspector – Eric F.S. Chisholm 2009

CANINE CONTROL CLERK

Robin Michaud – Town Clerk 2009

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis 2009

R. Thomas Hamond 2009

Peter James 2009

C. Michael Lane 2009

Ed Park 2009

Reggie Berry 2009

Mike Atkins 2009

Greg Snow 2009

Art Beauchesne 2009

Walter Leszczynski 2009

TOWN COUNSEL at \$2,000 per year

Vacant 2009

Brody, Hardoon, Perkins & Kesten, Assistant 2009

Leonard Kesten, Assistant 2009

Marc J. Miller, Assistant 2009

Earl Weissman, Assistant 2009

Patrick J. Costello, Assistant 2009

Lisa L. Mead, Assistant 2009

Francis Mayo, Assistant 2009

Jeffrey N. Shribman, Assistant 2009

COUNCIL ON AGING DIRECTOR

Patricia C. Roberts 2009

EMERGENCY MANAGEMENT COORDINATOR

Charles P. Cerrutti 2009

TOWN ENGINEER

Douglas W. Saal 2009

FLAG OFFICER

David C. Rodgers 2009

FOREST WARDEN – Term: 1 Year

Chief Barry C. Dixey, Fire Department 2009

HARBOR MASTER AND ASSISTANTS

Charles J. Dalferro, Harbor Master 2009

Assistant Harbor Masters

Webb Russell	2009
Daniel Roads, Jr.	2009
Assistant Harbormasters (Seasonal):	
Frank MacIver	2009
Thomas Murray	2009
Ray Gauthier	2009
Joseph Homan	2009
Jeffrey Flynn	2009
Carlo Fratini	2009
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief Robert O. Picariello	2009
Provisional Captain Mark Mills	HOLD
Lieutenants:	
Matthew Freeman	2009
Jonathan Lunt	2009
David J. Millett	2009
Nicholas Economou	2009
Sergeants:	
Sean Sweeney	2009
Donald Decker	2009
Marion Keating	2009
Jason Conrad	2009
MEASURER OF LEATHER – Term: 1 Year	
John Smidt	2009
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 Year	
F. Carlton Siegel	2009
Alternate: Dana Snow, Water and Sewer Department	2009
PARKING CLERK /HEARING CLERK – Term: 1 Year	
Anthony M. Sasso, Town Administrator	2009
CHIEF PROCUREMENT OFFICER	
Rebecca L. Curran	2009
PUBLIC WORKS DIRECTOR	
Dana Snow	2009
RETIREMENT BOARD – Term: 1 Year	
Anthony M. Sasso, Town Administrator	2009
“RIGHT TO KNOW” COORDINATOR – Term: 1 Year	
Barry C. Dixey – Fire Department	2009

SEALER OF WEIGHTS & MEASURES

David C. Rodgers	2009
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SPECIAL AUXILIARY POLICE

Patrolmen:

James Donovan	2009
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SUPERINTENDENT OF PUBLIC BUILDINGS

Robert S. Ives, Jr.	2009
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TAX COLLECTOR/TREASURER

Patricia Kelly Murray	2009
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VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 Year

David C. Rodgers	2009
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VETERANS' GRAVES OFFICER Term: 1 Year

David C. Rodgers	2009
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WORKERS' COMPENSATION AGENT Term: 1 Year

Massachusetts Interlocal Insurance Association	2009
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ARMED FORCES LIAISON– Term: 1 Year

John M. McCloskey	2009
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CABLE TV OVERSIGHT COMMITTEE – Term: 3 Years (staggered)

Alan G. Raymond	2011
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Jerry O'Neill	2011
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David C. Keniston - Ex Officio	HOLD
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CAPITAL PLANNING COMMITTEE – Term: 3 Years

John J. McGinn – Ex Officio	2011
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CARETAKER AND ASSISTANT, FORT BEACH – Term: 1 Year

William H. Powers	2009
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Assistant Caretaker- Vacant	2009
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CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year

Rabbi Jonas Goldberg	2009
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SURGEON – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year

Dr. Jack Richman	2009
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CONSERVATION COMMISSION – Term: 3 Years (staggered)

Brian LeClair	2011
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CONSTABLES for Postings in Town – Term: 1 Year

Cabot Dodge	2009
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CONSTABLES

- **for the Purpose of Serving Civil Process – Term: 1 Year**

Cabot Dodge	2009
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Donald B. Hurwitz	2009
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David Scott Jackson	2009
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CONSTABLES

- **Shellfish**

Term: 1 Year

Raymond H. Bates, Jr.	2009
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David Donahue	2009
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R. Thomas Hamond	2009
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Jeffrey Flynn	2009
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Harry C. Christensen, Jr.	HOLD
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Jack Attridge	2009
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Deborah Fadden	2009
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Susan Hogan	2009
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Douglas Aikman	2009
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COUNCIL ON AGING – Term: 3 Years

