

## **BOARD OF SELECTMEN**

### **MINUTES**

**October 24, 2007**

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

Present (constituting a quorum):

Harry C. Christensen, Jr., Chairman  
James E. Nye  
William. L. Woodfin, II

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the Minutes from October 10, 2007. All in favor.

**VETERANS' AGENT.** David Rodgers, Veterans' Agent, appeared before the Board requesting permission to use Abbot Hall Auditorium on Sunday, November 11, 2007 for the traditional Veterans' Day Ceremony at 10:30am. Doors to Abbot Hall will open at 9:30am. Motion made and seconded. All in favor.

**POLICE DEPARTMENT. Appointment.** Chief Picariello appeared before the Board recommending the appointment of Richard Alex, Jr. to Full Time Patrol Officer. Alex, a laid off Swampscott Patrol Officer, who recently completed his police academy training, was interviewed by the Board. Motion made and seconded to place the candidates name into nomination. On a polled vote the Board voted as follows: Mr. Woodfin, in favor; Nye, in favor, Mr. Christensen, in favor. Marblehead Board of Selectmen appoints Richard Alex, Jr. to position of Full Time Patrol Officer with an effective date of November 18, 2007.

**POLICE DEPARTMENT. Request.** Motion made and seconded to authorize Chief Robert Picariello to request a certified list from the Human Resources Division, contingent on an officer resigning/transferring from the department, for the purpose of hiring an officer and authorize the chairman to sign on behalf of the Board. All in favor.

**SHELLFISH CONSTABLE.** A letter was read from Wayne O. Attridge, Chief Shellfish Constable announcing that the areas encompassing Devereux and Goldthwaite Beaches are open for the season as of November 1, 2007 for the purposes of recreational harvesting of surf clams. Licenses may be obtained at the Town Clerk's Office on October 29, 2007.

**PERMISSION. One day entertainment license.** Motion made and seconded to approve the request of Trattoria Sablone, 33 Smith Street, to have a one day entertainment license on Sunday, November 4, 2007 from 5:00-10:00pm to celebrate their Grand Opening subject to no amplification and no music being audible from the street. Entertainment will be provided by Back Bay Acappella Group. All in favor.

**VOTE. Fort Sewall.** Motion made and seconded to award a contract for split rail fence replacement at Fort Sewall to Walpole Woodworkers of Wilmington, MA in the amount of seven thousand seven hundred and thirty dollars (\$7,730.00) and to authorize the Chairman to sign the contract on behalf of the Board. All in favor.

**PERMISSION. Abbot Hall.** Motion made and seconded to approve the request of Stuart Woodrow, Marblehead Youth Hockey Association, to access Abbot Hall on Saturday, November 3, 2007 between the hours of 10:00am and 2:00pm so that he may offer walking tours of Marblehead, starting with Abbot Hall and the Spirit of '76, to the families from St. Lambert, QC, Canada. This is subject to payment of the required custodial fees. All in favor.

**MARBLEHEAD HOUSING AUTHORITY. Barnard and Hawkes Street project.** Motion made and seconded to accept, and refer a letter from TMC Services, Inc. to the Marblehead Police Department as it relates to a Housing Authority project. All in favor.

**PERMISSION. One day Liquor License.** Motion made and seconded to approve the request of Nina Cullen-Hamzeh, Marblehead Community Charter Public School, for a one day liquor license to serve wine and beer at their annual fundraiser on November 3, 2007 from 7:00pm to 12:00 midnight subject to the stipulation that no children will be present during the hours that liquor is served. On a polled vote the Board voted as follows: Mr. Woodfin, in favor; Mr. Nye, in favor; Mr. Christensen, in favor.

**ZONING BOARD OF APPEALS. Interviews.** Paige Hintlian and Jeffrey Tucker appeared before the Board seeking a position as an alternate to the Zoning Board of Appeals. Motion made and seconded to place both candidates names in for consideration. On a polled vote the Board voted as follows: Mr. Woodfin, Hintlian; Mr. Nye, Tucker; Mr. Christensen, Hintlian. Paige K. Hintlian is appointed to an alternate position on the Zoning Board of Appeals with a term to expire in May 2008.

**PERMISSION. G&M Trucking.** Motion made and seconded to approve the request of G&M Trucking, Inc. to have a truck in front of 43 Atlantic Avenue on Monday, October 29, 2007 between the hours of 8:30am – 11:00am for the purpose of relocating a 2 ton safe through the ground level window subject to the following: The Town Administrator's review of the location; the hiring of a police detail; receipt of the required Certificate of Insurance. All in favor.

**MARBLEHEAD FIREWORKS COMMITTEE. Resignation.** Motion made and seconded to accept, with deep regret, the resignation of Michael Mentuck from the Marblehead Fireworks Committee and to send a letter of appreciation from the Board.

All in favor. The Board of Selectmen will now accept letters of intent from all interested parties who would like to chair this committee. Letters of intent should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945 by Wednesday, November 14, 2007 at 5:00pm.

**MARBLEHEAD 2020.** A letter was read from Michael McCloskey as it relates to establishing the Warwick Community Theater non-profit organization. No action was taken. Motion made and seconded to send a letter to Marblehead 2020 informing them that their request cannot be considered until there is a property transfer. All in favor.

**REQUEST. Beer and Wine License.** A letter was read from Laura Herhold and Mitch Wondolowski, Marblehead Chowder Company. Motion made and seconded to table this request until a full Board is present. All in favor.

**PLANNING BOARD. Resignation.** Motion made and seconded to accept, with deep regret, the resignation of David Stern from the Planning Board and to send a letter of appreciation from the Board. All in favor.

**TAXES.** A letter was read from Town Treasurer Patricia Kelly Murray as it relates to Second Quarter Real Estate Taxes being due on Thursday, November 1<sup>st</sup>. These bills may be paid on line through the Town's web site [www.marblehead.org](http://www.marblehead.org) and clicking on On-Line Payments of Property Taxes.

**TRAFFIC AND SAFETY.** Motion made and seconded to forward a letter from Angela Wetherbee, Everett Paine Blvd, to the Traffic and Safety Advisory Committee for further review. All in favor.

**CONDOLENCE.** Motion made and seconded to send a letter of condolence to Annie and John Ziergiebel whose daughter, Jane Mae Ziergiebel, recently passed away. All in favor.

**CONDOLENCE.** Motion made and seconded to send a letter of condolence to the family of Jane Doty Roundy. All in favor.

Motion made and seconded to adjourn at 8:45pm.

Kyle Wiley  
Administrative Aide