

BOARD OF SELECTMEN

MINUTES May 14, 2008

Board met in regular session at 7:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Jackie Belf-Becker
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

APPOINTMENTS. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 360th Board of Selectmen for the Town of Marblehead.

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

Jackie Belf-Becker continued the meeting as chair.

VETERANS' AGENT. David Rodger, Veterans' Agent, appeared before the Board to announce the Memorial Day Weekend schedule which is as follows: Saturday, May 24th, 9 a.m. – Grave flagging at Waterside Cemetery. Sunday, May 25th, 9 a.m. – Veterans' Mass at the Star of the Sea Church. 1 p.m. – Veterans' service at the Star of the Sea Cemetery. Monday, May 26th Memorial Day, 8 a.m. – Clark Landing Service and 9 am. Main parade begins. The public is invited to attend all ceremonies.

MINUTES. Motion made and seconded to approve the minutes from May 9, 2008. All in favor.

CABLE TV OVERSIGHT COMMITTEE. Initial Authority Report. Paul Rabin, Chairman of the Cable Oversight Committee appeared before the Board as it relates to the release of an Issuing Authority Report (IAR) of the Town of Marblehead to Verizon. Motion made and seconded to send the IAR and authorize the Town Administrator to sign on behalf of the Board. All in favor.

NORTH SHORE AMBULANCE. Property Lease. Robert A. Dionne, President and Owner of North Shore Ambulance appeared before the Board as it relates to his company leasing space at 8 Sewall Street to garage an ambulance. The space meets their needs perfectly and is zoned for business. The company will have strict guidelines in place

regarding the use of lights and sirens during the evening hours. Mr. Dionne plans on contacting the immediate neighbors and holding an open house to address any concerns or questions they may have.

MASSACHUSETTS SCHOOL BUILDING AUTHORITY. Compliance Certification. Motion made and seconded to approve the Initial Compliance Certification put forth by the Massachusetts School Building Authority as it relates to the Village School and to authorize the Chairman to sign on behalf of the Board. All in favor.

PERMISSION. Temporary Parking Ban. Motion made and seconded to approve a request from All About Chimneys to place a temporary parking ban for the area in front of 13-17 Darling Street from 7:00am – 4:00pm on May 21-23 for the purpose of performing work on the large central chimney at 17 Darling Street subject to approval from the Marblehead Police Department and receipt of a Certificate of Insurance naming the Town of Marblehead as an additionally insured. All in favor.

DISCLOSURE – Chapter 268A. Both Harry Christensen and Jackie Belf-Becker each read their respective disclosures that are required by Chapter 268A Section 23B3 of MA General Laws.

TOWER WAY. Antenna installation. Linda Weltner, Rachael Gerny and Barbara Karademos appeared before the Board as it relates to the installation of an antenna on the water tower located at 25 Tower Way. Lisa Mead, Assistant Town Counsel was present to answer questions and clarify the process the Town has followed regarding this installation. A discussion followed and the Board suggested any further discussion should be brought to the Planning Board at their hearing on the matter on May 27, 2008.

