BOARD OF SELECTMEN MINUTES

February 28, 2007

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

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman Jackie Belf-Becker Judith R. Jacobi James E. Nye Jeffrey N. Shribman

Anthony M. Sasso, Town Administrator.

MINUTES. Motion made and seconded to approve the minutes of February 16, 2007. All in favor. Mrs. Jacobi voted present.

STATE REPRESENTATIVE DOUGLAS W. PETERSEN was present to advise the Board that he will be requesting funds to rebuild the causeway seawall and the bridge repair at Village Street.

PUBLIC HEARING. Annual Town Meeting. Warrant Article 48 – Layout and Acceptance of Tioga Way. Paul M. Lynch, Esq., attorney for the petitioner of Article 48 (Robert E. Hansen, 32 Tioga Way and others, the "Petitioner") were present to request the Selectmen's support of this article. Dana Snow and Doug Saal were present to recommend against the acceptance of Tioga Way at this time due to the poor condition of the road. Mr. Hansen and the following persons were present and spoke in support of the acceptance: Rosanne Phelan, 77 Pleasant Street and Antonio Musso, 6 W. Cottage Street. Mssrs. Hansen and Musso are part owners of the commercial development. Ms. Phelan is a tenant at the development. Motion made and seconded to not accept Tioga Way at this time. Four in favor. One opposed. After discussion, a motion was made and seconded to reconsider this vote. All in favor. Motion made and seconded to continue the hearing to 7:35 p.m. on April 25 for the Petitioner to make the appropriate repairs to Tioga Way as recommendation by Mssrs. Snow and Saal. All in favor.

FT. SEWALL COMMITTEE. The following committee members were present to announce the development of the proposed "Ft. Sewall Memorial Bench Program" and to request permission to prepare a request for proposal ("RFP") to obtain the cost of benches: Larry Sands, Chairman of the Committee; Rebecca Curran, Town Planner; R.T.

Hamond, Superintendent Recreation and Parks Department; Julia Bantly and Maureen McKinnon-Tucker. Motion made and seconded to grant permission. All in favor.

PERMISSION. Sandwich Boards. Motion made and seconded to approve the following requests subject to the rules and regulations:

March 5 to 12 – Loren Weston – TeamUp of Marblehead, Inc. – at – Pleasant and Essex, Tedesco and Humphrey and Beach and Ocean to advertise the Improbable Players' performance of "I'll Never Do That" scheduled for March 7, 7 to 9 p.m. at the Marblehead High School Theatre.

March 5 to 12 – Arlene Hostrop – St. Stephen's United Methodist Church Concert Chair –at Lafayette and Maple; Pleasant and Essex; Tedesco and Humphrey and Atlantic at Seaview –and – March 12 to 19 at Lafayette and Humphrey; Pleasant and Essex and Tedesco and Humphrey –and – March 19 to 26 at Lafayette and Maple and Atlantic at Seaview to advertise the Church's upcoming BeatleJuice Concert scheduled for March 30 at the Village School.

<u>April 16 to 23</u>-Laura Lurie, Young Dance Co. of America – at Lafayette and Humphrey; Tedesco and Humphrey and Pleasant and Essex – and-<u>April 23 to 30</u> at Lafayette and Maple and Beach at Ocean to advertise the Dance Company's upcoming show. scheduled for 8:00 p.m. on April 28 and 2:30 p.m. on April 29 the Veterans Middle School Performing Arts Center.

<u>April 23 to 30</u> – Maureen Ashley, Marblehead Conservancy Trails Committee – at Tedesco and Humphrey, Beach and Ocean and Atlantic at Seaview to advertise the Committee's annual Earth/Arbor Day Celebration to be held April 28, 9 a.m. to noon at the two locations of the path by the Post Office and path by Rte. 114 (Salem Bridge/St. Andrew's Church);

May 14 to 21 – Starr Campbell, Cottage Garden Club – at Lafayette and Maple and Pleasant and Essex to advertise the Club's annual plant sale to be held May 19, at St. Stephen's Church;

All in favor

DONATION ACCOUNT. Motion to be made and seconded to establish the "Paul Lausier Memorial Donation Account". All in favor.

PERMISSION. Use of Spirit of '76 Image. Request from Pam Peterson, Marblehead Museum and Historical Society to reproduce the image in an upcoming publication, The History of Marblehead in Legend and Myth, to be published by History Press in 2007.

Motion made and seconded to approve the request. All in favor.

PERMISSION. Memorial Bench. Request from Meredith G. Clisby, 195 Washington Street to have a bench placed at Fort Sewall in memory of James Whitney Snow who passed away on December 28, 2006. Motion made and seconded to forward the request to the Ft. Sewall Committee for consideration. All in favor.

PERMISSION. Walkathon. Request from Erin Mondello, Executive Director of BANECARE to hold the 2nd annual Devereux House Mosaic Memory Walk Around the Neck" scheduled for Saturday, June 2, 2007. Proceeds to be divided between The Alzheimer's Association and the Social Enrichment Program for residents of Devereux House. Motion made and seconded to approve subject to:

- 1) the usual insurance requirements;
- 2) Police Department approval; and
- 3) that no permanent markings be made on the street. All in favor.

PERMISSION. Use of Abbot Hall. Cancellation. Notice from Christine Creager-Kepko, President of Marblehead Festival of Arts 2007 to cancel the previously requested and approved plan to use Abbot Hall on March 1, 2007 for the Festival's annual winter film festival.

PERMISSION. Use of Spirit of '76 Image. Motion made and seconded to remove from the table the request of Adam Bissonnette, NXTevent. All in favor. No action taken on his request.

LOCAL ELECTION. May 2007. Mr. Shribman announced that he will not be seeking re-election this year.

EMERGENCY MEDICAL SERVICES COMMITTEE. Mr. Christensen reported that after review he has determined that the committee is to be considered an ad-hoc advisory committee. Motion made and seconded to approve. All in favor.

Meeting adjourned at 8:44 p.m.

Ursula M. Kretschman Administrative Aide