

BOARD OF SELECTMEN
MINUTES

April 5, 2006

Board met in Regular Session at 7:30 p.m. in its meeting room at Abbot Hall.

Present (constituting a quorum):

Judith R. Jacobi, Chairman
Jeffrey N. Shribman
Harry C. Christensen
Jackie Belf-Becker
James E. Nye
Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of March 22, 2006. Four in favor. Mr. Shribman voted present.

RETIREMENT. Marilyn Hurwitz. High School Principal. Kathy Leonardson, 17 Cloutman's Lane and Betsy Ganglani, 5 Saturn Road were present to invite the public to a retirement party for Ms. Hurwitz to be held on May 18, from 5:00 p.m. to 8:00 p.m. at the Marblehead High School. RSVP by May 1. Reservation forms are available in the Town Clerk's Office, the School Administration Building and Abbot Library. \$25.00 per person.

MARBLEHEAD HIGH SCHOOL. Senior Class Carnival. Devereux Beach. Leanne Ashley, 19 Preston Beach Road and Brandon Titelbaum, 3 Victoria Lane, Senior Class Carnival chairpersons were present in connection with their request for permission to hold this year's carnival on May 4, 5, 6 and 7. Thursday and Friday hours of operation would be from 6:00 p.m. to 10:00 p.m., Saturday from 12:00 p.m. to 10:00 p.m. and Sunday from 12:00 p.m. to 5:00 p.m. Motion made and seconded to approve. All in favor.

ROBINSON AND JERMYN FARMS. Earth Day Celebration. Long Range Planning. Don Morgan, member Board of Directors of the Marblehead Conservancy and chairperson of the Trails Committee was present in connection with requests to do the following:

- 1) To conduct an Earth Day celebration at the Robinson Farm on Saturday, April 29 from 9:00 a.m. to noon;
- 2) To develop a long range plan for both the Robinson and Jermyn Farms to improve their natural state by removing trash, most cement and asphalt and planting native trees and species.

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

PERMISSION. Blocked Parking. Washington Street. Request from Panchalee Banchongmanie of Gentle Giant Moving and Storage to block parking spaces to accommodate a moving truck in front of 84 Washington Street (for loading) and 156 Washington Street (for unloading) on Thursday, April 13 from 7:00 a.m. to 5:00 p.m.

Motion made and seconded to approve subject to Ms. Banchongmanie's coordination with the police department. All in favor.

WATER AND SEWER COMMISSION. Revolving Fund. Motion made and seconded to approve a sump pump improvement revolving fund in the amount of \$25,000 in FY07 for the use of the commission to be taken from revenues in connection with receipts collected from money received as a result of permitting fees; said fund to be expended for the aid in removal of sump pumps currently tied into the sewer system. All in favor.

POLICE DEPARTMENT. Civil Service Examination. Revolving Funds. Request from Police Chief James Carney that a request be made to the Commonwealth of MA Human Resources Division for a departmental promotional examination. Motion made and seconded to approve the call for the examination. All in favor.

COUNCIL ON AGING. Award of Service Incentive Grant. Notification from Patricia Roberts, Director that a grant has been received to be used towards the purchase of database software for use at the Council on Aging center. Motion made and seconded to authorize Mrs. Jacobi to sign the requisite paperwork on behalf of the Board. All in favor.

POLICE DEPARTMENT. Revolving Funds. Request from Police Chief James Carney that the following funds be continued:

- 1) The RAD for \$7,500;
- 2) The Animal Control/Police Department for \$20,000;
- 3) The Animal Control Office Donation Fund, as necessary.

Additionally, Chief Carney requests that such articles be added at Annual Town Meeting if necessary to continue such programs.

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

LICENSING. One Day Liquor Licenses.

Motion made and seconded to approve the following requests for one day liquor licenses, subject to payment of the required fee and receipt of the requisite liquor liability insurance certificate, as applicable.

Request from Greg Triplett, President of Marblehead Festival of Arts, for the following two events:

- 1) Auction at Abbot Hall on Sunday, April 9 from 4:00 p.m. to 8:00 p.m.
- 2) Champagne Reception at Ft. Sewall on Sunday, June 25 from 5:00 p.m. to 7:00 p.m.

Request from Thomas Commeret, Head of School, Marblehead Community Charter Public School, for the following event:

Murder Mystery Dinner Theatre at the school located at 17 Lime Street on Saturday, April 29, from 6 p.m. to 11 p.m.

All in favor.

PERMISSION. Use of Abbot Hall. Request from Thomas Commeret, Marblehead Community Charter Public School, to use the Abbot Hall auditorium on June 16 from 6:00 p.m. to 9:30 p.m. for the school's eighth grade graduation ceremony.

