

BOARD OF SELECTMEN

MINUTES

June 22, 2022

Board met in HYBRID session at 7:00 pm. At Abbot Hall and via ZOOM Conferencing Present (constituting a quorum):

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

Thatcher W. Kezer III, Town Administrator

The Town Administrator called the meeting of June 22, 2022 to order noting that this is the 372nd Annual convening of the Board of Selectmen for the Town of Marblehead.

CHAIRMAN. The Town Administrator noted the first order of business is to nominate a Chair for the upcoming year and then asked for nominations. Mrs. Belf-Becker nominated Moses Grader as Chair. Moved by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Noonan, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor. Members of the Board thanked Mrs. Belf-Becker for her many years of service as Chair and welcomed Mr. Grader as Chair. Mr. Grader thanked the Board.

DISCLOSURE – Chapter 268A. Jackie Belf-Becker read a disclosure as required under Chapter 268A Section 23(B) (3) of the Mass General Laws, which has been filed with the Town Clerk.

LYNN SHELTER FUNDRAISER. Mimi Hollister Gardiner appeared before the Board to announce a benefit concert sponsored by the Lynn Shelter Association to benefit the new Emergency Shelter. The benefit concert featuring the Chad Hollister Band and the Deb Larkin and Jeff Stout Jazz Qunitet on Saturday, June 25, 2022 at the Performing Arts Center, 217 Pleasant Street.

CONTRACT. Managed Services. ePlus Technology. Appeared before the Board to review the proposed Managed Services Contract with the Town and to answer any questions the Board had. After discussion motion made and seconded to remove from the table and reconsideration for vote of the contract for Managed Services with ePlus of Canton, MA. All in favor.
Motion made and seconded to award the contract for managed services to ePlus on Canton, MA in the amount of two hundred and sixteen thousand nine hundred and thirty-

eight dollars and 00/100 (\$216,938.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

2022 ANNUAL REAPPOINTMENTS. The Chair announced he will read through the reappointments and ask the Board members to place a hold on any re-appointments if needed. Ms. Singer made a motion that all the reappointments be made for a 3-month term, to October 1, 2022, during which time the Select Board shall look at developing a policy on all volunteer and not statutory appointments and reappointments and review best practices for Mass Municipal Associations of Select Boards. Ms. Noonan seconded. The Chair stated he is happy to look at the process for reappointments and he feels the Board currently proceeds on best practices. A lengthy discussion followed. The motion went to a vote and 2 voted in favor, 3 voted opposed. The motion failed.

Motion made and seconded to accept the following appointments, except those placed on HOLD, in accordance with the Town Bylaws:

TOWN ADMINISTRATOR

Thatcher W. Kezer III 2023

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2023

ANIMAL INSPECTOR

Daniel Proulx 2023

BUILDING COMMISSIONER AND INSPECTORS

Commissioner – John Albright 2023

Local Inspector – Erik Newman 2023

Plumbing Inspector – Bradford Smith 2023

Assistant Plumbing Inspector – Peter McCarriston 2023

Assistant Plumbing Inspector – Greg DiGiovanni 2023

Wiring Inspector – Ronald J. Marks 2023

Assistant Wiring Inspector – Eric F.S. Chisholm 2023

CANINE CONTROL CLERK

Robin Michaud – Town Clerk 2023

ASSISTANT DOG OFFICERS FOR THE PARKS

Peter James 2023

Brad Delisle 2023

Greg Snow 2023

Sam Andrews 2023

John Glabicky 2023

John Diccio 2023

TOWN COUNSEL at \$2,000 per year

Jeffrey N. Shribman	2023
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2023
Leonard Kesten	2023
Marc J. Miller	2023
Patrick J. Costello	2023
Mead, Talerman & Costa, LLC	2023
Francis Mayo	2023
Deutsch Williams	2023

