

## BOARD OF SELECTMEN

### MINUTES

**May 13, 2015**

Board met in session at 7:30 p.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  
Bret T. Murray  
James E. Nye

John J. McGinn, Town Administrator

**SWEARING IN. Elected Officials.** Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 365<sup>th</sup> Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

**CHAIRMAN.** Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

**DISCLOSURE – Chapter 268A.** Bret T. Murray, Harry C. Christensen, and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23(B) (3) of the Mass General Laws.

**MINUTES.** Motion made and seconded to approve the minutes from May 8, 2015. All in favor.

**VETERANS AGENT. Memorial Day.** David Rodger, Veterans' Agent, appeared before the Board to announce the following Memorial Day events:

**Saturday, May 23, 2015. 9:00 a.m. from the Bell Tower at Waterside Cemetery.**

Veteran's Grave Flagging. All are welcome to participate in honoring Marblehead's Veterans. Anyone needing a flag for a Veterans Grave, which was overlooked, may call the Veterans Office at 781-631-0990.

**Sunday, May 24, 2015. 1:00 p.m. Veterans Service at Star of Sea Cemetery.** Public is welcome.

**Monday, May 25, 2015. Memorial Day Parade.** 8:00 a.m. Muster at Old Town House. 9:00 a.m. main parade begins; march to Memorial Park then to Waterside Cemetery. Trolley service will be available from the VFW at 7:30 a.m. for all Veterans who may need assistance to participate in the activities. The public is invited and encouraged to attend all ceremonies.

**MEMORIAL DAY PARADE. Parking Restrictions.** Motion made and seconded to approve the request from Chief Picariello to restrict parking in the vicinity of Memorial Park as needed and to temporarily restrict or redirect traffic flow throughout the entire parade route on Monday, May 25, 2015. All in favor.

**PUBLIC HEARING. LICENSING. All Alcoholic Club License. Change of Officers/Directors. Corinthian Yacht Club.** Robert McCann, 89 Newbury Street, Danvers, Counsel for applicant, appeared before the Board seeking permission to change the Officers/Directors on the current All Alcoholic Beverage Club License at the Corinthian Yacht Club, 1 Nahant Street. Attorney McCann presented the proposed changes. No one spoke in favor or against the applicant. Motion made and seconded to approve the application from the Corinthian Yacht Club, 1 Nahant Street, Manager: David Titus, to change the Officers/Directors on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC and receipt of all required forms. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**PUBLIC HEARING. LICENSING. All Alcoholic Club License. Change of Officers/Director. Eastern Yacht Club.** Robert McCann, 89 Newbury Street, Danvers, Counsel for applicant, appeared before the Board seeking permission to change the Officers/Directors on the current All Alcoholic Beverage Club License at the Eastern Yacht Club, 47 Foster Street. Attorney McCann presented the proposed changes. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application from the Eastern Yacht Club, 47 Foster Street, Manager: Jeff Wargo, to change the Officers/Directors on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC and receipt of all required forms. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**APPOINTMENTS.** Motion made and seconded to accept the following appointments except for those names placed on hold:

**TOWN ADMINISTRATOR**

John J. McGinn

**AMERICAN DISABILITIES ACT COORDINATOR**

Kyle A. Wiley

2016

**ANIMAL INSPECTOR** at \$2,400 per year

Isabel M. Lorencio

2016

**BUILDING COMMISSIONER AND INSPECTORS**

Commissioner - Robert S. Ives, Jr.

2016

Local Inspector - Chris Butler

2016

Local Inspector – Dan R. Williams	2016
Plumbing Inspector – Bradford Smith	2016
Assistant Plumbing Inspector – Peter McCarriston	2016
Assistant Plumbing Inspector – Greg DiGiovanni	2016
Wiring Inspector – Ronald J. Marks	2016
Assistant Wiring Inspector – Eric F.S. Chisholm	2016

**CANINE CONTROL CLERK**

Robin Michaud – Town Clerk	2016
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**ASSISTANT DOG OFFICERS FOR THE PARKS**

Robert Gillis	2016
Peter James	2016
Brad Delisle	2016
Greg Snow	2016
Ryan Camarada	2016
John Morris	2016
Paul Acciavatti	2016
Travis Farley	2016
Tim Short	2016

**TOWN COUNSEL** at \$2,000 per year

Jeffrey N. Shribman	2016
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2016
Leonard Kesten	2016
Marc J. Miller	2016
Patrick J. Costello	2016
Blatman, Bobrowski & Mead, LLC	2016
Francis Mayo	2016
Deutsch Williams	2016

