

BOARD OF SELECTMEN

MINUTES

May 14, 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

SWEARING IN. Elected Officials. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 364th Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

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

Jackie Belf-Becker continued the meeting as chair.

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 April 18, 2014. All in favor. Motion made and seconded to approve the minutes from April 23, 2014. All in favor. Motion made and seconded to approve the minutes from May 5, 2014. All in favor.

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

Saturday, May 24, 2014. 9:00 a.m. from the Bell Tower at Waterside Cemetery. Veteran's Grave Flagging. All are welcome to join members of the VFW, American Legion, and Submarine Veterans 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 25, 2014. 1:00 p.m. Veterans Service at Star of Sea Cemetery. Public is welcome.

Monday, May 26, 2014. 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. Principle Speakers: Memorial Park, David Rodgers, Veterans Agent, US Navy Vet. 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 VFW will be providing lunch after the ceremony. The public is invited and encouraged to attend all ceremonies.

POLICE DEPARTMENT. Appointment. Chief Picariello appeared before the Board to recommend the promotion of Sergeant Sean Sweeney to the rank of Lieutenant. Sergeant Sweeney has been a member of the Marblehead Police Department for over 16 years and has served as Sergeant since 2004 and is currently head of the detective unit. Motion made and seconded to appoint Sean Sweeney to the rank of Lieutenant effective May 18, 2014. 4 voted in favor. Mr. Murray voted present.

RESERVE FUND TRANSFER. Police Department. Chief Picariello appeared before the Board seeking a Reserve Fund Transfer. Motion made and seconded to authorize Police Chief Robert Picariello to appear before the Finance Committee to request the transfer of the sum of thirteen thousand and five hundred dollars (\$13,500.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws for Police Expenses. 4 voted in favor, Mr. Murray voted present.

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 26, 2014. All in favor.

DRAINAGE PROJECT. Crosswalks. Traffic and Parking Restrictions. Chief Picariello and Amy McHugh, Water & Sewer Commission, appeared before the Board as it relates to the Drainage Project. The Water & Sewer Commission is in the process of finalizing Phase 1 work that was completed in 2013. Crosswalks in the area will be re-installed, moved or added. The Board reviewed the plan for this and voted as follows: Motion made and seconded to approve the request from Amy McHugh, Superintendent, Marblehead Water and Sewer Commission, to restore, move and add crosswalks as follows and in compliance with ADA requirements:

1. The Crosswalk that was located near 35 Atlantic Avenue (in front of Orange Leaf) will be relocated approximately twenty (20) feet to the sought (before the driveway entrance to Shubie's Marketplace). This will move the crosswalk away from catch basins and out of the way of access to Bank Court.
2. The crosswalk located in the area of Atlantic Avenue, Washington Street and School Street (the area known as Five Corners) will be restored to their original positions.
3. The crosswalk that was located on Essex Street at Bassett Street will be restored to its original position.

4. A new crosswalk will be installed across from Bassett Street, going from Memorial park to the island that hosts the Chamber of Commerce Information Booth.

All in favor.

TRAFFIC/PARKING RESTRICTIONS. Motion made and seconded to authorize the following traffic and parking restrictions, as it relates to the drainage project, from May 1, 2014 through December 31, 2014, for the following locations and to authorize the Chief, or his designee, to make modifications as needed in order to accommodate necessary changes and/or to better insure public safety:

- Pleasant Street in the vicinity of Essex and Spring Street
- Spring Street in its entirety
- Evans Road between Spring Street and Roosevelt Avenue
- Roosevelt Avenue between Elm Street and the cul-de-sac on Roosevelt Avenue

Traffic may be directed, redirected or blocked entirely and parking may be restricted as needed on the area streets to insure public safety and traffic flow. All in favor.

Dawn LaVigne, Atlantic Avenue, George Shube, 2 Richard Road and Mike Hennessey, Atlantic Avenue, addressed the Board with concerns the local businesses have regarding the paving of Atlantic Avenue. Deb Payson, Chamber of Commerce, suggested the Chamber and Water and Sewer set up a meeting with the business owners to discuss the details.

LICENSING. Annual Entertainment. Harbor Light Inn. Peter Conway, Harbor Light Inn, 58 Washington Street, appeared before the Selectmen seeking an annual entertainment license. Motion made and seconded to approve the request from Peter Conway, Harbor Light Inn, 58 Washington Street, for an Annual Entertainment License for non-amplified music, Monday through Sunday, 10:00 a.m. – 10:00 p.m., with the intent of offering entertainment only 1 – 2x a week. Music should not be heard from the streets. All in favor.