COUNCIL ON AGING DIRECTOR

Lisa Hooper	2023
-------------	------

EMERGENCY MANAGEMENT COORDINATOR

Chief Jason R. Gilliland	2023
Charles P. Cerrutti, Assistant	2023

FINANCE DIRECTOR

Michael Carritte, Interim	2023
---------------------------	------

FLAG OFFICER

David C. Rodgers	2023
------------------	------

FOREST WARDEN – Term: 1 Year

Chief Jason R. Gilliland, Fire Department	2023
---	------

HARBOR MASTER AND ASSISTANTS

Mark Souza, Harbor Master	2023
Craig Smith, <i>Deputy Harbormaster</i>	2023

Assistant Harbormasters (Seasonal):

John Payne	2023
Matt Mills	2023
Chad Osborne	2023
Sam Rizzos	2023
Jarrett Russo	2023
Elmer Herlihy	2023
Sam Worthley	2023
Matt Thompson	2023
<i>Alternates:</i>	
Allen Dennis	2023
Felix Amsler	2023
Jeffrey Flynn	2023
Daniel Cahoon	2023
Jack Loveday	2023
Ryan Hoey	2023

KEEPER OF THE LOCK UP	2023
Chief Dennis King	
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Chief Dennis King	2023
Captain: Matthew Freeman	2023
Lieutenants:	
Jonathan Lunt	2023
Michael Everett	2023
David Ostrovitz	2023
Sean Sweeney	2023
Sergeants:	
Sean Brady	2023
Jason Conrad	2023
Brendan Finnegan	2023
Eric Osattin	2023
MEASURER OF LEATHER – Term 1 year	
John Smidt	2023
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY	
F. Carlton Siegel	2023
Alternate: Amy McHugh, Water and Sewer Commission	2023
PARKING CLERK /HEARING CLERK	
Jeffrey N. Shribman	2023
CHIEF PROCUREMENT OFFICER	
Rebecca Curran Cutting	2023
PUBLIC WORKS DIRECTOR	
Amy McHugh	2023
RECORDS ACCESS OFFICER	
Kyle A. Wiley	2023
RETIREMENT BOARD – Term 3 Years	
Charles H. Gessner	2025
“RIGHT TO KNOW” COORDINATOR	
Jason R. Gilliland – Fire Department	2023
SEALER OF WEIGHTS & MEASURES	
David C. Rodgers	2023

SPECIAL AUXILIARY POLICE

Patrolmen:

James Donovan

2023

SUPERINTENDENT OF PUBLIC BUILDINGS

John Albright

2023

TAX COLLECTOR/TREASURER

Michael Carritte

2023

TOWN ENGINEER

Charles Quigley

2023

VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES

David C. Rodgers

2023

VETERANS' GRAVES OFFICER

David C. Rodgers

2023

WORKERS' COMPENSATION AGENT

Massachusetts Interlocal Insurance Association

2023

TOWN ACCOUNTANT

Chris Holak

2023

AFFORDABLE HOUSING TRUST FUND – Term: 1 year

Select Board

2023

Kurt James

2023

Christy Staples, at large

2023

Dirk Isbrandtsen, at large

2023

ARMED FORCES LIAISON

Harry C. Christensen

2023

BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –

Peter Jalbert

2023

Judith Eissner

2023

CABLE TELEVISION ADVISORY COMMITTEE - Liaison

Robert Peck, Liaison

2023

CARETAKER, FORT BEACH

David C. Rodgers

2023

CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT –

Rev. James Bixby

2023

CONSERVATION COMMISSION - Term 3 years

Kristopher Meola	2025
Jess Harlan Adlerman	2025
Kate Melanson	2025

CONSTABLES

• **for the Purpose of Serving Civil Process**

Douglas Perry	2023
Mark Ianuzzi	2023
Christopher Comeau	2023
Jared Walsh	2023
Julio Carrasquillo	2023
Yeimi Reynoso	2023
Gabriele Mongiello	2023
Cindy Diaz	2023
Michael Dobe	2023

