BOARD OF SELECTMEN

MINUTES

January 22, 2009

Board met in session at 1:30 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

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

Anthony M. Sasso, Town Administrator

Mr. Christensen recused himself.

COMMON VICTUALLER LICENSE. Colcod, LLC. Attorney Lawrence J. Markell and Colleen Galvin appeared before the Board seeking a Common Victuallers License. Motion made and seconded to approve the application for a Common Victuallers license for Colcod, LLC d/b/a The Driftwood Restaurant at 63 Front Street, hours of operation will be seven days a week from 5:30am – 2:00pm. Approval is subject to all the necessary papers being filed and receipt of the required inspection sign off's. All in favor.

Mr. Christensen returned to the meeting.

MARBLEHEAD POLICE DEPARTMENT. Request. Chief Robert Picariello appeared before the Board. Motion made and seconded to approve the Chief's request to file with Human Resources and be placed on the list for the Lieutenant and Sergeants exams in October for the purpose of promoting someone to Captain's position and the have the Chairman sign on behalf of the Board. All in favor.

VOTE. Snow Removal. Motion made and seconded to rescind the vote of January 14, 2009 for snow removal in the amount of $100,000. All in favor. Motion made and seconded that the Board of Selectmen consistent with Chapter 44, Section 31D approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting for snow and ice in the amount of $220,000. All in favor.

EMERGENCY DECLARATION. Snow Removal. Parking Regulations. Motion made and seconded to approve effective January 22, 2009 to January 30, 2009 at 5:00pm, a declaration of emergency for purposes of snow removal and parking regulations. All in favor.

HISTORICAL COMMISSION. Revolving Fund. Motion made and seconded to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of $13,000 for fiscal 2010. All in favor.

LICENSING. Second Hand Dealer. Motion made and seconded to approve the application from the following business for a Second Hand Dealers License subject to receipt of the required forms, fees and CORI approval:
The Gold Bug
43 Atlantic Avenue
Marblehead, MA 01945
Suzanne Green

All in favor.

PERMISSION TO USE. Abbot Hall. Motion made and seconded to approve the request of Jodi Vigneron, Holiday Pops Co-Chair, to use Abbot Hall on Saturday, December 12, 2009 for the 12th annual Holiday Pops Concert and pre-concert reception subject to the usual rules, regulations and fees and receipt of the required Certificate of Insurance. All in favor.

EXECUTIVE SESSION. Motion made and seconded to adjourn into Executive Session for the purpose of determining the value of real property, votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The board will reconvene in open session. On a polled vote, the Board voted as follows: Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor. Adjourned to Executive Session at 1:40 p.m.

The Board reconvened in open session at 1:50pm.

WARRANT ARTICLE. Land Acquisition. Naugus Avenue. Motion made and seconded to have Assistant Town Counsel prepare an article for Annual Town Meeting in May 2009 relating to the acquisition of land located on Naugus Avenue, commonly known as the WESX property. All in favor.

Motion made and seconded to adjourn at 1:52pm. All in favor.

Kyle Wiley
Administrative Aide