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

TOWN ADMINISTRATOR

Anthony M. Sasso

AMERICAN DISABILITIES ACT COORDINATOR

Anthony M. Sasso 2009

ANIMAL INSPECTOR at \$1,200 per year

Isabel M. Lorencio 2009

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Robert S. Ives, Jr. 2009

Local Inspector - William R. Doane 2009

Local Inspector - Chris Butler 2009

Plumbing Inspector - Domingos Furtado 2009

Assistant Plumbing Inspector – Peter McCarriston 2009

Wiring Inspector – Ronald J. Marks 2009

Assistant Wiring Inspector – Eric F.S. Chisholm 2009

CANINE CONTROL CLERK

Robin Michaud – Town Clerk 2009

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis 2009

R. Thomas Hamond 2009

Peter James 2009

C. Michael Lane 2009

Ed Park 2009

Reggie Berry 2009

Mike Atkins 2009

Greg Snow 2009

Art Beauchesne 2009

Walter Leszczynski 2009

TOWN COUNSEL at \$2,000 per year

Vacant 2009

Brody, Haroon, Perkins & Kesten, Assistant 2009

Leonard Kesten, Assistant 2009

Marc J. Miller, Assistant 2009

Earl Weissman, Assistant 2009

Patrick J. Costello, Assistant 2009

Lisa L. Mead, Assistant 2009

Francis Mayo, Assistant 2009

Jeffrey N. Shribman, Assistant 2009

COUNCIL ON AGING DIRECTOR

Patricia C. Roberts 2009

EMERGENCY MANAGEMENT COORDINATOR

Charles P. Cerrutti 2009

TOWN ENGINEER

Douglas W. Saal 2009

FLAG OFFICER

David C. Rodgers 2009

FOREST WARDEN – Term: 1 Year

Chief Barry C. Dixey, Fire Department 2009

HARBOR MASTER AND ASSISTANTS

Charles J. Dalferro, Harbor Master 2009

Assistant Harbor Masters

| | |
|--|------|
| Webb Russell | 2009 |
| Daniel Roads, Jr. | 2009 |
| Assistant Harbormasters (Seasonal): | |
| Frank MacIver | 2009 |
| Thomas Murray | 2009 |
| Ray Gauthier | 2009 |
| Joseph Homan | 2009 |
| Jeffrey Flynn | 2009 |
| Carlo Fratini | 2009 |
| LICENSING AUTHORITY, DULY DESIGNATED AGENTS | |
| Police Chief Robert O. Picariello | 2009 |
| Provisional Captain Mark Mills | HOLD |
| Lieutenants: | |
| Matthew Freeman | 2009 |
| Jonathan Lunt | 2009 |
| David J. Millett | 2009 |
| Nicholas Economou | 2009 |
| Sergeants: | |
| Sean Sweeney | 2009 |
| Donald Decker | 2009 |
| Marion Keating | 2009 |
| Jason Conrad | 2009 |
| MEASURER OF LEATHER – Term: 1 Year | |
| John Smidt | 2009 |
| TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 Year | |
| F. Carlton Siegel | 2009 |
| Alternate: Dana Snow, Water and Sewer Department | 2009 |
| PARKING CLERK /HEARING CLERK – Term: 1 Year | |
| Anthony M. Sasso, Town Administrator | 2009 |
| CHIEF PROCUREMENT OFFICER | |
| Rebecca L. Curran | 2009 |
| PUBLIC WORKS DIRECTOR | |
| Dana Snow | 2009 |
| RETIREMENT BOARD – Term: 1 Year | |
| Anthony M. Sasso, Town Administrator | 2009 |
| “RIGHT TO KNOW” COORDINATOR – Term: 1 Year | |
| Barry C. Dixey – Fire Department | 2009 |

| | |
|--|------|
| SEALER OF WEIGHTS & MEASURES | |
| David C. Rodgers | 2009 |
| SPECIAL AUXILIARY POLICE | |
| Patrolmen: | |
| James Donovan | 2009 |
| SUPERINTENDENT OF PUBLIC BUILDINGS | |
| Robert S. Ives, Jr. | 2009 |
| TAX COLLECTOR/TREASURER | |
| Patricia Kelly Murray | 2009 |
| VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 Year | |
| David C. Rodgers | 2009 |
| VETERANS' GRAVES OFFICER Term: 1 Year | |
| David C. Rodgers | 2009 |
| WORKERS' COMPENSATION AGENT Term: 1 Year | |
| Massachusetts Interlocal Insurance Association | 2009 |
| ARMED FORCES LIAISON– Term: 1 Year | |
| John M. McCloskey | 2009 |
| CABLE TV OVERSIGHT COMMITTEE – Term: 3 Years (staggered) | |
| Alan G. Raymond | 2011 |
| Jerry O'Neill | 2011 |
| David C. Keniston - Ex Officio | HOLD |
| CAPITAL PLANNING COMMITTEE – Term: 3 Years | |
| John J. McGinn – Ex Officio | 2011 |
| CARETAKER AND ASSISTANT, FORT BEACH – Term: 1 Year | |
| William H. Powers | 2009 |
| Assistant Caretaker- Vacant | 2009 |
| CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year | |
| Rabbi Jonas Goldberg | 2009 |
| SURGEON – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year | |
| Dr. Jack Richman | 2009 |
| CONSERVATION COMMISSION – Term: 3 Years (staggered) | |
| Brian LeClair | 2011 |