Motion made and seconded to approve subject to payment of custodial fees.
All in favor.

PERMISSION. Banners and Sandwich Boards.

Motion made and seconded to approve the following requests to place banners subject to compliance with the rules and regulations and receipt of the required insurance, as applicable:

Request from Roger Tufts, Interact Secretary to hang the "Hunter Craig, Buckle Up Marblehead banner during the weeks of May 15 to 22 and June 5 to 12

All in favor.

Motion made and seconded to approve the following requests to place sandwich boards subject to the rules and regulations:

Request from Laura Smith on behalf of St. Andrew's Church to place boards during the week of May 1 to 8 at Lafayette and Maple; Beach and Ocean and Atlantic at Seaview to advertise the Spring Rummage Sale scheduled for May 6 at the church.

Request from Joan Thayer, on behalf of Marblehead Sail and Power Squadron to place boards during the week of May 8 to 15 at Lafayette and Humphrey; Pleasant and Essex, and Beach and Ocean and during the week of May 15 to 22 at Lafayette and Maple; Tedesco and Humphrey and Atlantic and Seaview to advertise the Squadron's Boat Smart and GPS Courses.

Request from Arlene Hostrop on behalf of St. Stephen's United Methodist Church Yard Sale Committee to place boards during the week of May 8 to 15 at Lafayette and Maple and Tedesco and Humphrey and during the week of May 15 to 22 at Pleasant and Essex; Beach and Ocean and Atlantic and Seaview to advertise St. Stephen's Yard Sale to be held on May 20 from 9-12:30 at the church at 67 Cornell Road.

Request from Leslie Gould, Executive Director of the Marblehead Chamber of Commerce to place boards during the week of May 1 to 8 at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex; Tedesco and Humphrey, Beach and Ocean and Atlantic at Seaview to advertise a Bed and Breakfast House Tour on Sunday, May 7 from 1:00 p.m. to 5:00 p.m.

Request from Gene Arnould, Managing Director Marblehead Summer Jazz '06 to place boards during the weeks of June 5 to 12, June 19 to 26 at Lafayette and Maple and Atlantic at Seaview and during the weeks of July 3 to 10 and July 17 to 24 at Lafayette and Maple; Lafayette and Humphrey; Pleasant and Essex; Tedesco and Humphrey and Atlantic at Seaview to advertise concerts on June 10, June 24, July 8 and July 22 respectively.

Request from Laura Lurie on behalf of Young Dance Co. of America to place boards during the week of April 17 to 24 at Pleasant and Essex; Lafayette and Humphrey and Tedesco and Humphrey and during the week of April 24 to May 1 at Lafayette and Maple; Beach and Ocean and Atlantic at Seaview to advertise dance shows on April 29 at 8 p.m. and April 30 at 2:30 p.m. All in favor.

LICENSING. Automatic Amusement Device. Request from John Blaney, manager VFW Post #2005, 321 West Shore Drive (the "Premises") to replace Omega Video Game Serial #1082 (previously approved on November 30, 2005 for 2006) from the Premises and replace it with Cherry 96 Video Game Serial #8135 for the balance of the year. Motion made and seconded to approve. All in favor.

MARBLEHEAD PUBLIC SCHOOLS SUPERINTENDENT. Search. Acting Superintendent. Mrs. Belf-Becker noted that interim superintendent Phil Devaux has signed a contract to act as the 2006-07 superintendent and that the search for a new superintendent will continue.

DONATION ACCOUNT. War on Terror Memorial. Memorial Committee. Request from Mr. Christensen that a donation account be established for the purpose of erecting a memorial for those who lost their lives on the War on Terror. Motion made and seconded to approve. All in favor.

Request from Mr. Christensen that a committee (on which he would agree to serve) be formed to study the creation of a memorial. Motion made and seconded to form such committee with members to be as follows: David Rodgers, Veterans' Agent, Town Administrator Anthony M. Sasso, Selectman Harry Christensen and one member of the Park and Recreation Department (to be determined). All in favor.

TRAFFIC LIGHT CAMERA ENFORCEMENT COMMITTEE. Appointment. Motion made and seconded to appoint Mrs. Jacobi as the Selectmen's representative on this committee. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into executive session to discuss collective bargaining, votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel, not to resume in open session. On a polled vote as follows: Mr. Nye: in favor; Mrs. Belf-Becker: in favor; Mr. Shribman: in favor; Mr. Christensen: in favor; and Mrs. Jacobi: in favor.

Motion made and seconded to adjourn at 8:05 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide