

## **BOARD OF SELECTMEN**

### **MINUTES**

**July 11, 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

Judith R. Jacobi

James E. Nye

Anthony M. Sasso, Town Administrator

**MINUTES.** Motion made and seconded to approve the Minutes from June 27, 2007. All in favor.

**PERMISSION. Use of Abbot Hall.** Motion made and seconded to approve the request from the Jewish Community Center of the North Shore to use Abbot Hall on Saturday, June 14, 2008 for set up and a rehearsal, and Sunday, June 15, 2008 for a performance by the Hillyer Festival Orchestra on the condition that no alcohol is served and subject to the usual fees and insurance. All in favor.

**PERMISSION. Block Party.** Motion made and seconded to approve the request of Jim Patrick to block Emerald Avenue to Sapphire Street on Saturday, July 14, 2007 from 9:30am to 2:30pm for a birthday party subject to the applicant receiving the necessary signatures. All in favor.

**REQUEST. Fair Housing Committee.** Dirk Isbrandtsen and Kurt James appeared before the Board seeking support for two requests. Motion made and seconded to form an advisory committee comprised of a member or designee of the Board of Selectmen, a member or designee of the Fair Housing Committee and a member or designee of the Planning Board, with Rebecca Curran acting ex officio, to study four issues: 1) To authorize the Town Planner to apply to the Massachusetts Department of Housing and Community Development for up to \$50,000.00 in grant funds to use for technical assistance in exploring the feasibility of creating one or more Smart Growth Zoning Overlay Districts in Town pursuant to Chapter 40R., 2) Passing an Inclusionary Zoning By-Law, 3) Creating an affordable housing trust and 4) Developing an affordable housing master plan. All in favor.

**REQUEST. Old and Historic Districts Commissions.** Letter read from James M. (Pat) Patrick seeking appointment to the Old and Historic Districts Commission. Request will be kept on file.

**POLICE DEPARTMENT. Request.** Motion made and seconded to authorize Chief Robert Picariello to request a certified list from the Human Resources Division for the purpose of promoting a patrolman to the rank of Sergeant and authorize the chairman to sign on behalf of the Board. All in favor.

**VOTE.** Motion made and seconded to accept a grant from the Commonwealth of Massachusetts Department of Revenue Underground Storage Tank program in the amount of four thousand six hundred and ninety five (\$4,695.00) and authorize the chairman to sign on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to award a contract for Rock Salt for Snow and Ice Control to the lowest responsive and responsible bidder Eastern Minerals Inc. of Lowell, Massachusetts for a unit price of fifty one and 40/100 dollars (\$51.40) per ton and authorize the chairman to sign on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to award a three year contract for Thermoplastic Pavement Markings to the lowest responsive and responsible bidder Markings Inc of Pembroke, Massachusetts for forty two thousand and twenty five dollars (\$42,025.00) and authorize the chairman to sign on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to award a three year contract for Furnishing Bituminous Concrete to the lowest responsive and responsible bidder Aggregate Industries Northeast Region Inc. of Saugus, Massachusetts for a unit price of forty five and 71/100 (\$45.71) per ton and authorize the chairman to sign on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to award a three year contract for Sharp Coarse Road Sand for Snow and Ice Removal to to the lowest responsive and responsible bidder East Coast Sand and Gravel Inc. of Newbury, Massachusetts for a unit price of thirteen and 17/100 Dollars (\$13.17) per ton and authorize the chairman to sign on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to award a contract for the exterior painting of the old town house to the lowest responsive and responsible bidder Cosmos painting of Lynn in the amount of twenty two thousand nine hundred dollars (\$22,900.00) and authorize the chairman to sign the contract on behalf of the board. All in favor.

**VOTE.** Motion made and seconded to award a contract for the replacement of the benches at Fort Sewall to Probuilt Construction of Marshfield, Massachusetts for fifty two thousand nine hundred dollars (\$52,900.00) and authorize the chairman to sign the contract on behalf of the board. All in favor.

**PUBLIC HEARING. Lodging House.** Peter McMahon appeared before the board seeking a Lodging House License for the Marblehead Inn at 264 Pleasant Street. Motion made and seconded to approve this request subject to the appropriate papers being filed. All in favor.

**PERMISSION. Moving truck.** Motion made and seconded to approve the request of Debra Szporluk and Michael Smith to have a 35 foot moving truck at 2 Goodwins Court on Monday July 16, 2007 between 11:00am and 5:00pm subject to the approval of Lieutenant Dave Millett. All in favor.

**PERMISSION. Use of Abbot Hall.** Motion made and seconded to approve the request of Andrew Barnett to use Abbot Hall for an Eagle Scouts Court of Honor on Sunday, August 19, 2007 from 2:30pm – 6:00pm subject to the usual fees and insurance. All in favor.

**EAGLE SCOUTS.** Motion made and seconded to send a letter of congratulations to Justin Etinger and Bradford Knight on their advancement to the rank of Eagle Scout. All in favor.

**PERMISSION. The Spirit of '76.** Kathleen MacLennan, member of a DAR Chapter in California, seeking permission to put a copy of The Spirit of '76 on their website page "Patriot Ancestors" which will list the ancestors of their chapter members who participated in the Revolutionary War. Credit will be given to the artist, Abbot Hall and the Town of Marblehead. Motion made and seconded to approve this request subject to the usual fees. All in favor.

**VETERAN'S AGENT.** David Rodger, Veterans' Agent, appeared before the Board to advise them of a re-dedication on Saturday July 14, 2007 11:00am at Fort Sewall. A new plaque will be placed on The Freedom Tree remembering Major Peter M. Cleary, USAF, his remains recovered and laid to rest in Arlington National Cemetery on April 12, 2002.

**CHAMBER OF COMMERCE. Audio Walking Tour.** Judy Anderson, Tourism Committee, Marblehead Chamber of Commerce appeared before the board to announce that an Audio Walking Tour of Historic Marblehead has been launched. The tour is an internet-based podcast that carries a narrated Audio Walking Tour of Marblehead and its most familiar and prominent historic sites. The Tour was funded by grants and the generous support of numerous local businesses. The Tour is free and available for use by residents, students and tourists. Access the podcast through [visitmarblehead.com](http://visitmarblehead.com). The Board congratulated Judy on a job well done.

**TOWN COUNCEL. Appointment.** Motion moved and seconded to appoint Mr. Jeffrey N. Shribman to Assistant Town Counsel and to have Mr. Sasso inform Mr. Shribman of this appointment. All in favor.

Motion moved and seconded to adjourn at 8:22pm.

Kyle Wiley  
Administrative Aide