

SELECT BOARD

MINUTES

June 26, 2024

Board met in HYBRID session at 7:00 p.m. at Abbot Hall, 188 Washington Street
The following Board members were present constituting a quorum:

Erin M. Noonan
Dan Fox
M. C. Moses Grader
Bret T. Murray
Alexa J. Singer, remotely

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of June 26, 2024 to order. This meeting is being recorded. Attendance was taken on a roll vote as follows: Mr. Murray, present; Mr. Fox, present; Mr. Grader, present, Mrs. Singer, present via remote; Mrs. Noonan, present.

The Chair read a statement regarding the recent school committee meeting that brought out an overflow crowd in response to multiple formal complaints of harassment and discrimination, acknowledging that our Jewish community is experiencing an enormous amount of fear right now. Marblehead as a community undertakes many proactive measures to insure we are an inclusive and safe place to live and work but there is more to do. Coming together as a community we must make sure our Jewish friends and neighbors feel seen and welcome.

PUBLIC HEARING. Water & Sewer Commission. Stormwater Management Plan. Maggie Wheeler, Department of Public Works, Staff Engineer, and Amy McHugh, Superintendent Water & Sewer, remote, presented the Stormwater Management Program as required by the Small Municipal Separate Sewer Systems (MS4) General Permit. The Board asked questions and thanked them both for a job well done.

YEAR END TRANSFERS. Aleesha Benjamin, CFO, appeared before the Board to present FY2024 Year End Transfers. After review motion made to authorize the following year -end transfers, in the amount of \$201,002, in accordance with MGL Chapter 44 § 33B:

**TRANSFER
FROM:**

Line Item	Description	Current balance in appropriation	Transfer Amount
01-062-210	Police Salaries	\$177,664.70	\$5,056.00
01-068-220	Fire Salaries	\$328,822.13	\$71,177.00

01-210-694	Memorial & Veterans Days	\$3,770.00	\$3,705.00
01-073-241	Building Inspection Salaries	\$93,164.11	\$50,000.00
01-221-139	Health Insurance	\$2,883,671.56	\$71,064.00
	TOTAL TRANSFER		\$201,002.00

**TRANSFER
TO:**

Line Item	Description	Current balance in appropriation	Transfer Amount
01-004-122	Select Board Expense	\$27,936.52	\$32,757.00
01-215-139	Other Interest	-\$4,524.28	\$4,525.00
01-069-220	Assessor Salaries	\$19,741.17	\$2,616.00
01-056-192	Public Buildings Expense	-\$661.81	\$24,500.00
01-074-241	Building Inspections Expense	-\$19,617.91	\$50,000.00
01-105-411	Engineering Salaries	\$18,792.33	\$2,321.00
01-040-161	Clerk Expense	\$171.57	\$9,056.00
01-039-161	Clerk Salaries	\$15,678.60	\$500.00
01-044-162	Elections & Registration	-\$6,480.37	\$28,620.00
01-050-175	Planning Board	-\$2,968.54	\$4,000.00
01-217-911	Military Service Retirement	-\$19,254.00	\$19,254.00
01-117-420	Snow Removal	\$-17,147.95	\$17,148.00
01-178-543	Veterans Benefits Expense	\$1,874.60	\$5,705.00
	TOTAL TRANSFER		\$201,002.00

Moved by Mrs. Singer, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor.

LICENSING. Annual and Sunday Entertainment/Movie Theater License. AHR Restaurant Group, d/b/a The Beacon. Johnny Ray Nicastro appeared before the Board seeking an annual and Sunday Entertainment License and Movie Theatre License. The request sought the license to include outside on special occasions as well. The Chair noted that Mr. Nicastro should submit a special 1-day Entertainment License as needed for any outside event and that the Board would approve the annual entertainment license for inside the premises only. After review by the Board, motion made to approve the request from Johnny Ray Nicastro, ANH Restaurant & Entertainment Group, for an Annual and Sunday Entertainment License for The Beacon Restaurant & Bar, 123 Pleasant Street, Monday through Saturday from 12:00 noon to 11:30 pm, Sundays 10:00 am – 11:30 pm subject to all fees to the Town being paid and approval from the Commonwealth's Department of Public Safety for Sunday Entertainment and no music to be heard from the street. Moved by Mr. Fox; seconded by Mr. Murray. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