LICENSING. One Day Liquor License. Marblehead Yacht Club. Motion made and seconded to approve the request from Jeannette McGinn, 8 Park Street, Peabody, for a One Day Liquor License at the Marblehead Yacht Club, Cliff Street, on Monday, May 26, 2014 from 5:30 p.m. – 10:00 p.m. subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

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.

ABBOT HALL. Permission to Use. Rotary Club of Marblehead Harbor. Holiday Pops. Motion made and seconded to approve the request from Donald Doliber, Rotary

Club of Marblehead Harbor, to use Abbot Hall for their 17 Annual Holiday Pops Concert on Saturday, December 13, 2014 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance on the following dates and to waive the rental fee for this event:

Friday, December 12, 2014	8:00 a.m. – 12:00 noon
Saturday, December 13, 2014	4:00 p.m. – 11:00 p.m.
Sunday, December 14, 2014	8:00 a.m. – 12:00 noon

All in favor.

FIREWORKS COMMITTEE. 4th of July. A letter was received from Alexander Falk, Chairman, Marblehead Fireworks Committee as it relates to the annual July 4th Fireworks celebration. Motion made and seconded to hold the annual July 4th Fireworks and Harbor Illumination on Friday, July 4, 2014. Harbor Illumination to start at 8:45 p.m. and fireworks at 9:00 p.m. Rain date is Saturday, July 5, 2014. The Marblehead Fireworks Committee is an all volunteer organization and the fireworks display is 100% privately funded. Donations may be sent to the Abbot Hall, Selectmen's Office, 188 Washington Street. Please put "Fireworks" in the memo section. Donations are tax deductible. All in favor.

PERMISSION. Use of Public Way. 147 Front Street. Motion made and seconded to approve the request from Bradley Sontz, President, Max Sontz Roofing Services, Inc., to use the public way at 147 Front Street, the Adams House, to replace the existing roof, subject to approval from the Police and Fire Chief, receipt of the required Certificate of Insurance, approval from the Old & Historic Districts Commission, Conservation Commission and the following:

- Once commenced, work shall be completed in 5 business days. If the project cannot be completed by June 25, 2014 applicant must come back to the Board of Selectmen for further review and approval.
- Debris removal - Construction debris "trash shoot" will be used and directed into a movable dump truck daily. Debris shoot will remain and be rested atop scaffolding at day's end securely fastened to existing column. Movable dump truck is allowed on the street from 7:00 am – 5:00 p.m. only
- Safety of sidewalk and pedestrian traffic - Scaffolding walkway will be erected below debris trash shoot with lights underneath.
- Traffic flow, emergency vehicles and bus traffic shall not be impeded during the project. A police detail will be used during the delivery of materials to better protect the public.

The Town Administrator shall monitor the project for compliance to the above conditions. All in favor.

FORT SEWALL. Permission to Use. Glover's Marblehead Regiment. Motion made and seconded to approve the request from Seamus Daly, Captain, Glover's Marblehead Regiment, to use Fort Sewall Friday, July 11 – Sunday, July 13, 2014 for their annual summer encampment subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

ANIMAL CONTROL. Dog Hearing. Motion made and seconded, on advice from Town Counsel, to appoint Town Administrator, Jeff Chelgren, as hearing officer to review and investigate a dog complaint received, in coordination with Chief Picariello, and to report his findings back to the Board. All in favor.

SIGNAGE. Merritt Street. Motion made and seconded to place a “No Large Trucks” sign at the intersection of Merritt and Circle Street. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of discussing pending litigation, collective bargaining and the value of real property 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 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 8:40 p.m.

The Board adjourned in open session at 9:05 p.m.

