

BOARD OF SELECTMEN

MINUTES

October 8, 2008

Board met in session at 3:30 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

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from September 24, 2008. All in favor.

CABLE TELEVISION OVERSIGHT COMMITTEE. Update. Paul Rabin and Ron Olson appeared before the Board to brief them on the current status of negotiations with Comcast. Mr. Rabin advised the Board that the Oversight Committee would be exercising the clause in their license agreement to set up an access corporation and they will come before the Board again with their articles of incorporation and bylaws for approval.

MARBLEHEAD POLICE DEPARTMENT. Mutual Aid Agreement. Chief Picariello appeared before the Board as it relates to updating the Mutual Aid Agreement with the City of Salem. Motion made and seconded to accept the Mutual Aid Agreement with the City of Salem and have the Chairman sign on behalf of the Board. All in favor.

WINTER PARKING BAN. Motion made and seconded to have the winter parking ban commence at 12:01 a.m. on Monday, December 1, 2008 and continue until April 15, 2009. In the case of a snow emergency, all cars will be required to be off the public way. All in favor.

TRAFFIC AND SAFETY. No Parking. Smith Street. Motion made and seconded to make the northerly side of Smith Street beginning at the easterly sideline of Devereux Street and continuing in an easterly direction for a distance of sixty (60) feet a NO PARKING zone. All in favor.

PERMISSION. Annual MDA Halloween Motorcycle Run. Motion made and seconded to approve the request from Officer Charles Joyner, Everett Police Department, to travel through Marblehead on Sunday, October 19, 2008 as part of their Annual Halloween Motorcycle Run subject to approval from the Marblehead Police Department. They will come in from Lynn Shore Drive to Rt. 129 into Swampscott (Humphrey Street) to Maple Street in Marblehead and

take a left onto 114 West into Salem. The run will leave Everett at 12:00 noon and should arrive in Marblehead at approximately 1:00pm. All in favor.

VOTE. Contract. Hobbs Building. Motion made and seconded to award a contract to Dana Mace for carpentry work at the Hobbs Building at 66 Clifton Avenue in the amount of sixteen thousand five hundred dollars and authorize the chairman to sign the contract on behalf of the Board. 3 voted in favor, 1 voted present.

ZONING BOARD OF APPEALS. Interviews. Appointment. Russell Beck, Donald Rousseau and David Tubridy appeared before the Board as it relates to serving on the Zoning Board of Appeals. Motion made and seconded to place all 3 candidates names into nomination. All in favor. On a polled vote the Board voted as follows: Mr. Nye, Donald Rousseau; Mrs. Jacobi, David Tubridy; Mr. Christensen, Russell Beck; Mrs. Belf-Becker, David Tubridy. David Tubridy appointed to the Zoning Board of Appeals with a term to expire in May 2011.

PERMISSION. Marblehead Counseling Center. Sign. Motion made and seconded to approve a request from Paul Crosby, Marblehead Counseling Center, to refinish/replace the existing sign on the Hobbs Building and to erect another sign on the front lawn subject to obtaining the required permits. All in favor.

PERMISSION. Staging. Motion made and seconded to approve a request from Timothy Havens to set up staging with lights at 98 Washington Street for the replacement of a gutter on Friday, October 10, 2008 7:00am – 4:30pm subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Cove Lane. Motion made and seconded to have the Board of Selectmen grant permission for the construction of a stone revetment and the establishment of plantings to provide stabilization of a coastal bank at Cove Lane (adjacent to Chandler Hovey Park), Marblehead, MA 01945. Further the Board authorizes the Marblehead Town Engineer to participate in and be a party to, along with the Marblehead Recreation, Parks and Forestry Department and others, the preparation of and submittal of a Notice of Intent to the Marblehead Conservation Commission under the Massachusetts Wetlands Protection Act and the Marblehead Wetlands Protection Bylaw in order to obtain the appropriate wetlands permits for the proposed coastal bank stabilization project. This permission and authorization is made with the understanding that there will be no financial burden to the Town of Marblehead relative to this proposed coastal bank stabilization project. All in favor.

PERMISSION. Marblehead Chamber of Commerce. Sidewalk Sale. Motion made and seconded to approve a request from the Marblehead Chamber of Commerce to reschedule the Town-wide Sidewalk sale for October 4-5, 2008. All in favor.

PERMISSION. Antique Car Show. Motion made and seconded to approve the request of Tom Blackler and the North Shore Auto Club to reschedule the previously approved antique car show to Sunday, October 12, 2008 at the State Street Wharf subject to approval of the Marblehead Police Department. No parking will be allowed at the wharf between 9:30am – 3:00pm. All in favor.

TRAFFIC AND SAFETY. Johns Road. Motion made and seconded to forward a letter from Gayle Fraser regarding a request for a Stop sign at Naugus Avenue and Johns Road to the Traffic and Safety Committee for further review. All in favor.

APPRECIATION. Motion made and seconded to send a letter of thanks to Tim Green for his many years of service on the Fireworks Committee. All in favor.

Motion made and seconded to adjourn at 4:20 p.m. All in favor.

Kyle A. Wiley
Administrative Aide