Movie Theatre License. Motion to approve the request from Johnny Ray Nicastro, ANH Restaurant & Entertainment Group, for an **Annual Movie Theatre License** for Warwick Cinema, 123 Pleasant Street subject to all fees to the Town being paid. Moved by Mr. Grader; seconded by Mr. Murray. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

ABBOT HALL. Permission to Use. Eagle Scout Court of Honor. Tyler Earp, Troop 11, appeared before the Board seeking permission to use Abbot Hall. Tyler's Eagle Scout project raised over \$100,000 (in-kind and donations) to revitalize the outdoor classroom area at MHS which included removing invasive species, pruning overgrown shrubs, replacing deteriorated raised beds and installing a greenhouse. This project required over 600 individual hours and over a combined total of 1,500 service hours. Motion made to approve the request from Tyler Earp, Troop 11, to use Abbot Hall on Saturday, August 10, 2024 from 10:00 am – 2:00 pm for an Eagle Scout Court of Honor subject to the usual Rules and Regulations and receipt of a required Certificate of Insurance in the amount of \$1million/\$3million (occurrence/aggregate) naming the Town of Marblehead as an additionally insured and waive the rental fee for Abbot Hall and to send a letter of congratulations to Tyler. Moved by Mr. Grader; seconded by Mr. Fox. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

BOARD OF HEALTH. Message Boards, Minor Activity Permit. Andrew Petty, Public Health Director, appeared before the Board seeking approval to install message board signs at 10 public access points to water. These boards will be used as a permanent sign housing to post water quality warnings as required by 314 CMR 16. After review motion made to approve the installation of message board signs at the following 10 public access points to be used as a permanent sign housing to post water quality warnings as required by 314 CMR 16.09: Devereux Beach, 118 Ocean Avenue and 102 Ocean Avenue, Crocker Park, Gas House Beach, Grace Oliver Beach, Stramski's Park, Riverhead, Ft. Beach Lane, Crowninshield Island, Marblehead Lighthouse/Chandler Hovey Park, Village Street Dock. Moved by Mr. Grader; seconded by Mr. Fox. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

2024 TEMPORARY OUTDOOR DINING. Applications. The Board reviewed applications for temporary outdoor dining from the Barrelman, 259 Washington Street, 5 Corners Kitchen, 2 School Street, Elia Taverna, 261 Washington Street and the Landing, 81 Front Street. Discussion was had around parking, accessibility, hours of operation, area of public space requested and liability insurance. The Town Administrator advised the Board that he has been to each site with Police, Fire and DPW to review the plans submitted and will have any plans revised as needed and required under the Town's Temporary Outdoor Dining Policies. The Chair requested restaurant owners direct their staff to park farther away from the downtown area to avoid taking up parking spaces near other businesses during outdoor dining hours. The Town will continue to monitor each establishment for compliance, with safety and accessibility key drivers.

After discussion the following votes were taken:

Barrelman. Motion to approve the application for Temporary Outdoor Dining from the Barrelman, 259 Washington Street, subject to receipt of the required forms, fees, Insurance and approval from Police, Fire, Town Administrator. Moved by Mr. Grader; seconded by Mr. Murray. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

5 Corners Kitchen. Motion to approve the application for Temporary Outdoor Dining for 5 Corners Kitchen, 2 School Street, subject to receipt of the required forms, fees, Insurance and approval from Police, Fire, Town Administrator. Moved by Mr. Grader; seconded by Mr. Fox. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

Elia Taverna. Motion to approve the application for Temporary Outdoor Dining for 5 Corners Kitchen, 261 Washington Street, subject to receipt of the required forms, fees, Insurance and approval from Police, Fire, Building Commissioner and Town Administrator. Moved by Mr. Grader; seconded by Mr. Murray. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

The Landing. Motion to approve the application for Temporary Outdoor Dining for The Landing Restaurant, 81 Front Street, subject to receipt of the required forms, fees, Insurance and approval from Police, Fire, and coordination of days/hours of operation on the public way with the Town Administrator. Moved by Mr. Fox; seconded by Mr. Grader. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, abstained; Mrs. Noonan, in favor.

SURPLUS EQUIPMENT. Motion to approve the request from Lisa Hooper, Council on Aging, to declare the following item as surplus and no longer needed for Municipal purpose so that it may be disposed of in accordance with the Town's policy on surplus equipment: 2016 Ford Cutvan Bus VIN# 1FSEE3FLXGDC05124. Moved by Mr. Grader; seconded by Mr. Fox. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

LICENSING. 1 Day Liquor License. Pleon Yacht Club. Motion made to approve the request from Brendan Pollock, Director, Pleon Yacht Club, 42 Foster Street, for a one-day liquor license for July 3, 2024, at 42 Foster Street, 6:00 p.m.- 10:00 pm 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 & Distributing

Moved by Mr. Grader; seconded by Mr. Fox. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

SPIRIT OF '76. Permission to Use. Mark Tentindo, MYHA Treasurer, appeared before the Board seeking permission to use the Spirit of '76 on Marblehead Youth Hockey team jerseys. Motion made to approve the request from Mark Tentindo, Marblehead Youth Hockey Association, Treasurer, to use the Spirit of '76 logo for a new jersey for Marblehead Youth Hockey Association. Moved by Mr. Grader; seconded by Mr. Fox. On a polled vote the Board voted as follow: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

2024 REAPPOINTMENTS. Motion to accept the following appointments, all for terms expiring in June 2025 unless noted and except those placed on HOLD, in accordance with the Town Bylaws:

TOWN ADMINISTRATOR

Thatcher W. Kezer III	HOLD
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AMERICAN DISABILITIES ACT COORDINATOR

Thatcher W. Kezer III	2025
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BUILDING COMMISSIONER AND INSPECTORS

Building Commissioner – Stephen Cummings	2025
Local Inspector – Ben Lebowitz	2025
Local Inspector – Roger Ennis	2025
Plumbing Inspector – Bradford Smith	2025
Wiring Inspector – Eric F. S. Chisholm	2025

CANINE CONTROL CLERK

Robin Michaud – Town Clerk	2025
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ASSISTANT DOG OFFICERS FOR THE PARKS

Peter James	2025
Brad Delisle	2025
Greg Snow	2025
Sam Andrews	2025
John Glabicky	2025
John Diccico	2025

TOWN COUNSEL at \$2,000 per year

Jeffrey N. Shribman	2025
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Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2025
Leonard Kesten	2025
Patrick J. Costello	2025
Mead, Talerman & Costa, LLC	2025
Francis Mayo	2025
Deutsch Williams	2025
COUNCIL ON AGING DIRECTOR	
Lisa Hooper	2025
EMERGENCY MANAGEMENT COORDINATOR	
Chief Jason R. Gilliland	2025
Charles P. Cerrutti, Assistant	2025
FINANCE DIRECTOR	
Aleesha Nunley Benjamin	2025
FOREST WARDEN – Term: 1 Year	
Chief Jason R. Gilliland, Fire Department	HOLD
HARBOR MASTER AND ASSISTANTS	
Mark Souza, Harbor Master	2025
Craig Smith, Deputy Harbormaster	2025
Assistant Harbormasters (Seasonal):	
Rick Doane	2025
Andrew Oullette	2025
Matther Thompson	2025
Steve Lalonde	2025
Jarrett Russo	2025
Elmer Herlihy	2025
Mike Collibee	2025
Andrew Nazzaro	2025
Chris Bendixon	2025
Alternates:	
Felix Amsler	2025
Jeffrey Flynn	2025
Jack Loveday	2025
KEEPER OF THE LOCK UP	
Chief Dennis King	HOLD
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief Dennis King	

Captain: Matthew Freeman

Lieutenants:

Jonathan Lunt

Michael Everett

David Ostrovitz

Jason Conrad

Sergeants:

Sean Brady

Brendan Finnegan

Eric Osattin

Timothy Morley

MEASURER OF LEATHER – Term 1 year

Bryan Ruocco

2025

Amy Egelja

2025

TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY

F. Carlton Siegel

2025

Alternate: Amy McHugh, Water and Sewer Commission

2025

PARKING CLERK /HEARING CLERK

Jeffrey N. Shribman

2025

CHIEF PROCUREMENT OFFICER

Thatcher W. Kezer III

2025

PUBLIC WORKS DIRECTOR

Amy McHugh

2025

RECORDS ACCESS OFFICER

Kyle A. Wiley, Town

2025

Chief Dennis King, Police Department

2025

“RIGHT TO KNOW” COORDINATOR

Jason R. Gilliland – Fire Department

2025

SPECIAL AUXILIARY POLICE

Patrolmen:

