

SELECT BOARD

MINUTES

October 26, 2022

Board met in HYBRID session at 7:00 p.m. at Abbot Hall and via ZOOM Conferencing
The following roll call was taken:

M. C. Moses Grader, Chair, present
Jackie Belf-Becker, present
Erin M. Noonan, present
James E. Nye, present
Alexa J. Singer, remote participation

Thatcher W. Kezer III

VETERANS DAY. Dave Rodgers, Veterans' Agent, appeared before the Board to announce that the Town will hold its traditional Veterans Day service on Friday, November 11, 2022 in Abbot Hall Auditorium at 10:00 a.m. Doors to Abbot Hall will open at 9:00 a.m. Tim Kenney, US Navy, will be the principal speaker at Abbot Hall. Shuttle service will be provided from the original National Grand Bank parking lot starting at 9:00 a.m. Coffee and snacks will be served immediately following the ceremony at the VFW, 321 West Shore Drive. All are welcome. For more information contact Veterans Agent David Rodgers at 7841-631-0990.

POLICE DEPARTMENT. Conditional offers of Employment. Chief King appeared before the Board to request the Board offer conditional letters of employment to Samuel Rizos and Luc Marcus. Motion made and seconded to offer *conditional offers of employment* to Samuel Rizos and Luc Marcus as permanent full time police officers for the Town of Marblehead subject to the successful completion of the Commonwealth of Massachusetts Physical Abilities Test; a complete physical examination and psychological examination, to be conducted by the Town's physician and a psychiatrist/psychologist of the Town's choosing. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mr. Grader, in favor. Chief King introduced the candidates to the Board.

POLICE DEPARTMENT. Accreditation. Chief King appeared before the Board to notify them that earlier in the day the police department was reaccredited as a Massachusetts accredited agency by the Massachusetts Police Accreditation Commission. This means that the Department adheres to the best practices in policing and professional standards such as hiring, use of force and transparency. This is all guided by 257 different standards that identify things that need to be done within the department in their policies, procedures and practices so that as a department you are always up to date as to what is going on and are cognizant of the law, of community needs and what is the best

professional standard. Lt. Ostovitz and Officer Gagnon did all the work as accreditation manager and assistant manager as well as a team effort by all those in the department.

COUNCIL ON AGING. Interview. Appointment. Phyllis Smith appeared before the Board seeking appointment to the Council on aging. Motion made and seconded to appoint Phyllis Smith to the Council on Aging with a term to expire in June 2023. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mrs. Belf-Becker, in favor Mr. Grader, in favor.

FINANCE COMMITTEE. Interviews. Appointment(s). The Board interviewed the following applicants for the Finance Committee: Jim Zisson (remotely), Michael Janko, Eric Knight, Rebecca Linhart and Larry Schall (remotely). Motion made and seconded to place all candidates name into nomination to serve on the Finance Committee with 1st person to reach majority vote appointed to term expiring in June 2025 and the 2nd person to reach majority vote appointed to term expiring in June 2023. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mr. Nye in favor; Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor.

On a polled vote the Board voted as follows: Mrs. Noonan, Jim Zisson; Mr. Nye, Michael Janko; Mrs. Belf-Becker, Michael Janko Mrs. Singer, Jim Zisson and Mr. Grader, Michael Janko. Michael Janko appointed to the Finance Committee with a term to expire in June 2025. On the 2nd polled voted the Board voted as follows: Mr. Nye, Eric Knight; Mrs. Belf-Becker, Eric Knight; Mrs. Singer, Becky Linhart; Mrs. Noonan, Becky Linhart and Mr. Grader, Eric Knight. Eric Knight appointed to the Finance Committee with a term to expire in June 2023.

SALEM OFFSHORE WIND TERMINAL PROJECT. Presentation. John Berry, Crowley Wind Services, Terminal Operations Manager, appeared before the Board to present Salem Harbor Wind Project. Crowley Wind Services is the new owner of the former coal burning power plant site and is redeveloping that property to support Offshore Wind in the Commonwealth of Massachusetts and beyond. Crowley is developing the property in a true Public Private Partnership to support clean renewable energy to the citizens of the Commonwealth. An agreement is in place with the city of Salem and with their first tenant, Avangrid, to develop and operate the second marshalling port for OSW in the Commonwealth. Wind Port is in the process of design and permitting and engaging the public, listening to the concerns and looking for workable solutions that consider all stakeholders. Crowley has previously met with the Town's Department of Public Works, Harbormaster, Town Administrator and Select Board Chair. Construction is expected to start next summer 2023 with plans to open for operations in late 2025. Visit www.salemoffshorewind.com for updates to the project.

MINUTES. Motion made and seconded to approve the minutes of October 12, 2022. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mr. Grader, in favor.