**COUNCIL ON AGING DIRECTOR**

Lisa Hooper	2016
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**EMERGENCY MANAGEMENT COORDINATOR**

Charles P. Cerrutti	2016
Chief Jason R. Gilliland, Assistant	2016

**ENGINEERING AND CONSERVATION ADMINISTRATOR**

William C. Lanphear	2016
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**FLAG OFFICER**

David C. Rodgers	2016
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**FOREST WARDEN – Term: 1 Year**

Chief Jason R. Gilliland, Fire Department	HOLD
<b>HARBOR MASTER AND ASSISTANTS</b>	
Webb Russell, Harbor Master	2016
Craig Smith, <i>First Assistant Harbormaster</i>	2016
Daniel Roads Jr., <i>Assistant Harbormaster</i>	2016
Assistant Harbormasters (Seasonal):	
Ray Gauthier	2016
Jeffrey Flynn	2016
John Payne	2016
Charles Cullanie	2016
Ryan Hoey	2016
<i>Alternates:</i>	
John Vigneron	2016
Allen Dennis	2016
Felix Amsler	2016
<b>KEEPER OF THE LOCK UP</b>	HOLD
Chief Robert O. Picariello	
<b>LICENSING AUTHORITY, DULY DESIGNATED AGENTS</b>	HOLD
<b>MEASURER OF LEATHER</b> – Term: 1 year	
John Smidt	2016
<b>TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY</b> - Term: 1 year	
F. Carlton Siegel	2016
Alternate: Amy McHugh, Water and Sewer Commission	2016
<b>PARKING CLERK /HEARING CLERK</b> – Term: 1 year	
Jeffrey N. Shribman	2016
<b>CHIEF PROCUREMENT OFFICER</b>	
Rebecca Curran Cutting	2016
<b>PUBLIC WORKS DIRECTOR</b>	
Arthur Graves	2016
<b>RETIREMENT BOARD</b> – Term: 1 year	
Charles H. Gessner	2016
<b>“RIGHT TO KNOW” COORDINATOR</b> – Term: 1 year	
Jason R. Gilliland – Fire Department	2016

**SEALER OF WEIGHTS & MEASURES**

David C. Rodgers	2016
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**SPECIAL AUXILIARY POLICE**

Patrolmen:

James Donovan	2016
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Betsy Cruger	2016
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**SUPERINTENDENT OF PUBLIC BUILDINGS**

Robert S. Ives, Jr.	2016
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**TAX COLLECTOR/TREASURER**

Patricia Kelly Murray	2016
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**VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 year**

David C. Rodgers	2016
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**VETERANS' GRAVES OFFICER Term: 1 year**

David C. Rodgers	2016
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**WORKERS' COMPENSATION AGENT Term: 1 year**

Massachusetts Interlocal Insurance Association	2016
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**TOWN ACCOUNTANT Term: 3 years**

Alison Nieto	2018
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**AFFORDABLE HOUSING TRUST FUND – Term 1 year**

Board of Selectmen	2016
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Kurt James, Fair Housing Committee Representative	2016
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**ARMED FORCES LIAISON– Term: 1 year**

Harry C. Christensen	HOLD
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**BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year**

Peter Jalbert	2016
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**CABLE TV OVERSIGHT COMMITTEE – LIAISON**

Wayne Avridson	2016
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**CAPITAL PLANNING COMMITTEE – Term: 3 years (staggered)**

Thomas Gawrys	2018
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Edward Lang	2018
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Victor Wild	2018
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Alison Nieto, Ex-officio	2017
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**CO-CARETAKER, FORT BEACH – Term: 1 year**

Jeffrey P. Flynn	2016
Douglas Percy	2016

<b>CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year</b>	
Rabbi Jonas Goldberg	2016

<b>CONSERVATION COMMISSION – Term: 3 years (staggered)</b>	
David Depew	2018
David VanHoven	2018
Michael Smith	2018

<b>CONSTABLES</b>	
• <b>for the Purpose of Serving Civil Process – Term: 1 year</b>	
Douglas Perry	2016
Donald B. Hurwitz	2016
Paul Minsky	2016

<b>CONSTABLES</b>	
• <b>Shellfish</b>	
Term: 1 Year	
Raymond H. Bates, Jr.	2016
David Donahue	2016
Jeffrey Flynn	2016
Harry C. Christensen, Jr.	2016
Jack Attridge	2016
Rick Cuzner	2016
Craig Smith	2016
Douglas Percy	2016
F. Webb Russell	2016