James Donovan

2025

SUPERINTENDENT OF PUBLIC BUILDINGS

Thatcher Kezer

2025

Chief King

2025

Chief Gilliland

2025

Andrew Petty, Public Health Director

2025

Amy McHugh, DPW Director

2025

TAX COLLECTOR/TREASURER

Cami Iannarelli	2025
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TOWN ENGINEER

Charles Quigley	2025
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WORKERS' COMPENSATION AGENT

Massachusetts Interlocal Insurance Association	2025
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TOWN ACCOUNTANT – Term: 1 year

Chris Holak	2025
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AFFORDABLE HOUSING TRUST FUND – Term: 1 year

Select Board	2025
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Kurt James	2025
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Dirk Isbrandtsen, at large	2025
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ARMED FORCES LIAISON

Harry C. Christensen	2025
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BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year

Peter Jalbert	2025
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Judith Eissner	2025
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CABLE TELEVISION ADVISORY COMMITTEE - Term 1 year

Robert Peck	2025
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CARETAKER, FORT BEACH – term 1 year

David C. Rodgers	2025
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CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – term 1 year

Rev. James Bixby	2025
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CONSERVATION COMMISSION - Term 3 years/staggered

David VanHoven	2027
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Carole McCauley	2027
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CONSTABLES

for the Purpose of Serving Civil Process	Term: 1year (10 max)	
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Douglas Perry	2025
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Mark Ianuzzi	2025
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Christopher Comeau	2025
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Jared Walsh	2025
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Julio Carrasquillo	2025
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Cindy Diaz	2025
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CONSTABLES

Shellfish 11 Max
Jack Attridge – Chief Constable - 3 yr. term 2027

Term: 1 Year

Raymond H. Bates, Jr. 2025

Dave Donahue 2025

Jeffrey Flynn 2025

Harry C. Christensen, Jr. 2025

Rick Cuzner 2025

Craig Smith 2025

Douglas Aikman 2025

F. Webb Russell 2025

Eric Hawley 2025

COUNCIL ON AGING -Term: 3 years

Thomas Gawrys 2027

EMERGENCY MEDICAL SERVICES COUNCIL

Jason R. Gilliland– Marblehead Fire Department 2025

FAIR HOUSING COMMITTEE – term 3 years/staggered

Debra Larkin, at large 2027

Bob Neuss, alternate member 2027

FINANCE COMMITTEE – Term: 3 years/staggered

Pat Franklin 2027

Molly Teets 2027

Mike O’Neil 2027

Linda Gifford – Clerk

FIREWORKS COMMITTEE – term 1 year

Alexander Falk 2025

FORT SEWALL OVERSIGHT COMMITTEE – Term 1 Year

Larry Sands, OMIA Representative 2025

Town Planner 2025

Peter James, Recreation and Parks Department 2025

Seamus Daly, Glover’s Regiment 2025

Judy Anderson, At Large 2025

Ed Lang, Disabilities Commission 2025

Christine Nuccio – At Large 2025

HARBORS & WATERS BOARD – Term 1 Year

John Doub HOLD

Gary P. Gregory
Jay Michaud
Kenneth Breen
T. Clark Smith

Alternates:

Chris Hood
Rick Cuzner
Peter Dragonas

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING

TEAM - Term: 1 year

Jason Gilliland, Fire Chief, Emergency Management Director	2025
Charles Quigley, Town Engineer	2025
Amy McHugh, Superintendent, Water and Sewer Commission	2025
Town Planner	2025
William E. Conly, Historical Commission	2025

HISTORIAN – Term 1 Year

Donald Doliber	2025
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HISTORICAL COMMISSION – Term 3 years/staggered

David Krathwohl	2027
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MARBLEHEAD CULTURAL COUNCIL – Term 3 years/staggered.