Vacant	2011
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Vacant	2011
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Vacant	2011
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MARBLEHEAD DISABILITIES COMMISSION – Term: 3 Years

Vacant	2010
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Lloyd Caswell	2011
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Katie Farrell	2011
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Maureen McKinnon-Tucker	2011
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<i>(Elected Official)</i>	2010
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EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 Year

Jason Gilliland– Marblehead Fire Department	2009
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FAIR HOUSING COMMITTEE – Term: 1 Year

Paul Crosby, Marblehead Counseling Center	2009
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Sarah Drewry	2009
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Joan McIntyre	2009
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Dirk Isbrandtsen	2009
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Ann Cohen	2009
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Don Davies	2009
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Janet Robinson	2009
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Bonnie Howard	2009
Gordon King	2009
Mimi Hollister	2009
Kurt James – Planning Board Representative	2009
FENCE VIEWERS – Term: 1 Year	
Frederick Goddard	2009
FINANCE COMMITTEE – Term: 3 Years	
Vacant	2011
Steven J. Haskell	2011
Kathleen E. Leonardson	2011
Vacant	2010
Vacant	2010
FIREWORKS COMMITTEE – Term: 1 Year	
Timothy Green	2009
HARBORS & WATERS BOARD – Term: 1 Year	
John Doub	2009
Gary P. Gregory	2009
Jay Michaud	2009
William G. Pattison	2009
Paul N. Williams	2009
Alternates:	
Kenneth Breen	2009
Eliot Rothwell	2009
Paul Stevens	2009
HISTORIAN – Term: 1 Year	
Elizabeth Hunt	2009
HISTORICAL COMMISSION – Term: 3 Years (staggered)	
Paul C. Johnson	2011
Nancy Graves	2011
Don Gardner	2011
HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 Year	
Paul Crosby	2009
LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE –	
Vacant	2009
MARBLEHEAD CULTURAL COUNCIL – Term: 3 Years	
Howard Rosenkrantz	2011
Ava Lawrence	2011

Vacant	2010
Vacant	2010
Vacant	2010
Vacant	2010
Carol Booth	2011

MARBLEHEAD FOREVER COMMITTEE – Term: 1 Year

Fraffie Welch	2009
Vacant	2009
Vacant	2009
Vacant	2009
Vacant	2009

MBTA ADVISORY BOARD – Term: 1 Year

Rick Patoski	2009
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METROPOLITAN AREA PLANNING COUNCIL – Term: 3 Years

James E. Bishop	2011
Rebecca L. Curran, Alternate	2011

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 Year

Vacant	2009
Susan Bragdon	2009
F. Reed Cutting, Jr.	2009
James M. Patrick	2009
Thomas Saltsman	2009
Alternates:	
Karl Renney	2009
Vacant	2009

OPEN SPACE COMMITTEE – Term: 1 Year

Bradford N. Freeman	2009
Richard Harrison, Conservancy Representative	2009
Diane St. Laurent, Citizen at Large	2009
William L. Woodfin, II Selectmen’s representative	HOLD
Walt Haug, Conservation Commission Representative	2009
Rebecca L. Curran, Town Planner	2009

REGISTRARS OF VOTERS– Term: 3 Years

Donald A. Doliber	2011
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SCHOLARSHIP COMMITTEE – Term: 1 Year

Audrey Brenner	2009
Alex Kulevich	2009
Sandi Shuman	2009
John Wall	2009

Nancy Graves	2009
Helaine Hazlett	2009
Perry Morton	2009
Karen Meyer	2009
Tom Despres	2009
Nancy Marrs	2009

SIGN CULLER – Term: 1 Year

Dexter Gillis	2009
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TAXATION AID COMMITTEE – Term: 1 Year

Patricia C. Roberts	2009
Pamela Foye	2009
Vacant	2009
Patricia Kelly Murray, Treasurer	2009

TASK FORCE AGAINST DISCRIMINATION – Term: 1 Year

Rabbi Jonas Goldberg	2009
Helaine R. Hazlett	2009
Reverend Ann Marie Hunter	2009
Isabel Katzman	2009
Harvey Michaels	2009
Jay Morrison	2009
Barbara Schneider	2009
Deacon John E. Whipple	2009
Chief Robert O. Picariello	2009
Monica Tecca	2009
Melissa Volk Aizanman	2009
Judy Luise	2009

TOWN PHYSICIAN – Term: 1 Year

Quadrant Health Strategies	2009
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TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year