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

TOWN ADMINISTRATOR

Jeff A. Chelgren

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2015

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Robert S. Ives, Jr. 2015

Local Inspector - Chris Butler 2015

Local Inspector – Dan R. Williams 2015

Plumbing Inspector – Bradford Smith 2015

Assistant Plumbing Inspector – Peter McCarriston 2015

Assistant Plumbing Inspector - Greg DiGiovanni 2015

Wiring Inspector – Ronald J. Marks 2015

Assistant Wiring Inspector – Eric F.S. Chisholm 2015

CANINE CONTROL CLERK

Robin Michaud – Town Clerk 2015

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis 2015

Peter James 2015

Brad Delisle	2015
Mike Attridge	2015
Greg Snow	2015
Pat Sylvester	2015
Tim Short	2015
TOWN COUNSEL at \$2,000 per year	
Jeffrey N. Shribman	2015
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2015
Leonard Kesten	2015
Marc J. Miller	2015
Patrick J. Costello	2015
Blatman, Bobrowski & Mead, LLC	2015
Francis Mayo	2015
COUNCIL ON AGING DIRECTOR	
Teri McDonough	2015
EMERGENCY MANAGEMENT COORDINATOR	
Charles P. Cerrutti	2015
Wayne O. Attridge, Assistant	2015
ENGINEERING AND CONSERVATION ADMINISTRATOR	2015
William C. Lanphear	
FLAG OFFICER	
David C. Rodgers	2015
FOREST WARDEN – Term: 1 Year	
Chief Jason R. Gilliland, Fire Department	HOLD
HARBOR MASTER AND ASSISTANTS	
Webb Russell, Harbor Master	2015
Craig Smith, <i>First Assistant Harbormaster</i>	2015
Daniel Roads Jr., <i>Assistant Harbormaster</i>	2015
Assistant Harbormasters (Seasonal):	
Ray Gauthier	2015
Jeffrey Flynn	2015
John Payne	2015
Charles Cullanie	2015
Ryan Hoey	2015
<i>Alternates:</i>	
John Vigneron	2015

Allen Dennis	2015
KEEPER OF THE LOCK UP Chief Robert O. Picariello	HOLD
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief Robert O. Picariello	HOLD
Captain: Matthew Freeman	HOLD
Lieutenants:	
Jonathan Lunt	HOLD
Michael Everett	HOLD
David Ostrovitz	HOLD
Sean Sweeney	HOLD
Sergeants:	
Nicholas Economou	HOLD
Sean Brady	HOLD
Jason Conrad	HOLD
MEASURER OF LEATHER – Term: 1 year John Smidt	2015
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 year F. Carlton Siegel	2015
Alternate: Amy McHugh, Water and Sewer Department	2015
PARKING CLERK /HEARING CLERK – Term: 1 year Jeffrey N. Shribman	2015
CHIEF PROCUREMENT OFFICER Rebecca Curran Cutting	2015
PUBLIC WORKS DIRECTOR David M. Donahue	2015
RETIREMENT BOARD – Term: 1 year Charles H. Gessner	2015
“RIGHT TO KNOW” COORDINATOR – Term: 1 year Jason R. Gilliland – Fire Department	2015
SEALER OF WEIGHTS & MEASURES David C. Rodgers	2015
SPECIAL AUXILIARY POLICE Patrolmen:	

James Donovan	2015
Betsy Cruger	2015
SUPERINTENDENT OF PUBLIC BUILDINGS	
Robert S. Ives, Jr.	2015
TAX COLLECTOR/TREASURER	
Patricia Kelly Murray	2015
VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 year	
David C. Rodgers	2015
VETERANS' GRAVES OFFICER Term: 1 year	
David C. Rodgers	2015
WORKERS' COMPENSATION AGENT Term: 1 year	
Massachusetts Interlocal Insurance Association	2015
AFFORDABLE HOUSING TRUST FUND – Term 1 year	
Board of Selectmen	2015
Kurt James, Fair Housing Committee Representative	2015
BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year	
Peter Jalbert	2015
Judith Eissner	2015
CABLE TV OVERSIGHT COMMITTEE – LIAISON	
Wayne Avridson	2015
CAPITAL PLANNING COMMITTEE – Term: 3 years (staggered)	
John J. McGinn – Ex Officio	2017
CO-CARETAKER, FORT BEACH – Term: 1 year	
Jeffrey P. Flynn	2015
Douglas Percy	2015
CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year	
Rabbi Jonas Goldberg	2015
CONSERVATION COMMISSION – Term: 3 years (staggered)	
Brian LeClair	2017
CONSTABLES	
• for the Purpose of Serving Civil Process – Term: 1 year	
Douglas Perry	2015
Donald B. Hurwitz	2015

Paul Minsky	2015
Thomas K. Egan	2015

CONSTABLES

- **Shellfish**

Term: 1 Year	
Raymond H. Bates, Jr.	2015
David Donahue	2015
R. Thomas Hamond	2015
Jeffrey Flynn	2015
Harry C. Christensen, Jr.	HOLD
Jack Attridge	2015
Rick Cuzner	2015
Susan Hogan	2015
Douglas Aikman	2015
Douglas Percy	2015
F. Webb Russell	2015

EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year

Jason R. Gilliland– Marblehead Fire Department	2015
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FAIR HOUSING COMMITTEE – Term: 1 year

Paul Crosby, Marblehead Counseling Center	2015
Joan McIntyre	2015
Virginia Healy-Kenney	
Ann Cohen	
Don Davies	
Janet Robinson	
Mimi Hollister	
Charlene Tyler	
Jim Vipperman	
Kurt James	

FINANCE COMMITTEE – Term: 3 years

Moses Grader	2017
Richard Doron	2017
W. Paul Pruett	2017
Robert Ross – Clerk	

FIREWORKS COMMITTEE – Term: 1 year

Alexander Falk	2015
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FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year

Joyce Booth, Historical Commission	2015
Brenda Arnold (OMIA Rep.)	2015
Lloyd H. Caswell, Disabilities Commission	2015

Rebecca Curran Cutting, Town Planner	2015
Larry Sands, Glover's Regiment	2015

HARBORS & WATERS BOARD – Term: 1 year

John Doub	2015
Gary P. Gregory	2015
Jay Michaud	2015
Kenneth Breen	2015
Douglas O'Leary	2015
Alternates:	
Rick Williams	2015
Rick Cuzner	2015
T. Clark Smith	2015

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM - Term: 1 year

Charles P. Cerrutti, Emergency Management Director	2015
William Lanphear, Engineering and Conservation Administrator	2015
Amy McHugh, Superintendent, Water and Sewer Commission	2015
Rebecca Curran Cutting, Town Planner	2015
William E. Conly, Historical Commission	2015

HISTORIAN – Term: 1 year

Elizabeth Hunt	2015
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HISTORICAL COMMISSION – Term: 3 years (staggered)

Paul C. Johnston	2017
Don Gardner	2017

HOBBS MEMORIAL, SELECTMEN'S AGENT – Term: 1 year

Paul Crosby	2015
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LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)

Charles H. Gessner	2015
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MARBLEHEAD CULTURAL COUNCIL – Term: 3 years (staggered)

Howard Rosenkrantz	2017
Hazel Grenham	2017

MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years (staggered)

Lloyd Caswell	
Katie Farrell	
Laurie Blaisdell	2017
<i>(Elected Official rotating)</i>	2017

MARBLEHEAD FOREVER COMMITTEE – Term: 1 year

Fraffie Welch	2015
Andrew G. Christensen	HOLD
Linda W. Doliber	2015
Kerry O'Shaughnessy	2015
Kyle A. Wiley	2015

**MASSACHUSETTS ETHICS COMMISSION
MUNICIPAL LIAISON**

Jeffrey N. Shribman	2015
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MBTA ADVISORY BOARD – Term: 1 year

John Heffernan	2015
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METROPOLITAN AREA PLANNING COUNCIL – Term: 3 years

James E. Bishop	2017
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Rebecca Curran Cutting, Alternate	2017
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OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year

Liz Mitchell	
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Charles Hibbard	2015
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Sally Sands	2015
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Anthony M. Sasso	2015
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Alternates:

Julia Glass	2015
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Gary Amberik	2015
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OLD BURIAL HILL OVERSIGHT COMMITTEE – Term: 1 year

Bette Hunt	2015
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Susan Hogan	2015
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Chris Butler	2015
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Pam Peterson	2015
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Richard Coletti, Cemetery Representative	2015
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Rebecca L. Cutting, Town Planner	2015
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REGISTRARS OF VOTERS– Term: 3 years

Donald A. Doliber	2017
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SCHOLARSHIP COMMITTEE – Term: 1 year