CONSTABLES for Postings in Town – Term: 1 Year
Cabot Dodge 2009

CONSTABLES

- **for the Purpose of Serving Civil Process – Term: 1 Year**

Cabot Dodge 2009
Donald B. Hurwitz 2009
David Scott Jackson 2009

CONSTABLES

- **Shellfish**

Term: 1 Year
Raymond H. Bates, Jr. 2009
David Donahue 2009
R. Thomas Hamond 2009
Jeffrey Flynn 2009
Harry C. Christensen, Jr. HOLD
Jack Attridge 2009
Deborah Fadden 2009
Susan Hogan 2009
Douglas Aikman 2009

COUNCIL ON AGING – Term: 3 Years

Vacant 2011
Vacant 2011
Vacant 2011

MARBLEHEAD DISABILITIES COMMISSION – Term: 3 Years

Vacant 2010
Lloyd Caswell 2011
Katie Farrell 2011
Maureen McKinnon-Tucker 2011
(*Elected Official*) 2010

EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 Year

Jason Gilliland– Marblehead Fire Department 2009

FAIR HOUSING COMMITTEE – Term: 1 Year

Paul Crosby, Marblehead Counseling Center 2009
Sarah Drewry 2009
Joan McIntyre 2009
Dirk Isbrandtsen 2009
Ann Cohen 2009
Don Davies 2009
Janet Robinson 2009

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|--|------|
| Bonnie Howard | 2009 |
| Gordon King | 2009 |
| Mimi Hollister | 2009 |
| Kurt James – Planning Board Representative | 2009 |
| FENCE VIEWERS – Term: 1 Year | |
| Frederick Goddard | 2009 |
| FINANCE COMMITTEE – Term: 3 Years | |
| Vacant | 2011 |
| Steven J. Haskell | 2011 |
| Kathleen E. Leonardson | 2011 |
| Vacant | 2010 |
| Vacant | 2010 |
| FIREWORKS COMMITTEE – Term: 1 Year | |
| Timothy Green | 2009 |
| HARBORS & WATERS BOARD – Term: 1 Year | |
| John Doub | 2009 |
| Gary P. Gregory | 2009 |
| Jay Michaud | 2009 |
| William G. Pattison | 2009 |
| Paul N. Williams | 2009 |
| Alternates: | |
| Kenneth Breen | 2009 |
| Eliot Rothwell | 2009 |
| Paul Stevens | 2009 |
| HISTORIAN – Term: 1 Year | |
| Elizabeth Hunt | 2009 |
| HISTORICAL COMMISSION – Term: 3 Years (staggered) | |
| Paul C. Johnson | 2011 |
| Nancy Graves | 2011 |
| Don Gardner | 2011 |
| HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 Year | |
| Paul Crosby | 2009 |
| LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE – | |
| Vacant | 2009 |
| MARBLEHEAD CULTURAL COUNCIL – Term: 3 Years | |
| Howard Rosenkrantz | 2011 |
| Ava Lawrence | 2011 |

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|-------------|------|
| Vacant | 2010 |
| Carol Booth | 2011 |

MARBLEHEAD FOREVER COMMITTEE – Term: 1 Year

| | |
|---------------|------|
| Fraffie Welch | 2009 |
| Vacant | 2009 |

MBTA ADVISORY BOARD – Term: 1 Year

| | |
|--------------|------|
| Rick Patoski | 2009 |
|--------------|------|

METROPOLITAN AREA PLANNING COUNCIL – Term: 3 Years

| | |
|------------------------------|------|
| James E. Bishop | 2011 |
| Rebecca L. Curran, Alternate | 2011 |

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 Year

| | |
|----------------------|------|
| Vacant | 2009 |
| Susan Bragdon | 2009 |
| F. Reed Cutting, Jr. | 2009 |
| James M. Patrick | 2009 |
| Thomas Saltsman | 2009 |
| Alternates: | |
| Karl Renney | 2009 |
| Vacant | 2009 |

OPEN SPACE COMMITTEE – Term: 1 Year

| | |
|---|------|
| Bradford N. Freeman | 2009 |
| Richard Harrison, Conservancy Representative | 2009 |
| Diane St. Laurent, Citizen at Large | 2009 |
| William L. Woodfin, II Selectmen’s representative | HOLD |
| Walt Haug, Conservation Commission Representative | 2009 |
| Rebecca L. Curran, Town Planner | 2009 |