CONSTABLES

• **Shellfish**

Raymond H. Bates, Jr.	2023
David Donahue	2023
Jeffrey Flynn	2023
Harry C. Christensen, Jr.	2023
Rick Cuzner	2023
Craig Smith	2023
Douglas Aikman	2023
Douglas Percy	2023
F. Webb Russell	2023
Eric Hawley	2023

COUNCIL ON AGING

Marjorie Shea	2025
Karen Janscy	2025

EMERGENCY MEDICAL SERVICES COUNCIL

Jason R. Gilliland– Marblehead Fire Department	2023
--	------

FAIR HOUSING COMMITTEE

Kurt James	2025
Mimi Hollister	2025
Teri Allen McDonough, Housing Authority Rep	2025

FINANCE COMMITTEE

Timothy Shotmeyer	2025
Terra Samuels	2025

FIREWORKS COMMITTEE

Alexander Falk 2023

FORT SEWALL OVERSIGHT COMMITTEE

Charles Gessner (OMIA Rep.) 2023

Rebecca Curran Cutting, Town Planner 2023

Peter James, Recreation and Parks Department 2023

Larry Sands, Glover’s Regiment 2023

Judy Anderson, At Large 2023

Ed Lang, Disabilities Commission 2023

Christine Nuccio – At Large 2023

HARBORS & WATERS BOARD

John Doub HOLD

Gary P. Gregory HOLD

Jay Michaud HOLD

Kenneth Breen HOLD

T. Clark Smith HOLD

Alternates:

Chris Hood 2023

Rick Cuzner 2023

Peter Dragonas 2023

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM

Jason Gilliland, Fire Chief, Emergency Management Director 2023

Charles Quigley, Town Engineer 2023

Amy McHugh, Superintendent, Water and Sewer Commission 2023

Rebecca Curran Cutting, Town Planner 2023

William E. Conly, Historical Commission 2023

HISTORIAN

Donald Doliber 2023

HISTORICAL COMMISSION

William E. Conly 2025

Pam Peterson 2025

MARBLEHEAD CULTURAL COUNCIL

Yotam Mendlinger 2025

MARBLEHEAD DISABILITIES COMMISSION

Cheryl LaLonde 2025

Andrea Mountain 2025

Richard Ramos 2025

MARBLEHEAD FOREVER COMMITTEE

Karyn Lang 2023
Linda W. Doliber 2023
Kerry O'Shaughnessy 2023
Kyle A. Wiley 2023

**MASSACHUSETTS ETHICS COMMISSION
MUNICIPAL LIAISON**

Jeffrey N. Shribman 2023

MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE

Charles Gessner 2023

OLD AND HISTORIC DISTRICTS COMMISSION

Bob Bragdon 2023
Gary Amberik 2023
Charles Hibbard 2023
Mariana Vaida 2023
Paul Pruett 2023
 Alternates:
 Duncan Facey 2023
 Michael Fuenfer 2023

OLD BURIAL HILL OVERSIGHT COMMITTEE

Bette Hunt 2023
Standley Goodwin 2023
Pam Peterson 2023
Alex Finigan 2023
Rebecca Curran Cutting, Town Planner 2023

REGISTRARS OF VOTERS

Robin Michaud (Town Clerk) 2025

SISTER CITY LIAISON – Grasse, France

Myriam Zuber 2023

TASK FORCE AGAINST DISCRIMINATION

Helaine Hazlett 2023
Deacon John E. Whipple 2023
Christopher Bruell 2023
Scott Marcus 2023
Reece Dahlberg 2023
Candace Sliney 2023
Chief Dennis King – Ex-Officio 2023
Diane Gora 2023

Celia Sliney, Student Rep	2023
TAXATION AID COMMITTEE	
Pamela Foye	2023
Lisa Hooper	2023
Bonnie Grenier	2023
Michael Carritte, Treasurer – Ex-Officio	
John Kelley, Chairman Board of Assessors – Ex-Officio	
TOWN PHYSICIAN – Term: 1 year	
Quadrant Health Strategies	2023
TREE WARDEN	
Jonathan Fobert	2023
ZONING BOARD OF APPEALS – Term: 5 years	
Leon Drachman	2027
Alternates – Term: 1 year	
Christopher T. Casey	2023
Bruce Krasker	2023
William Rudolph	2023

Moved by Mrs. Belf-Becker, seconded by Mr. Nye. All in favor.