<b>COUNCIL ON AGING – Term: 3 years</b>	
Clyde Elledge	2018
Joan Shea	2018

<b>DOLLARS FOR SCHOLARS – Term: 1 year</b>	
Helaine Hazlett	2016
Nancy Marrs	2016
Tom Despres	2016
Deborah Green	2016
George Gearhart	2016
Mary Ellen Hart	2016
Day Newburg	2016
Todd Zion	2016
Kristin Norman	2016
Maryann Perry, School Superintendent	2016

<b>EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year</b>	
Jason R. Gilliland– Marblehead Fire Department	2016
<b>FAIR HOUSING COMMITTEE – Term: 1 year</b>	
Ben Day, Marblehead Counseling Center	2016
Joan McIntyre	2016
Ann Cohen	2016
Don Davies	2016
Janet Robinson	2016
Alex Finigan	2016
Mimi Hollister	2016
Charlene Tyler	2016
Jim Viperman	2016
Virginia Healy-Kenney	2016
Kurt James	2016
<b>FINANCE COMMITTEE – Term: 3 years</b>	
Blair Nelson	2018
Benjamin S. Berman	2018
Robert Ross – Clerk	
<b>FIREWORKS COMMITTEE – Term: 1 year</b>	
Alexander Falk	2016
<b>FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year</b>	
Joyce Booth (Historical Commission Representative)	2016
Brenda Arnold (OMIA Rep.)	2016
Ed Lang, At Large	2016
Judy Anderson, At Large	2016
Rebecca Curran Cutting, Town Planner	2016
Larry Sands, Glover’s Regiment	2016
<b>HARBORS &amp; WATERS BOARD – Term: 1 year</b>	
John Doub	2016
Gary P. Gregory	2016
Jay Michaud	2016
Kenneth Breen	2016
Douglas O’Leary	2016
Alternates:	
Rick Williams	2016
Rick Cuzner	2016
T. Clark Smith	2016
<b>HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM - Term: 1 year</b>	
Charles P. Cerrutti, Emergency Management Director	2016

William Lanphear, Engineering and Conservation Administrator	2016
Amy McHugh, Superintendent, Water and Sewer Commission	2016
Rebecca Curran Cutting, Town Planner	2016
William E. Conly, Historical Commission	2016
<b>HISTORICAL COMMISSION – Term: 3 years (staggered)</b>	<b>HOLD</b>
<b>HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 year</b>	
Ben Day	2016
<b>LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)</b>	
Charles H. Gessner	2016
<b>MARBLEHEAD CULTURAL COUNCIL – Term: 3 years (staggered)</b>	
Jonathan Green	2018
Virginia von Rueden	2018
Joyce Mayer Clark	2018
<b>MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. Term: 3 years</b>	
Ed Bell	2018
<b>MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years (staggered)</b>	
Ed Lang	2018
Fraffie Welch	2018
Ron Grenier	2018
<b>MARBLEHEAD FOREVER COMMITTEE – Term: 1 year</b>	<b>HOLD</b>
<b>MASSACHUSETTS ETHICS COMMISSION MUNICIPAL LIAISON</b>	
Jeffrey N. Shribman	2016
<b>MBTA ADVISORY BOARD – Term: 1 year</b>	
John Heffernan	2016
<b>MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE</b>	
	Term: 1 year
Charles Gessner	2016
<b>OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year</b>	
Liz Mitchell	
Charles Hibbard	2016
Sally Sands	2016
Anthony M. Sasso	2016
Gary Amberik	2016



Alternates: Julia Glass	2016
<b>OLD BURIAL HILL OVERSIGHT COMMITTEE</b> – Term: 1 year	
Bette Hunt	2016
Susan Hogan	2016
Chris Butler	2016
Pam Peterson	2016
Richard Coletti, Cemetery Representative	2016
Rebecca Curran Cutting, Town Planner	2016
<b>REGISTRARS OF VOTERS</b> – Term: 3 years	
Joyce H. Lofmark	2018
<b>SISTER CITY LIAISON – Grasse, France</b> – Term: 1 year	
Myriam Zuber	2016
<b>SMART GROWTH COMMITTEE</b> – Term: 1 year	HOLD
<b>TASK FORCE AGAINST DISCRIMINATION</b> – Term: 1 year	
Helaine Hazlett	2016
Ann Marie Hunter	2016
Harvey Michaels	2016
Deacon John E. Whipple	2016
Monica Tecca	2016
Loren Weston	2016
Edmund Grogan	2016
Chief Robert Picariello, Ex-officio	2016
<b>TAXATION AID COMMITTEE</b> – Term: 1 year	
Pamela Foye	2016
Lisa Hooper	2016
Patricia Kelly Murray, Treasurer	2016
John Kelley, Chairman Board of Assessors	2016
<b>TOWN PHYSICIAN</b> – Term: 1 year	
Quadrant Health Strategies	2016
<b>TRAFFIC &amp; SAFETY ADVISORY COMMITTEE</b> – Term: 1 year	
Brian Hitchcock	2016
F. Carlton Siegel	2016
Chief Jason R. Gilliland – Fire Department – Ex Officio	2016
Chief Robert O. Picariello – Police Department – Ex Officio	2016
<b>TREE WARDEN</b> - Term: 3 years	
Doug Gordon	2018

