

BOARD OF SELECTMEN

MINUTES

January 22, 2014

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

Jeff Chelgren, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from December 11, 2013. 4 voted in favor, Mr. Murray voted present. Motion made and seconded to approve the minutes from December 23, 2013. 4 voted in favor, Mr. Murray voted present. Motion made and seconded to approve the minutes from January 6, 2014. 4 voted in favor, Mr. Murray voted present. Motion made and seconded to approve the minutes from January 8, 2014. All in favor.

POLICE DEPARTMENT. Promotion. Chief Robert O. Picariello appeared before the Board seeking to promote Officer David Ostrovitz. Motion made and seconded, on recommendation from Chief Picariello, to promote Officer David Ostrovitz to the rank of Lieutenant effective January 26, 2014. All in favor.

MASSACHUSETTS CULTURAL COUNCIL. Grant Application. Rebecca (Curran) Cutting, Chief Procurement Officer, appeared before the Board as it relates to applying for a grant for accessibility work at Abbot Hall. Motion made and seconded to authorize the Chair to sign a letter of intent for the Massachusetts Cultural Council Capital Grant Program for accessibility work in Abbot Hall. All in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Rebecca (Curran) Cutting, Chief Procurement Officer and Larry Sands, 28 Franklin Street, Chairman, appeared before the Board as it relates to Fort Sewall. The Town received a grant from Massachusetts Historical Commission Massachusetts Priority Preservation Fund (MPPF) which was matched by funds from the Coffin Fund to hire architects and engineers to conduct a conditions assessment and treatment recommendations at Fort Sewall. Members of the Fort Sewall Oversight Committee; Larry Sands, Ed Lang, Brenda Arnold, Brendan Egan and Rebecca Cutting as well as Judy Anderson conducted the evaluation of proposals in accordance with the designer selection law and have selected McGinley Kalsow as their first choice and recommendation to the Board. Motion made and seconded to award the contract for the Fort Sewall conditions assessment and treatment recommendations to

McGinley Kalsow of Somerville, MA in the amount of twenty four thousand seven hundred dollars (\$24,700.00) and authorize the chairman to sign on behalf of the board subject to the Massachusetts Historical Commission Approval. All in favor.

GLOVERS REGIMENT. 40th Anniversary. Larry Sands, 28 Franklin Street, notified the Board that this year marks the 40th anniversary of Glovers Regiment. The annual memorial march will take place Saturday, January 25, 2014 at 4:45 p.m. starting at the Old Town House and marching to Old Burial Hill. Other events will be planned throughout the year to celebrate. Motion made and seconded to send a letter of congratulations to the Glovers Regiment. All in favor.

ZONING ARTICLE. Rebecca (Curran) Cutting appeared before the Board as it relates to a proposed zoning article, to update panel #'s and dates of FEMA Maps, for the 2014 Annual Town Meeting. In accordance with M.G.L. Chapter 40A, section 5, motion made and seconded to submit the proposed zoning article to be placed on the warrant for 2014 Annual Town Meeting to the Planning Board for review. All in favor.

POLICE DEPARTMENT. Revolving Funds. Motion made and seconded to approve the request from Chief Robert O. Picariello to reauthorize the following funds for Fiscal Year 2015: The RAD Revolving fund for \$7,500; the revolving fund for the Animal Control/Police Department Fund at \$20,000; and the Animal Control Office Donation Fund. All in favor.

WATER AND SEWER. COMMISSION. Revolving Funds. Motion made and seconded to approve request from F. Carlton Siegel, Chairman, to reauthorize the Sump Pump Improvement Revolving Fund in the amount of \$25,000 for Fiscal Year 2015 for use by the Water and Sewer Commission; to be taken from revenues in connection with receipts collected from money received as a result of permitting fees; said fund to be expended for the aid in removal of sump pumps currently tied into the sewer system. All in favor.