REGISTRARS OF VOTERS– Term: 3 Years

| | |
|-------------------|------|
| Donald A. Doliber | 2011 |
|-------------------|------|

SCHOLARSHIP COMMITTEE – Term: 1 Year

| | |
|----------------|------|
| Audrey Brenner | 2009 |
| Alex Kulevich | 2009 |
| Sandi Shuman | 2009 |
| John Wall | 2009 |

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|-----------------|------|
| Nancy Graves | 2009 |
| Helaine Hazlett | 2009 |
| Perry Morton | 2009 |
| Karen Meyer | 2009 |
| Tom Despres | 2009 |
| Nancy Marrs | 2009 |

SIGN CULLER – Term: 1 Year

| | |
|---------------|------|
| Dexter Gillis | 2009 |
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TAXATION AID COMMITTEE – Term: 1 Year

| | |
|----------------------------------|------|
| Patricia C. Roberts | 2009 |
| Pamela Foye | 2009 |
| Vacant | 2009 |
| Patricia Kelly Murray, Treasurer | 2009 |

TASK FORCE AGAINST DISCRIMINATION – Term: 1 Year

| | |
|----------------------------|------|
| Rabbi Jonas Goldberg | 2009 |
| Helaine R. Hazlett | 2009 |
| Reverend Ann Marie Hunter | 2009 |
| Isabel Katzman | 2009 |
| Harvey Michaels | 2009 |
| Jay Morrison | 2009 |
| Barbara Schneider | 2009 |
| Deacon John E. Whipple | 2009 |
| Chief Robert O. Picariello | 2009 |
| Monica Tecca | 2009 |
| Melissa Volk Aizanman | 2009 |
| Judy Luise | 2009 |

TOWN PHYSICIAN – Term: 1 Year

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|----------------------------|------|
| Quadrant Health Strategies | 2009 |
|----------------------------|------|

TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year

| | |
|---|------|
| John P. Doane | 2009 |
| Dexter C. Gillis | 2009 |
| F. Carlton Siegel | 2009 |
| Chief Barry C. Dixey – Fire Department – Ex Officio | 2009 |
| Chief Robert O. Picariello – Police Department – Ex Officio | 2009 |

ZONING BOARD OF APPEALS – Term: 5 Years

| | |
|---------------------------|------|
| Alan Lipkind | 2013 |
| Alternates – Term: 1 year | |
| Paige Hintlian | 2009 |
| Christopher T. Casey | 2009 |
| Andrea Papanek | 2009 |

Elizabeth M. Burke-Jacobson 2009

FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 Year

Judy Anderson 2009
Joyce Booth 2009
Brenda Arnold 2009
Ed Lang 2009
Maureen McKinnon -Tucker 2009
Vacant 2009
Rebecca L. Curran, Town Planner 2009
Dave Rodgers, Recreation and Parks Department 2009
Larry Sands, Glover’s Regiment 2009
Philip F. Norcross, Citizen at Large 2009

SEAWALL STUDY COMMITTEE – Term: 1 Year

Craig Smith (Conservation Commission) 2009
Harry C. Christensen, Jr. (Board of Selectmen) HOLD
Victor A. Wild (Capital Planning Committee) 2009
Anthony M. Sasso, Town Administrator 2009
Rebecca L. Curran, Town Planner 2009
Douglas W. Saal, Town Engineer, Ex-Officio 2009
Steven J. Haskell, Finance Committee 2009
Dave Rodgers (Recreation, Park and Forestry) 2009

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

Charles P. Cerrutti, Emergency Management Director 2009
Douglas W. Saal, Town Engineer 2009
Dana E. Snow, Superintendent, Water and Sewer Dept. 2009
Rebecca L. Curran, Town Planner 2009
William E. Conly, Historical Commission 2009

BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 Year

Thomas A. McNulty 2009
Judith Eissner 2009

SMART GROWTH COMMITTEE – Term 1 year

Dirk Isbrandsten 2009
Kurt James 2009
Gordon King 2009
Michael McCloskey 2009
David Stern 2009
Don Morgan 2009
William L. Woodfin, II HOLD
Judith R. Jacobi HOLD
Rebecca L. Curran, Town Planner 2009

All in favor.