**ZONING BOARD OF APPEALS – Term: 5 years (staggered)**

Bill Barlow 2020

Alternates - Term: 1 year

Paige Hintlian 2016

Christopher T. Casey 2016

Bruce Krasker 2016

Jim Rudolph 2016

All in favor.

**VOTES THAT WERE PUT ON HOLD:**

**FOREST WARDEN.** Motion made and seconded to approve the following appointment:

Chief Jason R. Gilliland, Fire Department 2016

4 voted in favor. Mr. Murray voted present.

**KEEPER OF THE LOCK UP.** Motion made and seconded to approve the following appointment:

Chief Robert O. Picariello 2016

4 voted in favor. Mr. Murray voted present.

**LICENSING AUTHORITY, DULY DESIGNATED AGENTS.** Motion made and seconded to approve the following appointments:

Police Chief: Robert O. Picariello 2016

Captain: Matthew Freeman 2016

Lieutenants:

Jonathan Lunt 2016

Michael J. Everett 2016

David Ostrovitz

Sean Sweeney 2016

Sergeants:

Nicholas Economou 2016

Sean Brady 2016

Jason Conrad 2016

Eric Osattin 2016

4 voted in favor. Mr. Murray voted present.

**ARMED FORCES LIAISON** Motion made and seconded to approve the following appointment.

Harry C. Christensen 2016

4 voted in favor. Mr. Christensen voted present.

**CONSTABLES - Shellfish** - Term 1 year. Motion made and seconded to approve the following appointments:

Term: 1 Year

Raymond H. Bates, Jr.	2016
David Donahue	2016
Jeffrey Flynn	2016
Harry C. Christensen, Jr.	2016
Jack Attridge	2016
Rick Cuzner	2016
Craig Smith	2016
Douglas Percy	2016
F. Webb Russell	2016

4 voted in favor. Mr. Christensen voted present.

**MARBLEHEAD FOREVER COMMITTEE** – Term: 1 year. Motion made and seconded to approve the following appointments:

Fraffie Welch	2016
Andrew G. Christensen	2016
Linda W. Doliber	2016
Kerry O'Shaughnessy	2016
Kyle A. Wiley	2016

4 voted in favor. Mr. Christensen voted present.

**HISTORICAL COMMISSION** – Motion made and seconded to approve the following appointments:

Joyce Booth	2018
Harry C. Christensen, Jr.	2018

4 voted in favor. Mr. Christensen voted present.

**SMART GROWTH COMMITTEE** – Term: 1 year. Motion made and seconded to approve the following appointments:

Kurt James	2016
Don Morgan	2016
Judith R. Jacobi	2016
Rebecca Curran Cutting, Town Planner	2016

4 voted in favor. Mrs. Jacobi voted present.

**FISHING SHANTIES.** Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1  
Steven Bird, Shanty No. 2  
Jeffrey Flynn, Shanty No. 3  
John W. Burns, Shanty No. 4

William Powers, Shanty No. 5  
Douglas Percy, Shanty No. 6  
Daniel Roads, Shanty No. 7  
William Brown, II, Shanty No. 8  
All in favor.

**FISH SHANTHY.** Motion made and seconded to approve the following request to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

David C. Rodgers, Shanty No. 9  
All in favor.

**ABBOT HALL/OLD TOWN HOUSE. Permission to Use. MVMS.** Motion made and seconded to approve the request from Matthew Fox, MVMS Principal, to use Abbot Hall and the Old Town House on Wednesday, June 17, 2015 for the annual 8<sup>th</sup> Grade Headers in History event and to erect a tent on the lower grounds of Abbot Hall to be used in case of inclement weather subject to the receipt of the required Certificate of Insurance and proper permits. All in favor.