John P. Doane	2009
Dexter C. Gillis	2009
F. Carlton Siegel	2009
Chief Barry C. Dixey – Fire Department – Ex Officio	2009
Chief Robert O. Picariello – Police Department – Ex Officio	2009

ZONING BOARD OF APPEALS – Term: 5 Years

Alan Lipkind	2013
Alternates – Term: 1 year	
Paige Hintlian	2009
Christopher T. Casey	2009
Andrea Papanek	2009

Elizabeth M. Burke-Jacobson	2009
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FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 Year

Judy Anderson	2009
Joyce Booth	2009
Brenda Arnold	2009
Ed Lang	2009
Maureen McKinnon -Tucker	2009
Vacant	2009
Rebecca L. Curran, Town Planner	2009
Dave Rodgers, Recreation and Parks Department	2009
Larry Sands, Glover’s Regiment	2009
Philip F. Norcross, Citizen at Large	2009

SEAWALL STUDY COMMITTEE – Term: 1 Year

Craig Smith (Conservation Commission)	2009
Harry C. Christensen, Jr. (Board of Selectmen)	HOLD
Victor A. Wild (Capital Planning Committee)	2009
Anthony M. Sasso, Town Administrator	2009
Rebecca L. Curran, Town Planner	2009
Douglas W. Saal, Town Engineer, Ex-Officio	2009
Steven J. Haskell, Finance Committee	2009
Dave Rodgers (Recreation, Park and Forestry)	2009

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM - Term: 1 year

Charles P. Cerrutti, Emergency Management Director	2009
Douglas W. Saal, Town Engineer	2009
Dana E. Snow, Superintendent, Water and Sewer Dept.	2009
Rebecca L. Curran, Town Planner	2009
William E. Conly, Historical Commission	2009

BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 Year

Thomas A. McNulty	2009
Judith Eissner	2009

SMART GROWTH COMMITTEE – Term 1 year

Dirk Isbrandsten	2009
Kurt James	2009
Gordon King	2009
Michael McCloskey	2009
David Stern	2009
Don Morgan	2009
William L. Woodfin, II	HOLD
Judith R. Jacobi	HOLD
Rebecca L. Curran, Town Planner	2009

All in favor.

VOTES ON HOLD. Provisional Captain. Motion made and seconded to approve the appointment of Mark Mills to Provisional Captain, term to expire in 2009, 4 voted in favor with Mr. Christensen voting present. **Cable TV Oversight Committee.** Motion made and seconded to remove the Hold placed on David C. Keniston. All in favor. Motion made and seconded to appoint David C. Keniston, Ex Officio, Cable TV Oversight Committee with a term to expire in 2009. All in favor. **Shellfish Constable.** Motion made and seconded to approve the appointment of Harry C. Christensen, Jr. as a Shellfish Constable. 4 voted in favor, with Mr. Christensen voting present. **Open Space Committee.** Motion made and seconded to appoint William L. Woodfin, II to the Open Space Committee. 4 voted in favor, with Mr. Woodfin voting present. **Seawall Study Committee.** Motion made and seconded to appoint Harry C. Christensen, Jr. to the Seawall Study Committee. 4 voted in favor, with Mr. Christensen voting present. **Smart Growth Committee.** Motion made and seconded to appoint Judith R. Jacobi and William L. Woodfin, II to the Open Space Committee. 3 voted in favor, with Mrs. Jacobi and Mr. Woodfin voting present.

CLASSIFICATIONS. Motion made and seconded to approve the following classifications, except those placed on hold.

Classification of employees' positions, committees, boards, and commissions under the provisions of MGL Chapter 268A:

All temporary, seasonal, part-time who work less than six months	Special
Agents of the Licensing Authority	Special
Armed Forces Liaison	Special
Assessors	Special
Board of Health	HOLD
Cable TV Oversight Committee	Special
Capital Planning Committee	Special
Caretaker, Fort Beach	Special
Assistant Caretaker	Special
Cemetery Commissioners	Special
Chaplain – Police Dept.	Special
Conservation Commission	Special
Constables	Special
Constables for the Purpose of Serving Civil Process	Special
Council on Aging	Special
Marblehead Disabilities Commission	Special
Election Officers, Officials, Employees	Special
Emergency Medical Services Committee	Special
Fair Housing Committee	Special
Fence Viewers	Special
Finance Committee	Special