Jim Murphy	2027
Aaron Liber	2027
Lisa Seltzer	2027

MARBLEHEAD DISABILITIES COMMISSION – Term 3 years/staggered

Samantha Marino	2027
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MARBLEHEAD FOREVER COMMITTEE – Term 1 Year

Karyn Lang	2025
Meredith Reardon	2025
Linda W. Doliber	2025
Kerry O'Shaughnessy	2025
Kyle A. Wiley	2025

MASSACHUSETTS ETHICS COMMISSION – Term 1 Year

MUNICIPAL LIAISON

Jeffrey N. Shribman	2025
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MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE- term 1 year

Charles Gessner	2025
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METROPOLITAN AREA PLANNING COUNCIL – term 3 years

Steve Leverone	2027
Town Planner, Alternate	2027

OLD AND HISTORIC DISTRICTS COMMISSION– Term 1 year

Bob Bragdon	2025
Gary Amberik	2025
Charles Hibbard	2025
Mariana Vaida	2025
Paul Pruett	2025
Alternates:	
Duncan Facey	2025

OLD BURIAL HILL OVERSIGHT COMMITTEE – Term 1 year

Judy Gates	2025
Standley Goodwin	2025
Andrew Galucci	2025
Pam Peterson, Cemetery Representative	2025
Alex Finigan	2025
Town Planner	2025

TASK FORCE AGAINST DISCRIMINATION – Term 1 year

Helaine Hazlett, Co-Chair	2025
Deacon John E. Whipple	2025
Christopher Bruell	2025
Reece Dahlberg	2025
Eugenia Guastaferrri	2025
Chief Dennis King – Ex-Officio	2025
Diane Gora, Co-Chair	2025
Niko Vaughn King Student Rep	2025

TAXATION AID COMMITTEE – Term 1 Year

Pamela Foye	2025
Lisa Hooper	2025
Bonnie Grenier	2025
Cami Iannarelli, Treasurer – Ex-Officio	
John Kelley, Chairman Board of Assessors – Ex-Officio	

TRAFFIC SAFETY ADVISORY COMMITTEE – Term 3 years, staggered

Rich Smyers	2027
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TOWN PHYSICIAN – Term: 1 year

Quadrant Health Strategies	2025
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TREE WARDEN

Jonathon Fobert	2025
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ZONING BOARD OF APPEALS – Term: 5 years/staggered

HOLD

William R. Moriarty

Alternates – Term: 1 year

Christopher T. Casey

Bruce Krasker

William Rudolph

Marc Liebman

Moved by Mr. Murray, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

The Chair suggested the Board vote on the appointments put on hold that Mr. Murray has a conflict with.

VOTES ON HOLD. Motion to accept the following appointments that were put on hold, all for terms expiring in June 2025 unless noted and, in accordance with the Town Bylaws:

TOWN ADMINISTRATOR

Thatcher W. Kezer III

2025

FOREST WARDEN – Term: 1 Year

Chief Jason R. Gilliland, Fire Department

2025

KEEPER OF THE LOCK UP

Chief Dennis King

2025

LICENSING AUTHORITY, DULY DESIGNATED AGENTS

Police Chief Dennis King

2025

Captain: Matthew Freeman

2025

Lieutenants:

Jonathan Lunt

2025

Michael Everett

2025

David Ostrovitz

2025

Jason Conrad

2025

Sergeants:

Sean Brady

Brendan Finnegan

2025

Eric Osattin

2025

Timothy Morley

2025

Moved by Mr. Grader, seconded by Mr. Fox. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor; Mr. Murray, recused himself.

The Board discussed at length the appointment process as it relates to the Harbors and Waters Board and the Zoning Board of Appeals, specifically to the membership structure (number of full time and alternate members), tenure concerns and the lack of turnover and succession plan with these boards. It was suggested the Board might look at a broader policy that looks at boards or committees with a backlog of interest and design a way to move forward and that through voluntary proactive teamwork members may decide to step down and allow for new membership to come on. The Board felt that more information was needed for them to move forward with reappointments to both the Harbors and Waters Board and the Zoning Board of Appeals.

The following votes were taken:

Harbors and Waters Board. Motion to take no action on the appointments of the Harbors and Waters Board to review the appointment process and seek feedback from the Chair and Harbormaster. Moved by Mr. Murray, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor; Mr. Fox, in favor; Mrs. Noonan, in favor.

