BOARD OF SELECTMEN
MINUTES

July 12, 2006

Board met in Regular Session at 7:30 p.m. in its meeting room at Abbot Hall.

Present (constituting a quorum):

Harry C. Christensen, Chairman
Jackie Belf-Becker
Judith R. Jacobi
James E. Nye
Jeffrey N. Shribman

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes of June 28, 2006. Three in favor. Mr. Shribman and Ms. Belf-Becker voted present.

PERMISSION. Cancer Walk. Sarah Byrant Smith appeared before the board to request permission for a cancer walk on Sunday October 8, 2006 beginning at 9:00: am. at Devereux Beach and proceeding around neck then back to Devereux Beach. Funds raised will go to Beth Israel Hospital breast cancer research. Motion made and seconded subject to Recreation, Park and Forestry Commission approval for the use of Devereux Beach and receipt of the required insurance. All in favor.

MARY ALLEY BUILDING BOILERS Contract. Motion made and seconded to award the contract for the Mary Alley Building boiler replacement project to the lowest responsive and responsible bidder Marino Heating Corp of Jamaica Plain, Massachusetts in the amount of one hundred and twenty eight thousand dollars ($128,000.00) and authorize the chairman to sign on behalf of the board. All in favor.

PERMISSION. Use of Fort Sewall
Request from Ethan Feldau of Emerson Film group for the use of Fort Sewall for a film project. Motion made and seconded to allow the use of Fort Sewall on August 13th and 14th providing that it does not limit the use of the park by the general public and subject to the receipt of the required insurance. All in favor.

PERMISSION. Closure of part of Washington St.
Letter of request from Ethan Feldbau of Emerson Film group to block a portion of Washington Street in front of number 66 Washington Street for one hour on Friday August 4, 2006, to accommodate filming at that location. Motion made and seconded to approve subject to the receipt of the required insurance and the provision of necessary police detail. Details to be worked out by the Town Administrator. All in favor.

TRAFFIC AND SAFETY COMMITTEE. Motion made and seconded to refer the request of Richard McCluskey of 10 Garfield Street to install a mirror at the intersection of Garfield Street and Evans Road to the Traffic and Safety Committee for consideration. If the traffic and safety votes to recommend installation, the mirror shall be paid for by the neighbors requesting it and installed by the town. All in favor.

PERMISSION. Race. Request from William Legault, Health and Fitness Director of thej Salem YMCA to hold its 5th annual triathlon with a .5 mile swim at Forest River Park in Salem beginning at 8:00 am followed by a bicycle race beginning on Lafayette Street to Pleasant Street to Ocean Ave then three times around the neck and then returning via Ocean Ave to Pleasant Street to Lafayette then back to Forest River Park in Salem on Sunday, August 6, 2006 until 10:30 AM. Motion made and seconded subject to no permanent markings and provision of necessary police details on the street and receipt of the required insurance. All in favor.

TRANSFER OF FUNDS. Sewer Department. Motion made and seconded to authorize the transfer of the sum of three thousand seven hundred and thirty three ($ 3733.00) from the sewer salary account to the sewer expense account to cover payment of end of the year bills in accordance with Chapter 44: Section 33B of the Massachusetts General Laws.

RESERVE FUND TRANSFER. Fire Department. Motion made and seconded to authorize Fire Chief Barry Dixey to appear before the Finance Committee to request the transfer of the sum of six thousand five hundred and seventy nine and 30/100 dollars ($6579.30) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor

RESERVE FUND TRANSFER. Selectmen's Department Motion made and seconded to authorize Town Administrator Anthony Sasso to appear before the Finance Committee to request the transfer of the sum of fifteen thousand ($15,000.00) from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws. All in favor

LICENSE. Automatic Amusement Device. Letter of request from Paul E. Jalbert President Gerry #5 V.F.A., Inc. to transfer the organizations automatic amusement devices licenses as follows:
Motion made and seconded to rescind the following devices: Draw 90 Serial #1211 Draw 90 Serial # 2227, Draw 80 B Sircoma serial #117843, Pac man by Merrit serial # 7262 All in favor.
Motion made and seconded to approve the following devices to replace existing with: A6 Stacker PCB Serial # 24615, A6 Stacker PBC Serial #24616, A6 Stacker Super PKR PCB Serial #24625. All in favor.

FISHING SHANTIES. Fort Beach. 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:

Building Number:	Permittee:
1	Frederic Lausier, 21 Roosevelt Avenue
2	Steven Bird, 16 Green Street
3	Jeffrey Flynn: 5 Haley Road
4	John W. Burns, 158 Front Street
5	William Powers; c/o Pat Webb 26 Summer Street, Apt 3B
6	Perry Asher, 30 Willow Road
7	Daniel Roads; 29 Village Street
8	William D. Brown, 11 Leicester Road
9	John Hayes, 18 Powder House Court All in favor.

BOARD OF APPEALS. Reappointment. Motion made and seconded to remove Board of Appeals member David Bennet from hold and re appointment him to the board of appeals. All in favor

PERMISSION. Sandwich Boards.

Request of Delia Barrett Co-President of TeamUp Inc of Marblehead to place boards to advertise upcoming speaker series events. Motion made and seconded to approve the placement of boards for the Spirit of Youth Sports lecture, at the locations of Pleasant and Essex; Tedesco and Humphrey and Atlantic at Seaview from September 4 – 10th and the placement of boards for the Rosalind Wiseman lecture at the locations of Pleasant and Essex; Tedesco and Humphrey and Devereux Beach from September 18 – 24th subject to the applicable rules and regulations. All in favor.

SIDEWALK COMMITTEE. Appointments.

Motion made and seconded to appoint Tom Murray and Dana Snow as Selectmen's representatives to the sidewalk committee. All in favor.

Motion made and seconded to adjourn at 8:00 p.m. All in favor.

Rebecca Curran
Town Planner