

BOARD OF SELECTMEN

MINUTES

July 10, 2015

Board met in session at 9:30 a.m. in the Selectmen's Meeting Room at Abbot Hall

Present (constituting a quorum):

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

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 24, 2015. All in favor.

MARBLEHEAD MUNICIPAL LIGHT. Pole ReLocation. Beacon Street. Andrew Hadden, General Manager, appeared before the Selectmen as it relates to relocating a pole in the vicinity of Beacon Street. The current pole is located on the Gerry 5 property, 210 Beacon Street. The Gerry 5 is planning several improvements to the property, including re-paving the parking area, and the current position of the pole interferes with these improvements. Mr. Hadden has reviewed and proposed moving the pole to a location on Town owned land. Motion made and seconded to approve the request from Andrew Hadden, General Manager, Marblehead Municipal Light Commission, to relocate one (1) utility pole, #90-45/1, currently on the Gerry 5 property, to Town of Marblehead property. All in favor.

PERMISSION. WHDH-TV. Use of Town Property. Motion made and seconded to approve the request from Enza Sheehan, Planning Manager, WHDH-TV, to use Fort Sewall on Friday, July 24, 2015 from 4:00 a.m. to approximately 10:00 a.m. for a live shoot and to shoot video at Abbot Hall, Old Town House, Old Burial Hill and various stops on Washington Street on July 14, 2015 subject to receipt of the required Certificate of Insurance and that the public way shall remain open at all times. All in favor.

HOLD HARMLESS AGREEMENT. Eastern Yacht Club. Motion made and seconded to approve the Hold Harmless Agreement, as prepared by Town Counsel, between the Town of Marblehead and Eastern Yacht Club, 47 Foster Street, to allow the Town to conduct training activities as part of firefighting training, and to authorize the Chair to sign on behalf of the Board. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing strategy related to ongoing and potential litigation regarding Marblehead Police Officer Lori Knowles and to discuss ongoing litigation related to Whitehill v. Town of Marblehead where the public discussion on the same may have a detrimental effect on the negotiating position of the public body, votes may be taken, and if they are votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in open session. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 9:37 a.m.

Kyle A. Wiley
Administrative Aide