Zoning Board of Appeals. Mr. Fox asked for clarification on the membership of the ZBA. The Town Administrator said that yes, this is a statutory requirement. The Chair asked if the Board wished to vote these individually and started the roll call. Mr. Grader questioned why they would appoint individually and not collectively as the others. Why were they potentially singling out someone? Mr. Fox stated that due to his lack of information and some feedback he has heard about possible lack of participation as well as not understanding the need for multiple alternates and made a motion to take no action on the appointments of the Zoning Board of Appeals to review the appointment process and seek feedback from Chair. Moved by Mr. Fox, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

APPRECIATION. Motion to send a letter of appreciation to the following individuals who did not seek reappointment this year or who reached term limits, for their service to the Town:

Council on Aging

Robert Foglietta (term limits)

Suzanne Gruhl (term limits)

Historical Commission

Harry Christensen

Cultural Council

Howard Rosenkrantz (term limits)

Nisha Raskin Austin

Lauren Fogle Boyd

Marblehead Community Access and Media, Inc

Ed Bell

Disabilities Commission

Ed Lang

Dee Cuffe

MBTA Advisory Board

Dan Albert

Task Forces against Discrimination

Sarai Miller, moved

Rebecca Herve-Lorenzo, moved

Moved by Mr. Grader, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

VOLUNTEER OPPORTUNITIES. Vacancies. The Town's website will be updated to reflect the current list of vacancies on Town Boards, Commissions and Committees. The Select Board appoints residents to over 30 boards, committees and commission in the Town. The Board accepts letters of interest regardless of a vacancy and will keep such letters on file. The Board will notify you if a vacancy occurs during the year. We strongly encourage anyone interested in applying for a position on a board/committee/commission to attend a regularly scheduled meeting of that board/committee/commission and to reach out to the Chair of that board/committee/commission to gain further insight and a better understanding of the committee's purview, scope and what the time expectations may be. Contact information for all boards/committees/commissions can be found on the website at www.marblehead.org or by contacting the Select Boards office at 781.631.0000 or email wileyk@marblehead.org. 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 for more information.

FISHING SHANTIES. Motion 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:

Jeffrey Flynn, Shanty No. 3

John W. Burns, Shanty No. 4

William Brown, II, Shanty No. 8

David C. Rodgers, Shanty No. 9

Moved by Mr. Grader, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

PURPLE HEART DESIGNATION. CORPORAL WILLIAM BERRY

COMMEMORATIVE. Approval to post signs. Teresa Collins appeared before the Board asking the Town to designate Marblehead as a Purple Heart Town. Established by George Washington on August 7, 1782, the Purple Heart is the oldest active military award in the United States. There are an estimated 1.9 million service members who have been awarded the Purple Heart. The signs have been designed and purchased at no

cost to the Town. A proclamation is expected from the Governor's office naming Marblehead a Purple Heart Community and Teresa has arranged for National recognition of Marblehead as a town along the Purple Heart Trail which accomplished the honorary goal of creating a visual reminder to all. Motion made to approve the request from Teresa Collins to designate Marblehead a Purple Heart Town, recognizing the service and sacrifices of our service members and to approve the posting of four signs with the image of the Purple Heart medal and the words Marblehead Purple Heart Town at the four roadway points of entry to town on Atlantic Avenue, Humphrey St., Tedesco Street and Lafayette Street subject to review and approval by the Town Administrator and DPW Director. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

Corporal William Berry. Teresa Collins has researched the story of Corporal William Berry, laid to rest in Star of the Sea Cemetery, born December 31, 1886, enlisted in the National Army May 31, 1918, serving in Battery A, of the 4th Battalion Field Artillery. He died from pneumonia in France during World War I on February 6, 1919. The Governor's office has sent a citation honoring his service. After review, motion made to approve the request from Teresa Collins to place a sign commemorating Corporal William Berry at the traffic circle and island outside of Marblehead High School subject to review and approval from the Town Administrator and DPW Director. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

HUMAN RESOURCES. Policies. Thomas Howard, Human Resource Director, appeared before the Board remotely. The Town Administrator and Human Resource Director explained that there are a series of policies that the Town needs to either update or establish and put in place. The policies before the Board tonight are required. The Board received these draft policies at their meeting in May for review. Motion to approve the following Human Resource policies for the Town of Marblehead as presented:

- 118 – Parental Leave Act
- 108- Anti-Harassment/Anti-Discrimination
- 109 – Sexual Harassment
- 112 – Employee Conduct and Discipline
- 115 – Family Medical Leave Act

Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

CONTRACTS. The Town Administrator reviewed the following contracts with the Board and sought the Chair's approval to add an additional vote for a contract for installing fiber optic cable that was just received back from counsel and in the interest of

time the Town should move forward with this. Chair concurred and the following votes were taken:

Tyler Munis. Human Resource Module. Motion to approve Amendment #2 between the Town and Tyler Munis in the amount not to exceed \$65,241.00 and authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

Republic First National. Ford F-150 Super Crew Truck. Motion to approve the Lease agreement between the Town of Marblehead and Republic First National in the amount of \$64,269.40 for the purchase of 1 new Ford F-150 Super Crew Truck for the Marblehead Fire Department and to authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

Grant. Hammond Park. Motion to authorize the Town Administrator to sign a grant contract for Hammond Park accessible sidewalk and entrance improvements. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

Woodward and Curran. Professional Engineering Services. Motion to award the contract for Professional Engineering Services related to MS4 Permit years 5 - 7 Support to Woodward and Curran of 40 Shattuck Road of Andover, MA 01810 in the amount of one hundred and eighty thousand dollars and no cents (\$180,000.00) and authorize the Chair to sign the contract on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

Roadway Maintenance Services, Inc. Catch Basin Cleaning. Motion to approve Change Order No. 01, to amend the contract between the Town and RoadWay Maintenance Services Inc, 130 Camelot Drive, Plymouth, MA 02362 For The Catch Basin Cleaning project by *increasing* the contract amount by Nine Thousand Dollars and Zero Cents (\$9000.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

GRANT APPLICATION. MassTrails Program. Motion to submit the application for the MassTrails Program Grant, Pleasant Street to Smith Street Rail Trail, and authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

COMM-TRACT. Fiber Optic network. Motion to approve a contract between the Town and Comm-Tract of Boxborough, MA for the purpose of installing a fiber optic municipal area network throughout the Town in the amount of four hundred twenty thousand six hundred and sixty-two dollars and 90/100 (\$420,662.90) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

RESIGNATION. Conservation Commission. Motion to accept the letter of resignation from Jesse Alderman, Conservation Commission, and to send a letter of appreciation. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

The Board will receive letters of interest to serve on the Conservation Commission. Submit letters to Select Board, Abbot Hall, 188 Washington Street or email wileyk@marlehead.org. Deadline to submit is August 19, 2024.

TEMPORARY PARKING RESTRICTIONS. DPW. School Street. Amy McHugh, DPW Director, appeared remotely to seek approval for temporary parking restrictions. Motion to approve the request from Amy McHugh, DPW Director for the following temporary parking restrictions: NO parking allowed from 8:00 a.m. – 2:30 p.m. on Monday, July 8, 2024 and Monday, July 15, 2024 in the Municipal Parking Lot located behind 12 School Street (Marblehead Little Theatre) to facilitate removal of tree stumps, weed and dirt buildup. Moved by Mr. Grader, seconded by Mr. Murray. On a roll call vote the Board voted as follows: Mrs. Singer, in favor; Mr. Fox, in favor; Mr. Murray, in favor; Mr. Grader in favor; Mrs. Noonan, in favor.

PUBLIC COMMENT.

Albert Jordan addressed the Board regarding Human Resources and the replacement of the Assessor and contract language to protect the Town/ concerned about outdoor dining and accessibility and parking /noted Police hire of mental health staff / Police and Fire should be called into the Glover School to evaluate what is going on wondered why kids cannot be handled in school.

TOWN ADMINISTRATOR UPDATE. The Town Administrator gave the following updates:

- Clarified that the Stahl award was given to the entire Marblehead Police Department
- MMLD Transformers will be arriving in Town on Thursday and some traffic restrictions will be in place.
- 2024 Fireworks – information can be found on www.marbleheadfire.works

SELECT BOARD COMMENTS. None.

Motion made and seconded to adjourn at 9:38 p.m. All in favor.

Kyle A. Wiley
Administrative Aide

List of documents used: Year End Transfers/Beacon request for Entertainment/Movie Theatre license/Eagle Scout request for Abbot Hall, Earp/BOH message boards request/applications for outdoor dining; Barrelman/Elia Taverna/5CK/Landing/ COA It to declare van surplus/1day liquor EYC/MYH request to use Spirit of “76/2024 Reappointment list/Teresa Collins request for Purple Heart designation/motions for contracts/DPW Parking restrictions School Street /