

BOARD OF SELECTMEN

MINUTES

April 7, 2009

Board met in session with the Finance Committee at 7:00 p.m. in the Mary A. Alley Building

Present (constituting a quorum):

James E. Nye, Chairman
Harry C. Christensen, Jr.
Judith R. Jacobi
William L. Woodfin, II

Anthony M. Sasso, Town Administrator

APPOINTMENT. Chairman Pro-Tem. Motion made and seconded to appoint Mr. Nye as Chairman for this meeting. All in favor.

HARBORS AND WATERS. Budget. Motion made and seconded to reconsider the previous vote of February 18, 2009 on the Harbors and Waters Budget. All in favor. Motion made and seconded to approve a total operating budget of \$710,901.00. All in favor.

LICENSES. Entertainment. Motion made and seconded to renew the following local entertainment licenses, subject to all taxes and fees to the Town being paid:

Dolphin Yacht Club, 17 Allerton Place Manager: Patricia Johnson. All in favor.
Eastern Yacht Club, 47 Foster Street Manager: Jeffrey Wargo. All in favor.

LICENSE. All Alcoholic Seasonal Club. Motion made and seconded to renew the following All Alcoholic Seasonal Club license subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004: Dolphin Yacht Club, 17 Allerton Place, Manager: Patricia Johnson. On a polled vote the Board voted as follows: Mr. Woodfin: in favor; Mr. Christensen, if favor; Mrs. Jacobi: in favor; Mr. Nye, in favor.

LICENSE. All Alcoholic Seasonal Club. Motion made and seconded to renew the following All Alcoholic Seasonal Club license subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004: Eastern Yacht Club, 47 Foster Street Manager: Jeffrey Wargo. On a polled vote the Board voted as follows: Mr. Woodfin: in favor; Mr. Christensen, in favor; Mrs. Jacobi: in favor; Mr. Nye, in favor.

VOTE. Consulting Services. Motion made and seconded to award a contract to Aon Consulting of Boston, Massachusetts for actuarial consulting services associated with the valuation of other post employment benefits for an amount not to exceed nine thousand (\$9,000.00) and authorize the chairman to sign the contract on behalf of the Board. All in favor.

VOTE. Auditing Services. Motion made and seconded to award a contract to Powers and Sullivan, Certified Public Accountants of Wakefield, Massachusetts for audit services associated with annual audits of the Town's finances for fiscal years 2009, 2010, and 2011 in the amount of forty thousand dollars (\$ 40,000.00) each year and authorize the chairman to sign on behalf of the Board. All in favor.

PERMISSION. Abbot Hall. Motion made and seconded to approve the request from Andy Barnett, Troop 79 BSA, to use Abbot Hall on Sunday, June 21, 2009 from 3:30pm to 7:30pm for an Eagle Scout Court of Honor subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

Motion made and seconded to send a letter of congratulations to Dylan Levine, Ned Breed and Daniel Campoblanco on reaching the rank of Eagle Scout and to invite each scout to come before the Board to present their Eagle Scout project. All in favor.

PERMISSION. Film Production. Motion made and seconded to approve the request from Gerard Averill, The Company Men, to film on private property on Crowninshield Road April 20th and May 26th subject to approval from the Marblehead Police and Fire Department. All in favor.

CABLE ACCESS CORPORATION. Public Access Channels. Motion made and seconded to reconsider the previous vote of the Board on March 25, 2009. All in favor. Motion made and seconded to adopt the following change with regards to the three public access, educational and governmental channels under or to be under its control by adding the following paragraph: (e) in furtherance of the above paragraph (d) the, the Licensee may only reclaim an access channel which is not used at all and shall not reclaim a channel because it is only partially used, and any such reclamation shall be upon not less than 90 days written notice to the Issuing Authority. Upon 90 days written notice to the Licensee, the Issuing Authority may request the restoration of the reclaimed channel for access uses with a reasonable showing that there will be access uses thereof at which time the Licensee shall return the reclaimed channel to the Issuing Authority for access channel uses. All in favor.

BOARD OF HEALTH. Travel Stipend. Motion made and seconded to approve a request from Wayne O. Attridge to increase the Director's local travel stipend by \$300. This increase addresses the added need to transport beach retest samples to a federally funded lab as well as shellfish samples to the Division of Marine Fisheries in Gloucester. All in favor.

GRANT. US Department of Education. Motion made and seconded to authorize James E. Nye to sign an endorsement for the Marblehead Public Schools to submit a grant request to the US Department of Education in the amount of \$100,000 as it relates to Readiness and Emergency Management for Schools.. All in favor.

CONDOLENCES. Motion made and seconded to send a letter of condolence to the family of Maureen Devaux. All in favor.

Motion made and seconded to adjourn at 9:20pm. All in favor.

Kyle A. Wiley
Administrative Aide