

**BOARD OF SELECTMEN
MINUTES**

AUGUST 22, 2007

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

Present (constituting a quorum):

Harry C. Christensen, Jr. Chairman
Jackie Belf-Becker
Judith R. Jacobi
James E. Nye
William L. Woodfin

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the Minutes of August 8, 2007. All in favor.

GROUP INSURANCE COMMISSION. Public Employee Committee. Motion made and seconded that the Town of Marblehead adopt the provisions of section 19 of Massachusetts General Laws Chapter 32B (as amended), and to authorize the Town Administrator to notice the initial meeting of a Public Employee Committee, subject to a written agreement between the Town, acting through its Board of Selectmen, and the Town's Public Employee Committee, and further conditioned upon transferring the Town's group health insurance subscribers into the group Insurance Commission, pursuant to Massachusetts General Laws Chapter 32B, sections 19 (e). All in favor.

VOTE. Motion made and seconded to award a three year contract for the Furnishing and applying of bituminous concrete and asphalt cold planning to the lowest responsive and responsible bidder Aggregate Industries Northeast Region of Saugus Massachusetts in the amount of \$1,428,750.00. All in favor.

VOTE. Motion made and seconded to award a five year lease for the Samuel Hobbs Memorial Building to the responsive and responsible bidder Marblehead Counseling Center contingent upon an ongoing a service contract for mental health services between the Marblehead Board of Health and the Marblehead Counseling Center Inc. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Milton Bloom who recently passed away. All in favor.

POLICE DEPARTMENT. Sergeant Interviews. Appointment. The following three individuals, all currently on the Marblehead Police Force, were independently

interviewed by the Selectmen: Jason Conrad, Nickolas Economou and David Ostrovitz. Chief Picariello appeared before the Board of Selectmen and read a letter recommending the appointment of Jason C. Conrad to the rank of Permanent Full-Time Sergeant, noting that Officer Conrad was the top scorer on the Civil Service certification list.

Motion made and seconded to place all three names into nomination. All in favor.

On a polled vote the Selectmen voted as follows:

Mr. Nye: Conrad

Mr. Woodfin: Economou

Mrs. Jacobi: Economou

Mrs. Belf-Becker: Conrad

Mr. Christensen: Conrad

Marblehead Board of Selectmen appoints Jason C. Conrad to the rank of Permanent Full-Time Sergeant effective Sunday, August 26, 2007.

PERMISSION. Moving Van. Motion made and seconded to approve the request of Steve Watson to have an Andresen United Van Lines moving trailer at the intersection of Essex and Pleasant Streets on Friday, August 24, 2007 between approximately 8:00am and 2:00pm subject to approval of the Marblehead Police Department. All in favor.

PERMISSION. Cycle for Life. Motion made and seconded to approve the request from Becca Romish to hold the 11th annual Cycle for Life fundraising ride on September 8, 2007 subject to approval of the Recreation and Parks Department and Marblehead Police Department, receipt of the required certificate of insurance and no permanent markings to be made on the streets of our Town. All in favor.

PERMISSION. Marathon. Motion made and seconded to approve the request of Brandi and Steve Dion to hold the 1st annual Wicked ½ Marathon on September 29, 2007 subject to approval of the Recreation and Parks Department and Marblehead Police Department, receipt of the required certificate of insurance and no permanent markings to be made on the streets of our Town. All in favor.

OLD AND HISTORIC DISTRICTS COMMISSION.

Resignation. Letter was read from Katie Ryan notifying the Board of her resignation from the Old and Historic Districts Commission effective immediately, and thanking the Board for the opportunity to serve as a member of this commission. Motion made and seconded to accept her resignation with regret. All in favor.

Appointment. Motion made and seconded to have James (Pat) Patrick's recent appointment to the Old and Historic Districts Commission effective immediately. All in favor.

Alternate. Motion made and seconded to move Karl Reny from a full time board member to an alternate position on the Old and Historic Districts Commission. All in favor.

Re-appointment. Motion made and seconded to re-appoint Susan Bragdon to full time member of the Old and Historic Districts Commission. All in favor.

Request. Motion made and seconded to put on file a request from Bob Bragdon to be appointed to an alternate position on the Old and Historic Districts Commission. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request of Sue Masters to block Sevinor Road from Saturn Road down the Elizabeth Road on Sunday, September 16, 2007 from 3:30pm – 6:00pm with a rain date of Sunday, September 30, 2007, subject to the approval of the Marblehead Police and Fire Department. All in favor.

FARMERS' MARKET. 10th Anniversary. Motion made and seconded to send a letter of congratulations to the volunteers of the Farmers' Market on their 10th Anniversary. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn into Executive Session for the purpose of evaluating the value of real property, 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 8:29 p.m.

Kyle Wiley
Administrative Aide