**PARKING REGULATIONS. Front Street. Amend.** Motion made and seconded to amend the timed parking regulation on Front Street from 1 hour parking to 2 hour parking 8:00 a.m. to 8:00 p.m. in the following area: *On the southeasterly side of Front Street from a point 50 feet in a northeasterly direction from the northeasterly line of #151 in a northeasterly direction, for a distance of 165 feet.* All in favor. Motion made and seconded to amend the timed parking regulation on Front Street from 1 hour parking to 2 hour parking 8:00 a.m. to 8:00 p.m. in the following area: *On the southeasterly side of Front Street from the southwesterly line of #147, for a distance of 120' in a northeasterly direction.* All in favor.

**AMERICANS WITH DISABILITIES ACT. Proclamation.** Motion made and seconded to declare July 26, 2015 as "ADA" day, marking the 25<sup>th</sup> anniversary of the signing of the Americans with Disabilities Act (ADA) and prepare a proclamation in honor of. All in favor.

**PERMISSION. 5K. Stepping Stones for Stella.** Motion made and seconded to approve the request from Melissa Stern, Stepping Stones for Stella, to hold the 1<sup>st</sup> annual 5K Freedom Run on Monday, September 7, 2015 from 8:00 a.m. - 11:00 a.m. and a 1 mile run along the bike path behind the JCC, subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details as required. All in favor.

**COMMONWEALTH OF MASSACHUSETTS DIVISION OF MARINE FISHERIES. Shellfish Beds.** Motion made and seconded, in accordance with the MA

Division of Marine Fisheries, the winter season for the recreational harvesting of surf clams ended at midnight Thursday, April 30, 2015. All in favor.

**PERMISSION. YMCA. Firecracker Road Race.** Motion made and seconded to approve the request from Jamie Bloch, Health and Wellness Director, Lynch/van Otterloo YMCA, to hold the 35<sup>th</sup> annual Firecracker 4 miler road race on Saturday, July 4, 2015 starting at 8:30 a.m. at 40 Leggs Hill Road, subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

**APPOINTMENT. Constable.** Motion made and seconded to appoint Douglas Percy, 12 Upland Road, as Constable of the Town of Marblehead, subject to approval from Chief Picariello and filing of the required bond with the Town Clerk's office. All in favor. All in favor.

**PERMISSION. Pump Jack Staging. 66-70 Washington Street.** Motion made and seconded to approve the request from Brad Aham, Bluefish Properties, to erect pump jack staging at 66-70 Washington Street for 2-3 days, to replace the roof subject to approval from Chief Picariello and the following conditions:

1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. Safe passage way established
4. Receipt of the required Certificate of Insurance.

Exact dates of work to be coordinated with the Town Administrator. All in favor.

**MBTA. Bus Stop. Relocation. Mugford Street.** Motion made and seconded, on recommendation from Chief Picariello, to move the current bus stop on Washington Street at State Street to the proposed Bus Stop Regulation at Market Square (#1 Mugford Street) for a 90 day trial period as follows: **Market Square – Bus Stop at #1 Mugford Street.** Bus Stop, on the north side of Market Square at #1 Mugford Street (Assessor's Parcel 149-42) in an area north of the Old Town House and described as follows: Beginning at a point on the north side of Mugford Street on the edge of the paved street, thirty four feet west of the centerline of the front walk to #1 Mugford Street. The bus stop area hence runs westerly along the street curb a distance of forty feet. A Bus Stop sign post shall be installed at the westerly end of the Bus Stop area created thereby. All in favor.

**TASK FOR AGAINST DISCRIMINATION. Letter of Interest.** A letter of interest was received from Olivia Hazlett as it relates to serving on the Task Force against Discrimination. The Board is now accepting letters of interest to serve on the Task Force. Deadline to submit letters, to the Board of Selectmen, Abbot Hall, 188 Washington Street, is Friday, June 5, 2015 at 12:00 noon. All applicants will be interviewed on Wednesday, June 10, 2015 at 7:30 p.m.

**APPRECIATION.** Motion made and seconded to send a letter of appreciation to F. Carlton Siegel for his nearly 35 years of service posting election results at Abbot Hall. All in favor.

**SPECIAL TOWN ELECTION.** A Special Town Election will be held on Tuesday, June 16, 2015 as determined by actions on Articles 32, 33 and 34 at 2015 Annual Town Meeting, for a Proposition 2 ½, so called, debt exclusion override. Polls will be open 7:00 a.m. - 8:00 p.m.

Motion made and seconded to adjourn at 8:30 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide