

BOARD OF SELECTMEN

MINUTES

May 12, 2010

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

Present (constituting a quorum):

James E. Nye, Chairman
Jackie Belf-Becker
Judith R. Jacobi
T. Michael Rockett
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 362nd Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

Motion made and seconded to nominate James E. Nye as Chairman for the coming year. All in favor.

James E. Nye continued the meeting as chair.

MINUTES. Motion made and seconded to approve the minutes from May 3rd, 4th and 7th, 2010. 4 voted in favor. 1 vote present.

DISCLOSURE – Chapter 268A. Jackie Belf-Becker read her disclosure that is required by Chapter 268A Section 23B3 of MA General Laws.

COUNCIL ON AGING. Spring Four-Star Raffle. Patricia Charbonnier, 35 Overlook Road and Ron Olson, 154 Lafayette Street, appeared before the Selectmen as it relates to the Spring Four-Star Raffle to benefit the Friends of Marblehead Council on Aging. Members of the Board drew four names for the prizes.

EAGLE SCOUT CANDIDATE. Eamon Dawes, 2 Mohawk Road, and Chief Jason Gilliland appeared before the Board to present Eamon's upcoming Eagle Scout Service Project. Eamon, with a group of volunteers, will be marking 115 fire hydrants over Memorial Day Weekend in the vicinity of the Fire Station on Pleasant Street and continuing towards the Marblehead Light Department. Marking the light poles identifying the distance to the nearest fire hydrants allows for quick access and clearing of the hydrants during winter snow storms. The Board wished Eamon good luck and request he returns to the Board when the project is completed.

WATER AND SEWER DEPARTMENT. Public Water Systems Award. F. Carlton Siegel, Wilbur Bassett, Dana Snow and Charles R. McCollum appeared before the Board to notify them of the recent Public Water System Award the Water and Sewer Department was awarded from the Department of Environmental Protection for outstanding performance and achievements in 2009. At the awards ceremony the Commission was also presented citations from both the State House and the Senate. Marblehead was one of 35 Cities/Towns (out of 200) to receive this award.

PROCLAMATION. The Board presented Dane E. Snow a formal proclamation in recognition of his recent retirement from the Highway Department and Water and Sewer Department and his many years of service to the Town.

LICENSING. Hours of Operation. 5 Corners Kitchen. Emily Edelman, 50 Pleasant Street, appeared before the Board seeking a revision to the previously approved hours of operation on the Common Victualler License and Wine and Malt Beverage License w/ Cordials Permit for Food at 5, LLC d/b/a 5 Corners Kitchen. After discussion motion made and seconded to approve the request from Emily and Barry Edelman from Food at 5, LLC, d/b/a 5 Corners Kitchen, 2-4 School Street to revise the hours of operation on the Common Victualler License to the following: Sunday through Saturday 10:00am – 12:00 midnight. All in favor. Motion made and seconded to approve the request from Emily and Barry Edelman from Food at 5, LLC, d/b/a 5 Corners Kitchen, 2-4 School Street to revise the hours of operation on their current Wine and Malt Beverage License w/ Cordials Permit as follows: Monday through Saturday 10:00 a.m. to 12:00 midnight. On a polled vote the Board voted as follows: Mr. Rockett, in favor; Mr. Woodfin, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor.

RELEASE EASEMENT DEED. 14 Wallace Road. Motion made and seconded, in accordance with Article 39 as voted by the 2010 Town Meeting, to release to Dorothy Jarvis, owner of 14 Wallace Road, Marblehead, Massachusetts, by deed dated January 20, 1981, recorded with the Essex County Registry of Deeds at Book 6786, page 274, the easement over 14 Wallace Road, shown as Old Parcel A on a plan entitled Plan for Sewer Easements Ocean Ave. – Bubier Rd. in Marblehead, MA, dated August 4, 1997, and recorded in Plan Book 390, Plan 60, and to execute the Easement Release Deed for the same. All in favor.

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

TOWN ADMINISTRATOR

Anthony M. Sasso

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2011

ANIMAL INSPECTOR at \$2,400 per year

Isabel M. Lorenzo 2011

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Robert S. Ives, Jr.	2011
Local Inspector - Chris Butler	2011
Local Inspector – John Albright	2011
Plumbing Inspector - Domingos Furtado	2011
Assistant Plumbing Inspector – Peter McCarriston	2011
Assistant Plumbing Inspector – Bradford Smith	2011
Wiring Inspector – Ronald J. Marks	2011
Assistant Wiring Inspector – Eric F.S. Chisholm	2011

CANINE CONTROL CLERK

Robin Michaud – Town Clerk	2011
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ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis	2011
Peter James	2011
C. Michael Lane	2011
Brad Delisle	2011
Reggie Berry	2011
Mike Attridge	2011
Greg Snow	2011
Pat Sylvester	2011
Brendan Egan	2011

TOWN COUNSEL at \$2,000 per year

Jeffrey N. Shribman	2011
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2011
Leonard Kesten	2011
Marc J. Miller	2011
Earl Weissman	2011
Patrick J. Costello	2011
Lisa L. Mead	2011
Francis Mayo	2011

COUNCIL ON AGING DIRECTOR

Patricia C. Roberts	2011
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EMERGENCY MANAGEMENT COORDINATOR

Charles P. Cerrutti	2011
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ENGINEERING AND CONSERVATION ADMINISTRATOR

William C. Lanphear	2011
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FLAG OFFICER

David C. Rodgers 2011

FOREST WARDEN – Term: 1 Year

Chief Jason R. Gilliland, Fire Department 2011

HARBOR MASTER AND ASSISTANTS

Charles J. Dalferro, Harbor Master 2011

Assistant Harbor Masters

Webb Russell 2011

Daniel Roads, Jr. 2011

Assistant Harbormasters (Seasonal):

Thomas Murray 2011

Ray Gauthier 2011

Jeffrey Flynn 2011

John Vigneron 2011

John Payne 2011

Alternates:

Carlo Fratini 2011

Frank MacIver 2011

KEEPER OF THE LOCK UP

Chief Robert O. Picariello 2011

LICENSING AUTHORITY, DULY DESIGNATED AGENTS

Police Chief Robert O. Picariello 2011

Provisional Captain: Mark Mills 2011

Lieutenants:

Matthew Freeman 2011

Jonathan Lunt 2011

David J. Millett 2011

Nicholas Economou (Provisional) 2011

Sergeants:

Sean Sweeney 2011

Donald Decker 2011

Marion Keating 2011

Jason Conrad 2011

MEASURER OF LEATHER – Term: 1 Year

John Smidt 2011

TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1Year

F. Carlton Siegel 2011

Alternate: Charles R. McCollum, Water and Sewer Department 2011

PARKING CLERK /HEARING CLERK – Term: 1 Year

Anthony M. Sasso, Town Administrator	2011
CHIEF PROCUREMENT OFFICER Rebecca L. Curran	2011
PUBLIC WORKS DIRECTOR David M. Donahue	2011
RETIREMENT BOARD – Term: 1 Year Charles H. Gessner	2011
“RIGHT TO KNOW” COORDINATOR – Term: 1 Year Jason R. Gilliland – Fire Department	2011
SEALER OF WEIGHTS & MEASURES David C. Rodgers	2011
SPECIAL AUXILIARY POLICE Patrolmen: James Donovan	2011
SUPERINTENDENT OF PUBLIC BUILDINGS Robert S. Ives, Jr.	2011
TAX COLLECTOR/TREASURER Patricia Kelly Murray	2011
VETERANS’ AGENT & DIRECTOR OF VETERANS’ SERVICES - Term: 1 Year David C. Rodgers	2011
VETERANS’ GRAVES OFFICER Term: 1 Year David C. Rodgers	2011
WORKERS’ COMPENSATION AGENT Term: 1 Year Massachusetts Interlocal Insurance Association	2011
TOWN ACCOUNTANT– Term 3 Years John J. McGinn	2013
AFFORDABLE HOUSING TRUST FUND – Term 1 year Board of Selectmen	2011
Vacant, Finance Committee Representative	2011
Vacant, Fair Housing Committee Representative	2011
Vacant, At Large	2011
Vacant, At Large	2011

ARMED FORCES LIAISON – Term: 1 Year	
John M. McCloskey	2011
BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 Year	
Thomas A. McNulty	2011
Judith Eissner	2011
CABLE TV OVERSIGHT COMMITTEE – Term: 3 Years (staggered)	
Peter Lazarus	HOLD
Vacant	2013
Wayne Avridson	2013
CAPITAL PLANNING COMMITTEE – Term: 3 Years	
Michael Auerbach	2013
Joe Zelloe	2013
CARETAKER AND ASSISTANT, FORT BEACH – Term: 1 Year	
Jeffrey P. Flynn	2011
Douglas Percy – Assistant	2011
CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year	
Rabbi Jonas Goldberg	2011
SURGEON – MARBLEHEAD POLICE DEPARTMENT – Term: 1 Year	
Dr. Jack Richman	2011
CONSERVATION COMMISSION – Term: 3 Years (staggered)	
Frederick Sullivan	2013
Ken Fisher	2013
Don Tritschler	2013
CONSTABLES for Postings in Town – Term: 1 Year	
Cabot Dodge	2011
CONSTABLES	
• for the Purpose of Serving Civil Process – Term: 1 Year	
Cabot Dodge	2011
Donald B. Hurwitz	2011
Paul Minsky	2011
Nathaniel C. Greene	2011
Thomas K. Egan	2011
CONSTABLES	
• Shellfish	
Wayne O. Attridge – Chief Constable - 3 yr. term	2013

Term: 1 Year	
Raymond H. Bates, Jr.	2011
David Donahue	2011
R. Thomas Hamond	2011
Jeffrey Flynn	2011
Harry C. Christensen, Jr.	2011
Jack Attridge	2011
Deborah Fadden	2011
Susan Hogan	2011
Douglas Aikman	2011
Douglas Percy	2011
COUNCIL ON AGING – Term: 3 Years	
Edward Bell	2013
Vacant	2013
Vacant	2013
EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 Year	
Jason R. Gilliland– Marblehead Fire Department	2011
FAIR HOUSING COMMITTEE – Term: 1 Year	
Paul Crosby, Marblehead Counseling Center	2011
Sarah Drewry	2011
Joan McIntyre	2011
Dirk Isbrandtsen	2011
Ann Cohen	2011
Don Davies	2011
Janet Robinson	2011
Bonnie Howard	2011
Gordon King	2011
Mimi Hollister	2011
Kurt James – Planning Board Representative	2011
FENCE VIEWERS – Term: 1 Year	
Vacant	2011
FINANCE COMMITTEE – Term: 3 Years	
Vacant	2012
Patricia Moore	2013
Matthew Herring	2013
Lisa Loudon	2013
FIREWORKS COMMITTEE – Term: 1 Year	
Alexander Falk	2011

FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 Year	
Judy Anderson, Marblehead Museum and Historical Society	HOLD
Joyce Booth, Historical Commission	2011
Ed Lang	2011
R. Thomas Hamond	2011
Brenda Arnold (OMIA Rep.)	2011
Vacant (OHDC Rep.)	2011
Lloyd H. Caswell, Disabilities Commission	2011
Rebecca L. Curran, Town Planner	2011
Derek Norcross, Recreation and Parks Department	2011
Larry Sands, Glover’s Regiment	2011
Philip F. Norcross, Citizen at Large	2011

HARBORS & WATERS BOARD – Term: 1 Year	
John Doub	2011
Gary P. Gregory	2011
Jay Michaud	2011
William G. Pattison	2011
Paul N. Williams	2011
Alternates:	
Kenneth Breen	2011
Paul Stevens	2011
Spencer Moore	2011

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM -	
Term: 1 year	
Charles P. Cerrutti, Emergency Management Director	2011
William Lanphear, Engineering and Conservation Administrator	2011
Charles R. McCollum, Superintendent, Water and Sewer Department	2011
Rebecca L. Curran, Town Planner	2011
William E. Conly, Historical Commission	2011

HISTORIAN – Term: 1 Year	
Elizabeth Hunt	2011

HISTORICAL COMMISSION – Term: 3 Years	
William E. Conly	2013
Vacant	2013

HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 Year	
Paul Crosby	2011

LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE –	
Vacant	2011

MARBLEHEAD CULTURAL COUNCIL – Term: 3 Years	
Phyllis McCarthy	2013
Vacant	2013
Joanne Johnston	2013
Vacant	2013
Virginia von Rueden	2012
MARBLEHEAD DISABILITIES COMMISSION – Term: 3 Years	
Andrea Mountain	2013
Patricia Sullivan	2013
<i>(Elected Official rotating)</i>	2013
MARBLEHEAD FOREVER COMMITTEE – Term: 1 Year	
Fraffie Welch	2011
Vacant	2010
MASSACHUSETTS ETHICS COMMISSION MUNICIPAL LIAISON	
Jeffrey N. Shribman	2011
MBTA ADVISORY BOARD – Term: 1 Year	
John Heffernan	2011
OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 Year	
Cheryl Boots	2011
F. Reed Cutting, Jr.	2011
Thomas Saltsman	2011
Charles Hibbard	2011
Sally Sands	2011
Alternates:	
Bette Hunt	2011
Karyn Lang	2011
OLD BURIAL HILL OVERSIGHT COMMITTEE – Term: 1 Year	
Bette Hunt	2011
Susan Hogan	2011
E. Russell Peach, Jr.	2011
Pam Peterson	2011
Richard Colletti, Cemetery Representative	2011
Rebecca L. Curran, Town Planner	2011
REGISTRARS OF VOTERS– Term: 3 Years	
Robin Michaud (Town Clerk)	2013

J. Michael Canniffe	2013
SCHOLARSHIP COMMITTEE – Term: 1 Year	
Audrey Brenner	2011
Alex Kulevich	2011
Edward Harvey	2011
Nancy Graves	2011
Helaine Hazlett	2011
Karen Meyer	2011
Nancy Marrs	2011
Tom Despres	2011
Jeannie Patch	2011
SIGN CULLER – Term: 1 Year	
Vacant	2011
SISTER CITY LIAISON – Grasse, France – Term: 1 Year	
Myriam Zuber	2011
SMART GROWTH COMMITTEE – Term: 1 year	
Dirk Isbrandtsen	2011
Kurt James	2011
Gordon King	2011
Michael McCloskey	2011
Don Morgan	2011
Vacant	2011
William L. Woodfin, II	HOLD
Judith R. Jacobi	HOLD
Rebecca L. Curran, Town Planner	2011
TASK FORCE AGAINST DISCRIMINATION – Term: 1 Year	
Helaine Hazlett	2011
Ann Marie Hunter	2011
Harvey Michaels	2011
Barbara Schneider	2011
Deacon John E. Whipple	2011
Chief Robert Picariello	2011
Monica Tecca	2011
Melissa Volk Aizanman	2011
Judy Luise	2011
Mary Levine	2011
TAXATION AID COMMITTEE – Term: 1 Year	
Patricia C. Roberts	2011
Pamela Foye	2011
Vacant	2011

Patricia Kelly Murray, Treasurer	2011
John Kelley, Chairman Board of Assessors	2011

TOWN PHYSICIAN – Term: 1 Year

Quadrant Health Strategies	2011
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TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year

John P. Doane	2011
Brian K. Hitchcock	2011
F. Carlton Siegel	2011
Chief Jason R. Gilliland – Fire Department – Ex Officio	2011
Chief Robert O. Picariello – Police Department – Ex Officio	2011

ZONING BOARD OF APPEALS – Term: 5 Years

Vacant	2015
Alternates – Term: 1 year	
Paige Hintlian	2011
Christopher T. Casey	2011
Vacant	2011
Elizabeth B. Jacobson	2011

All in favor.

VOTES ON HOLD. Smart Growth Committee. Motion made and seconded to appoint William L. Woodfin, II to the Smart Growth Committee. 4 voted in favor with Mr. Woodfin voting present. Motion made and seconded to appoint Judith R. Jacobi to the Smart Growth Committee. 4 voted in favor with Mrs. Jacobi voting present.

CLASSIFICATIONS.

Motion made and seconded to approve the following classifications:

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	Special
Cable TV Oversight Committee	Special
Capital Planning Committee	Special
Caretaker, Fort Beach	Special
Assistant Caretaker	Special
Cemetery Commissioners	Special
Chaplain – Police Department	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
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
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
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
Worker's Compensation Agent	Special
Zoning Board of Appeals	Special
All other non-designated regular municipal employees	Special

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
Douglas Percy, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
John Hayes, Shanty No. 9

2010 METROPOLITAN PLANNING ORGANIZATION ELECTIONS. Motion made and seconded to authorize the Chairman of the Board to vote on behalf of the Board in the 2010 Metropolitan Planning Organization Elections. All in favor.

FINANCE COMMITTEE. Resignation. Motion made and seconded to accept with regret a letter of resignation from Kathy Leonardson and to send a letter of appreciation for her many years of service on the Finance Committee and wishing her the best of luck on the School Committee. All in favor.

MARBLEHEAD COMMUNITY GOLF DAY. Chamber of Commerce Request. Motion made and seconded to put on file a letter received from the Chamber of Commerce as it relates to being considered the recipients of the Marblehead Community Golf Day in 2011 and ask them to resubmit their request when the Board publicly requests letters from all interested parties. All in favor.

INDEPENDENT LIVING CENTER. Leavitt Award. Mary Levine, Co-Chair Marblehead Disabilities Commission, notified the Board that Lloyd Caswell will be honored at the 23rd Legislative Breakfast of the Independent Living Center of North Shore and Cape Ann & the Disability Consortium of the Greater North Shore to be held on Friday, May 14, 2010. Lloyd will be receiving the Leavitt Award. This lifetime achievement award is given to an individual with a disability who by his actions and accomplishments has done the most to promote the ideals of independent living. Lloyd is a member of the Disabilities Commission and the Fort Sewall Oversight Committee. Motion made and seconded to send a letter of congratulations to Lloyd and to designate Friday, May 14, 2010 as “Lloyd Caswell Day” in the Town of Marblehead. All in favor.

WATER AND SEWER COMMISSION. Rate Setting Hearing. The Marblehead Water and Sewer Commission will hold its annual Rate Setting Hearing on Tuesday, June 1, 2010 at the Commission offices located at 100 Tower Way, Building #11. The regular monthly Commission meeting will convene at 7:30 p.m. and the Public Hearing will commence at 8:00 p.m. All interested parties are invited to attend.

THANK YOU. A letter was read from Harry C. Christensen formally thanking the Board for their many years of understanding, patience, support and respect while he was a member of the

Board of Selectmen. Motion made and seconded to place this letter permanently in Town of Marblehead Records. All in favor.

MARY A. ALLEY BUILDING AND ABBOT HALL. Hours of Operation. Effective July 1, 2010 the business hours of operation for the Mary A. Alley Building and Abbot Hall will be as follows:

Monday, Tuesday and Thursday	8:00 a.m. – 5:00 p.m.
Wednesday	8:00 a.m. – 6:00 p.m.
Friday	8:00 a.m. – 12:30 p.m.

Motion made and seconded to adjourn at 8:40 p.m. All in favor.

Kyle A. Wiley
Administrative Aide