Helaine Hazlett	2015
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Nancy Marrs	2015
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Tom Despres	2015
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Deborah Green	2015
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George Gearhart	2015
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Mary Ellen Hart	2015
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Doug Newburg	2015
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Maryann Perry, School Superintendent	2015
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SISTER CITY LIAISON – Grasse, France – Term: 1 year	
Myriam Zuber	2015
 SMART GROWTH COMMITTEE – Term: 1 year	
Kurt James	2015
Michael McCloskey	2015
Don Morgan	2015
Judith R. Jacobi	HOLD
Rebecca Curran Cutting, Town Planner	2015
 TASK FORCE AGAINST DISCRIMINATION – Term: 1 year	
Helaine Hazlett	2015
Ann Marie Hunter	2015
Harvey Michaels	2015
Deacon John E. Whipple	2015
Monica Tecca	2015
Loren Weston	2015
Michael Katzen	2015
Edmund Grogan	2015
Rebecca Neuman Hammond	2015
Judy Luise	2015
Chief Robert Picariello, Ex-officio	2015
 TAXATION AID COMMITTEE – Term: 1 year	
Pamela Foye	2015
Teri Allen McDonough	2015
Patricia Kelly Murray, Treasurer	2015
John Kelley, Chairman Board of Assessors	2015
 TOWN PHYSICIAN – Term: 1 year	
Quadrant Health Strategies	2015
 TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year	
John P. Doane	2015
Brian Hitchcock	2015
F. Carlton Siegel	2015
Chief Jason R. Gilliland – Fire Department – Ex Officio	2015
Chief Robert O. Picariello – Police Department – Ex Officio	2015
 ZONING BOARD OF APPEALS – Term: 5 years (staggered)	
William R. Moriarty	2019
Alternates – Term: 1 year	
Paige Hintlian	2015
Christopher T. Casey	2015
Bruce Krasker	2015

Jim Rudolph

2015

All in favor.

VOTES ON HOLD.

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

Chief Jason R. Gilliland, Fire Department

2015

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

2015

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

2015

Captain: Matthew Freeman

2015

Lieutenants:

Jonathan Lunt

2015

Michael J. Everett

2015

David Ostrovitz

Sean Sweeney

2015

Sergeants:

Nicholas Economou

2015

Sean Brady

2015

Jason Conrad

2015

4 voted in favor. Mr. Murray voted present.

CONSTABLES

• **Shellfish**

Motion made and seconded to approve the following appointment:

Harry C. Christensen, Jr.

2015

4 voted in favor. Mr. Christensen voted present.

MARBLEHEAD FOREVER COMMITTEE. Motion made and seconded to approve the following appointment:

Andrew G. Christensen

2015

4 voted in favor. Mr. Christensen voted present.

SMART GROWTH COMMITTEE. Motion made and seconded to approve the following appointment:

Judith R. Jacobi

2015

4 voted in favor. Mrs. Jacobi voted present.

CLASSIFICATIONS. Motion made and seconded to approve the following classifications except those placed on hold:

Classification of employees' positions, committees, boards, and commissions under the provisions of MGL Chapter 268A:

All temporary, seasonal, part-time who work less than six months	Special
Agents of the Licensing Authority	Special
Armed Forces Liaison	Special
Assessors	Special
Board of Health	Special
Cable TV Oversight Committee	Special
Capital Planning Committee	Special
Caretaker, Fort Beach	Special
Assistant Caretaker	Special
Cemetery Commissioners	Special
Chaplain – Police Department	Special
Conservation Commission	Special
Constables	HOLD
Constables for the Purpose of Serving Civil Process	Special
Council on Aging	Special
Marblehead Disabilities Commission	Special
Election Officers, Officials, Employees	Special
Emergency Medical Services Committee	Special
Fair Housing Committee	Special
Fence Viewers	Special
Finance Committee	Special
Clerk, Finance Committee	Special
Fireworks Committee	Special
Forest Warden	Special
Ft. Sewall Oversight Committee	Special
Harbors & Waters Board	Special
Hazard Mitigation Plan Implementation and Monitoring Team	Special
Investment Advisory Committee	Special
Marblehead Council on Arts	Special
Marblehead Cultural Council	Special
Marblehead Forever Committee	HOLD
Marblehead Historical Commission	HOLD
Marblehead Housing Authority	Special
Measurer of Leather	Special
Moderator	Special
Municipal Light Commissioners	Special
Old & Historic Marblehead Districts Commission	Special
Open Space Committee	Special
Parking Clerk	Special