VOTES ON HOLD. Provisional Captain. Motion made and seconded to approve the appointment of Mark Mills to Provisional Captain, term to expire in 2009, 4 voted in favor with Mr. Christensen voting present. **Cable TV Oversight Committee.** Motion made and seconded to remove the Hold placed on David C. Keniston. All in favor. Motion made and seconded to appoint David C. Keniston, Ex Officio, Cable TV Oversight Committee with a term to expire in 2009. All in favor. **Shellfish Constable.** Motion made and seconded to approve the appointment of Harry C. Christensen, Jr. as a Shellfish Constable. 4 voted in favor, with Mr. Christensen voting present. **Open Space Committee.** Motion made and seconded to appoint William L. Woodfin, II to the Open Space Committee. 4 voted in favor, with Mr. Woodfin voting present. **Seawall Study Committee.** Motion made and seconded to appoint Harry C. Christensen, Jr. to the Seawall Study Committee. 4 voted in favor, with Mr. Christensen voting present. **Smart Growth Committee.** Motion made and seconded to appoint Judith R. Jacobi and William L Woodfin, II to the Open Space Committee. 3 voted in favor, with Mrs. Jacobi and Mr. Woodfin voting 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 | HOLD |
| Cable TV Oversight Committee | Special |
| Capital Planning Committee | Special |
| Caretaker, Fort Beach | Special |
| Assistant Caretaker | Special |
| Cemetery Commissioners | Special |
| Chaplain – Police Dept. | Special |
| Conservation Commission | Special |
| Constables | Special |
| 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 |

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|---|---------|
| 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 | Special |
| Marblehead Historical Commission | Special |
| 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 | Special |
| 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 |
| Seawall Study Committee | Special |
| Selectmen's Agent – Hobbs Memorial | Special |
| Selectmen's Appointee to Preferential Runway Committee at Logan Airport | Special |
| Shellfish Constables | Special |
| Sign Culler | 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 |

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|--|---------|
| 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 |
| Web Site Committee | Special |
| Worker's Compensation Agent | Special |
| Zoning Board of Appeals | Special |
| All other non-designated regular municipal employees | Special |

All in favor.

After some discussion motion made and seconded to Hold the Classification of the Board of Health and to ask the Town Administrator to seek advice of Town Counsel as it relates to the specific features of a Special or Regular classification. 4 voted in favor, Mrs. Belf-Becker voting present.

Motion made and seconded to approve the following classifications.

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
Perry Asher, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
John Hayes, Shanty No. 9

All in favor.

RESIGNATION. Assistant Town Counsel. Motion made and seconded to accept with regret a letter of resignation from Mary Ellen Walsh-Rogalski as Assistant Town Counsel and to send a letter of appreciation for her many years of service. All in favor.

APPOINTMENT. Task Force Against Discrimination. Motion made and seconded to appoint Mary E. Levine to the Task Force Against Discrimination. All in favor.

APPRECIATION. North Shore Ambulance. A letter was read from Michael Higgins as it relates to a medical incident his mother suffered while at the Lafayette Nursing Home and the wonderful treatment she received from the Paramedic's from North Shore Ambulance. Motion made and seconded to forward this letter to North Shore Ambulance. All in favor.

WATER AND SEWER COMMISSION. A letter from Superintendent Dana E. Snow of the Water and Sewer Commission notifying the Board of their annual Public Rate Hearing to be held on Tuesday, May 27, 2008 at 8 p.m. was read.

EXTREME MAKEOVER. The Board reiterated their position on the previous request from Andrew Harrison, Location Manager of Lock and Key Productions as it related to Extreme Home Makeover coming to Marblehead. The meeting with Andrew Harrison was held in public on June 20, 2007. The Board gave their support for the project while placing reasonable conditions on it. Motion made and seconded to invite the public to the next Board of Selectmen meeting to be held on Wednesday, May 28, 2008 at 8:15pm to express their comments or concerns regarding this project. All in favor.

MBTA. Salem/Marblehead Service. Motion made and seconded to send a letter to Rick Patoski of the MBTA Advisory Board, inviting him to appear before the Board as it relates to restoring MBTA service from Marblehead to Salem. All in favor.

Motion made and seconded to adjourn at 9:40pm

Kyle Wiley
Administrative Aide