Motion to accept the following appointments in accordance with the Town Bylaws:

HARBORS & WATERS BOARD – Term 1 Year

- John Doub
- Gary P. Gregory
- Jay Michaud
- Kenneth Breen
- T. Clark Smith

3 voted in favor, 2 voted opposed.

VACANCIES. The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a cover letter and resume to the Select Board, Abbot Hall, 188 Washington Street or email to wileyk@marblehead.org

AFFORDABLE HOUSING TRUST FUND – Term 1 year

1 Vacancy

COUNCIL ON AGING – Term 3 years

1 Vacancy

DESIGN REVIEW BOARD – Term 3 years

1 Vacancy

FINANCE COMMITTEE - Term 3 Years

2 Vacancies

MARBLEHEAD CULTURAL COUNCIL – Term 3 years

6 Vacancies

MARBLEHEAD FOREVER COMMITTEE – TERM 1 YEAR

1 Vacancy

TASK FORCE AGAINST DISCRIMINATION – Term 1 year

1 Vacancy

ZONING BOARD OF APPEALS – Term 1 year

1 Vacancy, Alternate Member

APPRECIATION. Motion made and seconded to send a letter of appreciation to all those who did not seek reappointments this year or who reached term limits, for their service to the Town. 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 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

Daniel Roads, Shanty No. 7

William Brown, II, Shanty No. 8

David C. Rodgers, Shanty No. 9

All in favor.

PARKING RESTRICTIONS. July 4th. Motion made and seconded, on recommendation from the Police Chief, to approve the following temporary street closures and traffic regulations as follows:

Monday, July 4, 2022 Horribles Parade (Rain Date Sunday July 10, 2022)

Beginning at 9:00 a.m. Pleasant Street will be closed between Spring Street and Washington Street (South) and Spring Street will become one way from Pleasant Street to Sewall Street. Essex Street will be closed in its entirety during the staging and movement of the parade

Fireworks Display Monday, July 4, 2022 (Rain Date Tuesday, July 5, 2022)

Beginning at 7:00 p.m.: Front Street is closed to all traffic and “No Parking” between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street.

After the Fireworks:

Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall.

State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route.

Festival of Arts Street Festival, Monday, July 4, 2022, 11:30 a.m. to 3:30 p.m.:

Washington Street is closed between Rockaway Street and Darling Street. Both Rockaway and Darling Streets will remain open to traffic. Hooper Street is closed between Tucker Street and Washington Street. Mason Street is closed between Tucker Street and Washington Street. "No Parking" allowed along Washington Street between Rockaway Street and Darling Street. Note: It is strongly recommended that anyone residing or conducting business in that area relocate their vehicles prior to 11:30 a.m. so as to not get blocked in. All in favor.

PRIVATE CONNECTION TO TOWN DRAINAGE. 140 West Shore Drive.

Motion made and seconded to approve the License Agreement for Private Connection to Town Drainage System, as presented, between the Town and Eugene Boris Donsko and Inna Samochvalov, 140 West Shore Drive. All in favor.

PROCLAMATION. Festival of Arts. Motion made and seconded to proclaim "Honorary Marbleheader Status" to all out-of-town visitors from July 1-4 2022, stating, "You Are One of Us Tonight, "A True Header!" Hazzah! and prepare a proclamation. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building. Abbot Hall and the Mary A. Alley Building will be closed on Monday, July 4, 2022 in observance of July 4th.

Motion made and seconded to adjourn at 9:05 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

ePlus Documents related to contract: Technology based Service Description/Master Service Description/EPlus Service Desk

Reappointment list

Parking restrictions for July 4th

Private drain connection agreement

Email regarding proclamation on July 4th