Planning Board	Special
Police:	
Keeper of the Lock Up	HOLD
A. One-half time or less	
Permanent Intermittent Patrolmen	Special
A. One-half time or less	
School Traffic Supervisors	Special
Special Auxiliary Police	Special
Temporary Intermittent Patrolmen	Special
A. One-half time or less	
Truant Officer	Special
Warrant officer and Bailiff	Special
Recreation and Park Commission	Special
Playground Coordinator	Special
Playground Instructors	Special
Recycling Committee	Special
Registrars of Voters	Special
Selectmen's Agent – Hobbs Memorial	Special
Selectmen's Appointee to Preferential Runway Committee at Logan Airport	Special
Shellfish Constables	Special
South Essex Sewerage District Citizens Advisory Council	Special
Special Assistant Town Counsel	Special
Task Force against Discrimination	Special
Taxation Aid Committee	Special
Town Historian	Special
Town Physician	Special
Town Representative to MBTA Advisory Board	Special
Town Representative to Metropolitan Area Planning Council	Special
Town's Designee to Massachusetts Water Resources Authority	Special
Town's Right to Know Coordinator	Special
Town's Scholarship Committee	Special
Traffic & Safety Advisory Committee	Special
Trustees of Abbot Public Library	Special
Worker's Compensation Agent	Special
Zoning Board of Appeals	Special
All other non-designated regular municipal employees	Special

All in favor.

VOTES ON HOLD. Motion made and seconded to approve the following classifications:

Forest Warden	Special
4 voted in favor. Mr. Murray voted present.	

Constables Special
4 voted in favor. Mr. Christensen voted present

Marblehead Forever Committee Special
4 voted in favor. Mr. Christensen voted present

Marblehead Historical Commission Special
4 voted in favor. Mr. Christensen voted present.

Police:
Keeper of the Lock Up Special
4 voted in favor. Mr. Murray voted present.

Motion made and seconded to approve the following classifications except those placed on hold:

Classification of employees' position, committees, boards, and commissions under the provisions of MGL chapter 268A:

All full-time paid employees	Regular
Permanent Intermittent Patrolmen	
B. Others	Regular
Temporary Intermittent Patrolmen	
B. Others	Regular
Building Oversight Committee	Regular
Retirement Board	Regular
School Committee	Regular
Scholarship Committee	Regular
Selectmen, Board of	Regular
Town Clerk	Regular
Town Counsel	Regular
Assistant Town Counsel	Regular
Special Town Counsel	Regular
Water and Sewer Commission	Regular
All in favor.	

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:

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
John Hayes, Shanty No. 9
All in favor.

FOUNTAIN PARK SHED. LEASE. Motion made and seconded to approve the Lease for the Shed at Fountain Park to Anne J. Davis with a term to expire in May 2015. All in favor.

VACANCIES. The following is a list of vacancies on Town Boards, Commissions and Committees. Interested parties should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

AFFORDABLE HOUSING TRUST FUND – Term 1 year

- Vacant, Finance Committee Representative
- (2) Vacancies, At Large

ARMED FORCES LIAISON– Term: 1 year

- (1)Vacant

CONSERVATION COMMISSION – Term: 3 years (staggered)

- (1)Vacant expires 2015

COUNCIL ON AGING – Term: 3 years

- (3) Vacancies all expire in 2017

FAIR HOUSING COMMITTEE – Term: 1 year

- (2) Vacancies

FENCE VIEWERS – Term: 1 year

- (1)VACANT

FINANCE COMMITTEE – Term: 3 years

- (1)VACANT Expires 2015
- (1)VACANT Expires 2015

FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year

- Vacant, Marblehead Museum and Historical Society Rep
Vacant (OHDC Rep.)
- VACANT, Recreation and Parks Department
- (3) VACANCIES, at large

HISTORICAL COMMISSION – Term: 3 years (staggered)

- (1)Vacant Expires 2017

MARBLEHEAD CULTURAL COUNCIL – Term: 3 years (staggered)

- (1) Vacant Expires 2017
- (1) Vacant Expires 2017

OLD AND HISTORIC DISTRICTS COMMISSION – Term: 1 year

- (1) Vacant

SMART GROWTH COMMITTEE – Term: 1 year

- (3) Vacancies

WATER AND SEWER COMMISSION. Rate Setting Hearing. Notice was received from Paul Jalbert, Office Manager, inviting the Board and all residents to the Water and Sewer Commission's annual Rate Setting Hearing to be held on Tuesday, June 3, 2014 at the Commission office located at 100 Tower Way, Building #11. The regular monthly Commission meeting will convene at 7:30 p.m. and the Public Hearing will commence at 8:00 p.m.

APPRECIATION. Motion made and seconded to send a letter of appreciation to Jon Caswell on his 25 years of service at MHTV. All in favor.

Motion made and seconded to adjourn at 9:35 p.m. All in favor.

Kyle A. Wiley
Administrative Aide