Clerk, Finance Committee	Special
Fireworks Committee	Special
Forest Warden	Special
Ft. Sewall Oversight Committee	Special
Harbors & Waters Board	Special
Hazard Mitigation Plan Implementation and Monitoring Team	Special
Investment Advisory Committee	Special
Marblehead Council on Arts	Special
Marblehead Cultural Council	Special
Marblehead Forever Committee	Special
Marblehead Historical Commission	Special
Marblehead Housing Authority	Special
Measurer of Leather	Special
Moderator	Special
Municipal Light Commissioners	Special
Old & Historic Marblehead Districts Commission	Special
Open Space Committee	Special
Parking Clerk	Special
Planning Board	Special
Police:	
Keeper of the Lock Up	Special
A. One-half time or less	
Permanent Intermittent Patrolmen	Special
A. One-half time or less	
School Traffic Supervisors	Special
Special Auxiliary Police	Special
Temporary Intermittent Patrolmen	Special
A. One-half time or less	
Truant Officer	Special
Warrant officer and Bailiff	Special
Recreation and Park Commission	Special
Playground Coordinator	Special
Playground Instructors	Special
Recycling Committee	Special
Registrars of Voters	Special
Seawall Study Committee	Special
Selectmen's Agent – Hobbs Memorial	Special
Selectmen's Appointee to Preferential Runway Committee at Logan Airport	Special
Shellfish Constables	Special
Sign Culler	Special
South Essex Sewerage District Citizens Advisory Council	Special
Special Assistant Town Counsel	Special
Task Force Against Discrimination	Special
Taxation Aid Committee	Special
Town Historian	Special
Town Physician	Special

Town Representative to MBTA Advisory Board	Special
Town Representative to Metropolitan Area Planning Council	Special
Town's Designee to Massachusetts Water Resources Authority	Special
Town's Right to Know Coordinator	Special
Town's Scholarship Committee	Special
Traffic & Safety Advisory Committee	Special
Trustees of Abbot Public Library	Special
Web Site Committee	Special
Worker's Compensation Agent	Special
Zoning Board of Appeals	Special
All other non-designated regular municipal employees	Special

All in favor.

After some discussion motion made and seconded to Hold the Classification of the Board of Health and to ask the Town Administrator to seek advice of Town Counsel as it relates to the specific features of a Special or Regular classification. 4 voted in favor, Mrs. Belf-Becker voting present.

Motion made and seconded to approve the following classifications.

Classification of employees' position, committees, boards, and commissions under the provisions of MGL chapter 268A:

All full-time paid employees	Regular
Permanent Intermittent Patrolmen	
B. Others	Regular
Temporary Intermittent Patrolmen	
B. Others	Regular
Building Oversight Committee	Regular
Retirement Board	Regular
School Committee	Regular
Scholarship Committee	Regular
Selectmen, Board of	Regular
Town Clerk	Regular
Town Counsel	Regular
Assistant Town Counsel	Regular
Special Town Counsel	Regular
Water and Sewer Commission	Regular

All in favor.

FISHING SHANTIES. Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land:

Frederic Lausier, Shanty No. 1
Steven Bird, Shanty No. 2
Jeffrey Flynn, Shanty No. 3
John W. Burns, Shanty No. 4
William Powers, Shanty No. 5
Perry Asher, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
John Hayes, Shanty No. 9

All in favor.

RESIGNATION. Assistant Town Counsel. Motion made and seconded to accept with regret a letter of resignation from Mary Ellen Walsh-Rogalski as Assistant Town Counsel and to send a letter of appreciation for her many years of service. All in favor.

APPOINTMENT. Task Force Against Discrimination. Motion made and seconded to appoint Mary E. Levine to the Task Force Against Discrimination. All in favor.

APPRECIATION. North Shore Ambulance. A letter was read from Michael Higgins as it relates to a medical incident his mother suffered while at the Lafayette Nursing Home and the wonderful treatment she received from the Paramedic's from North Shore Ambulance. Motion made and seconded to forward this letter to North Shore Ambulance. All in favor.

WATER AND SEWER COMMISSION. A letter from Superintendent Dana E. Snow of the Water and Sewer Commission notifying the Board of their annual Public Rate Hearing to be held on Tuesday, May 27, 2008 at 8 p.m. was read.

EXTREME MAKEOVER. The Board reiterated their position on the previous request from Andrew Harrison, Location Manager of Lock and Key Productions as it related to Extreme Home Makeover coming to Marblehead. The meeting with Andrew Harrison was held in public on June 20, 2007. The Board gave their support for the project while placing reasonable conditions on it. Motion made and seconded to invite the public to the next Board of Selectmen meeting to be held on Wednesday, May 28, 2008 at 8:15pm to express their comments or concerns regarding this project. All in favor.

MBTA. Salem/Marblehead Service. Motion made and seconded to send a letter to Rick Patoski of the MBTA Advisory Board, inviting him to appear before the Board as it relates to restoring MBTA service from Marblehead to Salem. All in favor.

Motion made and seconded to adjourn at 9:40pm

Kyle Wiley
Administrative Aide