BOARD OF SELECTMEN

MINUTES

September 17, 2008

Board met in session at 5:00 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

ZONING BOARD OF APPEALS. Applicant. A letter was read from David Tubridy as it relates to serving on the Zoning Board of Appeals. The Board of Selectmen has extended the deadline to accept 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, September 24, 2008 at 5:00pm.

SHELLFISH CONSTABLE. Applicant. A letter of interest was read from Doug Percy as it relates to serving as a Shellfish Constable. Motion made and seconded to appoint Doug Percy as Shellfish Constable with a term to expire in May 2009. All in favor.

PAYMENT IN LIEU OF TAXES (PILOT). Motion made and seconded to approve the agreement for payment in lieu of taxes (PILOT) between Adventcare, Inc. and the Town of Marblehead subject to approval from Town Counsel and subject to Town Meeting approval in May 2009. All in favor.

VOTE. Motion made and seconded to approve a parade honoring Maureen McKinnon-Tucker to be held on Saturday, September 20, 2008 in honor of her achievement in winning the Gold Medal in the 2-person keelboat event at the 2008 Paralympics in the waters off Qingdao, China. All in favor.

VOTE. Motion made and seconded to approve the parade route for Saturday, September 20, 2008 as follows: Start at the Old Town House at 1:00pm, follow down State Street, left onto Front Street and concluding at Fort Sewall. All in favor.

VOTE. Motion made and seconded to use Fort Sewall for a ceremony and public reception following the parade. All in favor.

VOTE. Motion made and seconded to present a Proclamation from the Town of Marblehead to Maureen McKinnon-Tucker on Saturday, September 20, 2008. All in favor.

VOTE. Motion made and seconded to place a sign entering the Town of Marblehead in honor of Maureen McKinnon-Tucker to read as follows: "Home of 2008 Paralympic Sailing Gold Medalist Maureen McKinnon-Tucker". All in favor.

VOTE. Motion made and seconded to proclaim Saturday, September 20, 2008 as "Maureen McKinnon-Tucker Day". All in favor.

VOTE. Motion made and seconded to have NO PARKING around the Old Town House on Saturday, September 20, 2008 from 8:00am – 1:00pm. All in favor.

MBTA. Preliminary 2008 Service Plan. Motion made and seconded to send a letter to the MBTA Service Planning Group expressing the wishes of the Board to maintain the current level of MBTA bus service to the Town of Marblehead with no changes. All in favor.

CONGRATULATIONS. Paralympic Sailing Team. Motion made and seconded to send a letter of congratulations to Tim Angle for his recent accomplishments at the 2008 Paralympics Sailing in China. All in favor.

Motion made and seconded to adjourn at 5:23pm. All in favor.

Kyle A. Wiley Administrative Aide