BOARD OF HEALTH. Revolving Funds. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to authorize a revolving fund dedicated to commercial waste disposal for Fiscal Year 2015. Expenditures from the fund by the Board of Health will be for the cost of solid waste disposal and receipts of the fund will include commercial disposal receipts. The cap of said revolving fund is not to exceed \$450,000. The said revolving fund is jointly supported by the Board of Health and Finance Committee in an effort to stabilize payment of disposal costs of the Town. All in favor.

RECREATION AND PARKS DEPARTMENT. Revolving Funds. Motion made and seconded to approve the request from Brendan Egan, Superintendent, Recreation and Parks Department, to reauthorize its Revolving Fund for \$300,000 for fiscal year 2015. All in favor.

COUNCIL ON AGING. Revolving Funds. Motion made and seconded to approve the request from Terri McDonough, Director, to reauthorize the Revolving Fund for fiscal year 2015 at the current amount of \$250,000. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Revolving Funds. Motion made and seconded to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of \$13,000 for fiscal 2015. All in favor.

MARBLEHEAD PUBLIC SCHOOLS. Revolving Funds. Motion made and seconded to approve the request from Maryann Perry, Superintendent of Schools, to reauthorize the School Tuition Revolving Fund in the amount of \$46,500 for fiscal 2015. All in favor. Motion made and seconded to approve the request from Maryann Perry, Superintendent of Schools, to reauthorize the Special Education Revolving Fund in the amount of \$500,000 for fiscal 2015. All in favor.

STREET OPENING PERMITS. Motion made and seconded that the Board of Selectmen approve the Street Opening Permit Process as presented and attached hereto. All in favor.

PERMISSION. Dollars for Scholars Walk/Run. Motion made and seconded to approve the request from John Homan, Dollars for Scholars, to hold a fundraising walk/run on Saturday, May 31, 2014 from 8:00 a.m. – 12 noon subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. The event will start and finish at Devereux Beach. All in favor.

PERMISSION. Miles for Mary Walk/Run. Motion made and seconded to approve the request from William H. Park to hold the 2nd annual Miles for Mary Memorial 5k run/walk to support Brain Cancer research on Saturday, October 25, 2014 from 8:30 a.m. – 12:00 noon subject to approval from Chief Picariello, Recreation and Parks Department and receipt of the required Certificate of Insurance. The event will start and finish at Devereux Beach. All in favor.

PERMISSION. YMCA. Firecracker Road Race. Motion made and seconded to approve the request from Jaime Block, Health and Wellness Director, Lynch/van Otterloo YMCA, to hold the 34th annual Firecracker 4 miler road race on Friday, July 4, 2014 starting at 8:30 a.m. subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. The event will start and finish at 40 Leggs Hill Road. All in favor.

PERMISSION. Marblehead Youth Baseball. Opening Day Parade. Request from Jac Bentley, President, Marblehead Youth Baseball, to hold the annual Opening Day parade, in conjunction with Marblehead Girl's Softball, on Saturday, May 3, 2014 at 9:00 a.m. subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

GRASSE. A letter was received from the Senator-Mayor of Grasse, France, Jean-Pierre Leleux, informing the Board that he will not be seeking reelection in 2014 and thanking the Board for their friendship and many years of collaboration. Motion made and seconded to send a letter of appreciation and well wishes to Senator-Mayor Jean-Pierre Leleux. All in favor.

MARBLEHEAD DISABILITIES COMMISSION. Resignation. A letter of resignation was received from Mary Levine, Chairman. Motion made and seconded to accept with regret and send a letter of appreciation. All in favor.

STREET ACCEPTANCE. Mound Road. Motion made and seconded, upon Town Counsel recommendation, not to consider the request received by the Board to accept Mound Road until there is a clear title and to have the Town Administrator respond to the petitioner. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing the value of real property where the public discussion of 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. Murray, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 8:05 p.m.

Kyle A. Wiley
Administrative Aide