

BOARD OF SELECTMEN
MINUTES

May 24, 2006

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

Present (constituting a quorum):

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

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of May 10, 2006. All in favor.

MEMORIAL DAY SERVICES. Dave Rodgers, Veterans' Agent was present to announce the various ceremonies scheduled for this weekend.

PERMISSION. Over-hanging Sign. 254 Humphrey Street. James Sherman, President of Brotherhood Credit Union was present to request approval to hang the credit union's sign over a public way. Motion made and seconded to approve the hanging of the sign subject to the receipt of the required insurance certificate and permit. All in favor.

CONTRACT AWARDS. Five Corners Ramp Project. Motion made and seconded to award the contract for the Project to the lowest responsive and responsible bidder J. Marchese of Everett, MA for the base bid amount of Forty Thousand Seven Hundred Ninety Eight Dollars and Thirty-Eight Cents (\$40,798.38). All in favor.

Motion made and seconded to award the contract for the Five Corners Ramp Project *Alternate One* to J. Marchese of Everett, MA in the amount of Twenty One Thousand Five Hundred Eighty Two Dollars (\$21,582.00) subject to receipt of Twenty One Thousand Five Hundred and Eighty Two Dollars in donations from Marblehead 20/20 by June 8, 2006. All in favor.

DONATION ACCOUNT. Marblehead 20/20. Motion made and seconded to establish a donation account for Marblehead 20/20 for the purpose of streetscape improvements in the B-1 district. All in favor.

APPOINTMENT. Planning Board Design Review Committee. Motion made and seconded to appoint Ralph Khouri to the Committee for a three year term to expire on May 2009. All in favor.

PERMISSION. Parade Request from Paul E. Jalbert, President of the Gerry #5 V.F.A., Inc. to hold the annual Horribles Parade at 10:00 a.m. on Tuesday, July 4 with registration beginning at 8:00 a.m. Rain date Saturday, July 8. Registration in the former Osborne's parking lot on School Street. Motion made and seconded to approve. All in favor.

TRAFFIC AND SAFETY. July 4th. Road Closures. Requests from Police Lt. Dave Millett for permission to temporarily close or change traffic flow of the following roads in preparation for the 2006 Fireworks Display and the Marblehead Festival of Arts Street Festival:

FOR THE 2006 FIREWORKS DISPLAY:

All closures or changes to be effective starting at 6:00 p.m. on July 4 with permission to amend to a given rain date.

Close Ocean Avenue to vehicular traffic between Nashua Street and Chandler Hovey Park, including all adjacent streets there enclosed. Allowing vehicles to leave the area but not enter it;

Close Front Street between Franklin Street and Fort Sewall Lane;

Change Franklin Street to one way from Front Street to Washington Street;

Change Washington Street to one way from Franklin Street to State Street; and

Change State Street to one way from Front Street to Washington Street after the fireworks.

FOR THE MARBLEHEAD FESTIVAL OF ARTS STREET FESTIVAL:

All closures or changes to be effective starting at 11:00 a.m. and ending at 5:00 p.m.

Close Washington Street between Bassett Street and State Street;

Close Pleasant Street between Rockaway Street and Washington Street;

Close Rockaway Street between Pleasant Street to Washington Street;

Close Washington Square at Lee Street; and

Close Mason Street, Hooper Street, Darling Street and Summer Street with resident access only.

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

PERMISSION. Use of Ft. Sewall. Request from Mark Driscoll and Kathryn Goering, 12 Bassett Street to use Ft. Sewall for a wedding ceremony on Saturday, September 16, at 4:00 p.m. Motion made and seconded subject to the rules and regulations and receipt of the requisite insurance. All in favor.

LICENSING One Day Liquor License. Request from Sharon D. Randall, 4 Pierce Street for a one-day license to serve alcohol on Sunday, June 4 between the hours of 5:00 p.m. and 9:00 p.m. at the Masonic Philanthropic Lodge located at 62 Pleasant Street. Motion made and seconded to approve subject to the payment of the requisite fee. All in favor.

TRAFFIC AND SAFETY. Ocean Ave. Follett Street. Description for no parking proposal received from Town Engineer Doug Saal:

1. No parking on either side of Ocean Avenue beginning at a point along the centerline of Ocean Avenue located about 212 feet northeast from the northeasterly sideline of Manley Street as extended across Ocean Avenue, thence continuing in a northeasterly, northerly and northwesterly direction around a curve to the left to the end of Ocean Avenue at its terminus with Follett Street.
2. No parking on either side of Follett Street beginning at its terminus with Ocean Avenue, then continuing in a northwesterly direction for a distance of about 100-feet as measured along the centerline of Follett Street.

Motion made and seconded to approve. All in favor.

PERMISSION. Blocking Street. Request from Paula Foster, Seattle, WA to place a moving van in front of 160 Pleasant Street from 9:00 a.m. to 5:00 p.m. on June 22. Motion made and seconded to approve subject to police department approval. All in favor.

LICENSE AGREEMENT. Spirit of '76. The proposal of Nick and Susan Fader, Ditto Editions Fine Art Printmaking, ("Ditto Editions"), 257 Washington Street that was presented to the Selectmen on May 10 and referred to Assistant Town Counsel for review was voted on as follows: Motion made and seconded to authorize the chairman to execute the License Agreement, between Ditto Editions and the Town of Marblehead, as prepared by Assistant Town Counsel, as authorized by the Selectmen. All in favor. Two hundred size 15" x 20" and two hundred size 18" x 24" unnumbered limited edition prints of the Spirit of '76 will be prepared and sold. Monies collected in excess of the cost of the War on Terror Memorial will be deposited into a donation account for the purpose of restoration and maintenance of artwork at Abbot Hall. Motion made and

seconded to approve the establishment of the Abbot Hall Art Restoration and Maintenance Donation Account. All in favor.

TRAFFIC AND SAFETY. Rockaway Street and Washington Street. Request from Richard J. Davis, to block five parking spaces on Rockaway Street, at Washington, from August 1 to 7 and three parking spaces at the east end of the Lee Mansion Property (on Washington Street) on August 6, to accommodate private events. Motion made and seconded to deny the request. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Letter to express her interest in serving on the Task Force received from Isabel Katzman, 15 Buchanan Road. Motion made and seconded to invite Miss Katzman to a future Selectmen's meeting for interview purposes. All in favor.

CONSERVATION COMMISSION. Letter from Craig Smith, 27 Vine Street expressing his interest on serving on the commission.

Motion made and seconded to schedule June 28 as the deadline for persons interested in serving on the commission to send their letters of interest to the Selectmen's Office. All in favor.

TASK FORCE AGAINST DISCRIMINATION. Letter to express his interest in serving on the Task Force received from Jay Morrison, 37 Seaview Avenue. Motion made and seconded to invite Mr. Morrison to a future Selectmen's meeting for interview purposes. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into executive session to discuss the purchase and value of real property. 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; Mrs. Jacobi: in favor and Mr. Christensen: in favor.

Motion made and seconded to adjourn at 8:14 p.m. All in favor.

Ursula M. Kretschman
Administrative Aide