OVERNIGHT PARKING BAN. Winter Snow Emergencies. Motion made and seconded to suspend Town of Marblehead Article 5 section 8 known as the current “All night parking ban” and to implement in its place a snow emergency response to snow events on an ‘as needed’ basis. Declared snow emergencies will prohibit on-street parking starting at midnight the day of the anticipated snow storm. On-street parking will be allowed the following morning starting at 7:00 am during a declared snow emergency. If the duration of any snow emergency is more than a day, on-street parking will be prohibited on each day of the snow emergency from midnight to 7:00 am. Any vehicles that violate the provisions of this motion are subject to the issuance of parking tickets and towing. Notification of a declared snow emergency shall be done through the Town website, CodeRED automated call system, Town-managed social media accounts, MHTV, and any other outlets the Town has available. This vote is revocable upon the determination of the Police Chief, Fire Chief, Town Administrator, Department of Public Works, or their designees, that it is negatively impacting public health and safety. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

POLICE DEPARMENT. Indemnification. Motion made and seconded to indemnify Lt. Lunt for injuries sustained while on duty October 2, 2022. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

CONTRACT. Bobrek Engineering. Engineering Designer Services.

Extend/Amend. Motion made and seconded to amend the contract between the Town and BOBREK, ENGINEERING & CONSTRUCTION, LLC, of Danvers, MA for Engineering Design Services by extending the time to December 31, 2023 and to expand the current scope of work to include engineering services and assessments related to Town roadways, sidewalks, walls, fences, and other Town infrastructure with no increase to the contact amount and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mr. Nye in favor; Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Grader, in favor.

LICENSING. One Day Liquor. Marblehead Arts Association. Motion made and seconded to approve the request from James Murphy, Marblehead Arts Association, for a one-day liquor license on Friday, October 28, 2022, 7:00 p.m. – 10:00 p.m., at the King Hooper Mansion, 8 Hooper Street, for a fundraising event subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.

- 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.
- Alcohol will be purchased from Kappy's Importing.

Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Belf-Becker, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mr. Grader, in favor.

LICENSING. 1 Day Liquor. Marblehead Arts Association. Motion made and seconded to approve the request from Aleece Bustamante, Marblehead Arts Association, for a one-day liquor license on Thursday, November 17, 2022, 7:00 p.m. – 10:00 p.m. at the King Hooper Mansion, 8 Hooper Street, for a fundraising event subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
- 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.
- Alcohol will be purchased from Kappy's Importing.

Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye in favor; Mrs. Belf-Becker, in favor; Mr. Grader, in favor.

HOLIDAY HOURS. Abbot Hall and Mary Alley. The following holiday hours will be observed at Abbot Hall and the Mary A. Alley Building

Veterans Day – week of November 7 – 11, 2022

- Monday, November 7, 2022 8:00 a.m. – 5:00 p.m.
- Tuesday, November 8, 2022 8:00 a.m. – 5:00 p.m.
- Wednesday, November 9, 2022 8:00 a.m. – 6:00 p.m.
- Thursday, November 10, 2022 8:00 a.m. – 12:30 p.m.
- Friday, November 11, 2022 CLOSED

Veterans Day Ceremony at Abbot Hall at 10:00 a.m.

Thanksgiving - Week of November 21 – 25, 2022

- Monday, November 21, 2022 8:00 a.m. – 5:00 p.m.
- Tuesday, November 22, 2022 8:00 a.m. – 5:00 p.m.
- Wednesday, November 23, 2022 8:00 a.m. – 2:30 p.m.
- Thursday, November 24, 2022 CLOSED
- Friday, November 25, 2022 CLOSED

RETIREMENT BOARD. Annual Notification. The Board received a copy of the annual 2023 budget from the Retirement Board as required by M.G.L Chapter 32, section 22.

OLD BURIAL HILL. Letter of Interest. A letter of interest was received from Judy Gates as it relates to serving on the Old Burial Hill Oversight Committee.

MARBLEHEAD HOUSING AUTHORITY. Vacancy. The Board received notification from Pay Foye, Acting Chair, that a vacancy has occurred on the Housing Authority and asking the Board to advertise the vacancy. The Board will post this vacancy. A deadline to submit letters of interest and a date for a joint meeting with the Housing Authority to interview and appoint will be made at a future meeting. Letters of interest should be submitted to: Select Board, Abbot Hall, 188 Washington Street or email wileyk@marblehead.org

TOWN ADMINISTRATOR UPDATE.

Finance Director search continues.

Pleasant Street construction update.

Humphrey Street paving schedule.

Elm Street / Orne / Beacon Streets, paving updates.

Red's Pond – currently proceeding with a temporary fix that the Town will monitor while working on permanent fix.

Motion made and seconded to adjourn at 9:15 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

Resumes: Phyllis Smith, Michael Janko, Eric Knight, Rebecca Linhart, Larry Schall, Jim Zisson

Police letter – indemnification

Marblehead Arts Association – (2) 1 day liquor license requests

Retirement Board notification

Letter of Interest – Judy Gates, Old Burial Hill

Housing Authority request for resumes for vacancy