

BOARD OF SELECTMEN

MINUTES

January 5, 2012

Board met in session at 5:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from December 14, 2011. 4 voted in favor, Mr. Nye voted present.

FINANCIAL STATUS OF THE TOWN. FY13. Town Administrator, Anthony M. Sasso and Finance Director John J. McGinn gave presentations concerning the anticipated financial status of the town for FY13. In summary, based on the following assumptions: level funded expense budgets and realistic assumptions about revenues this will be the seventh year in a row that the projected budget does not reflect a deficit.

CONTRACT. Old Burial Hill. Motion made and seconded to award a contract for the Old Burial Hill Gravestone Restoration Project for the base bid and first add alternate bid to Monument Conservation Collaborative of Norfolk, CT in the amount of nineteen thousand nine hundred dollars and 00/100 dollars and authorize the chairman to sign on behalf of the board. All in favor.

CONTRACT. Rock Salt. Motion made and seconded to award a three year contract for rock salt for snow and ice removal to Eastern Minerals Inc. of Lowell MA in the amount of one hundred and twenty one thousand five hundred dollars (\$121,500.00) [forty thousand five hundred dollars (\$40,500) per year (unit price of forty five dollars per ton \$45.00)] and authorize the chairman to sign on behalf of the board. All in favor.

PARKING REGULATIONS. Cliff Street/Chestnut Street. Chief Robert O. Picariello, Chief Jason Gilliland and Dave Donahue, Department of Public Works, appeared before the Selectmen advising them of a parking situation on a portion of Cliff Street at Chestnut Street and seeking No Parking regulations to be installed there. After discussion motion made and seconded to declare Cliff Street – No Parking-Tow Zone on a portion of Cliff Street at Chestnut Street. No Parking/Tow Zone at any time on the southeast side of Cliff Street at Chestnut Street in front of a portion of land located at 22 Cliff Street (Assessors Map 112 Lot 21) and as described as follows: Beginning at a

point on the southeast side of Cliff Street at the west end of the exiting granite street curbing, at the west edge of an existing concrete walkway leading to 22 Cliff Street. The No Parking/Tow Zone thence runs southwesterly 45' to a point on the southeast side of Cliff Street, as shown on a plan on file in the office of the Town Engineering Department dated January 4, 2012. 4 voted in favor, Mr. Christensen, opposed.

POLICE DEPARTMENT. Request. Human Resource List. Chief Robert O. Picariello appeared before the Board seeking permission to request a list from Human Resources for three permanent full time police officers. Motion made and seconded to allow the Chief to request a list from Human Resources for three permanent full time police officers. All in favor.

POLICE DEPARTMENT. iPhone/Android App. Chief Robert O. Picariello notified the Board of a new police iPhone and Android application available for the citizens of Marblehead. The app, named "My Police Department" or "MyPD," is available now for free in the iTunes and Android marketplace and provides a new way to report non-emergency crime, send pictures and GPS coordinates, ask questions and more. The App also allows the Chief to send out a survey 3-4x per year to get public feedback. For more information go to www.marblehead.org and link to the Police Department.

PERMISSION. Dumpster. 235 Washington Street. Motion made and seconded to approve the request from David Knight, D.M.K. Construction Inc., Danvers, MA, to place dumpsters on the street at 235 Washington Street for 2-3 days in mid February subject to receipt of the proper insurance and monitored by the Town Administrator. The dumpsters will be removed before 6:00 p.m. on any day they are used. All in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request from Thomas G. G. Adams, 94 Village Street, to use the Old Town House on Saturday, August 25, 2012 for a Wedding ceremony subject to the usual rules and regulations, receipt of the required Certificate of Insurance and custodial fees due. All in favor.

PERMISSION. Multiple Sclerosis Walk. Motion made and seconded to approve the request from Danielle Kempe, Development Coordinator, to hold the annual MS Walk on Saturday, April 28, 2012 subject to the usual rules and regulations and receipt of the required Certificate of Insurance. The ~6 mile walk will start at Marblehead High School at 10:00 a.m. proceed across the Causeway and around the Neck and finish back at the High School. All in favor.

STONY BROOK ROAD. Agreements.

Motion made and seconded to approve the Indemnification and Release Agreement entered into with John F. Sullivan and Barbara L. Sullivan (together, the Owner) and the Town of Marblehead dated December 14, 2011 as prepared by Town Counsel. (Allowing reentry prior to completion). All in favor.

Motion made and seconded to approve the Indemnification and Release Agreement entered into with Joseph F. Ryan and Nancy Ryan (together, the Owner) and the Town of

Marblehead dated December 15, 2011, as prepared by Town Counsel. (Allowing reentry prior to completion). All in favor.

Motion made and seconded to approve the Remediation Accommodation/Displacement Settlement and Release Agreement entered into with John F. Sullivan and Barbara L. Sullivan (together, the Owner) and the Town of Marblehead dated November 8, 2011, as prepared by Town Counsel. (Settlement for costs during remediation.) All in favor.

Motion made to approve the Remediation Accommodation/Displacement Settlement and Release Agreement entered into with Joseph F. Ryan and Nancy Ryan (together, the Owner) and the Town of Marblehead dated December 14, 2011 as prepared by Town Counsel. (Settlement for costs during remediation.) All in favor.

LICENSING. 2012 Renewals for Businesses in the town of Marblehead. Motion to renew the following Wine and Malt-W/ Cordials Common Victualler license, subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals and compliance with Chapter 304 of the Acts of 2004: Thaimarket Inc., d/b/a Thaimarket, 26 Hawkes Street, Manager: Tom Kanchananaga. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Murray, favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

BELLS. Washington's Birthday. Motion made and seconded that the bells of Abbot Hall and all the churches in Marblehead be rung on Washington's Birthday, Wednesday, February 22, 2012 at the usual holiday hours from 7:30 a.m. to 8:00 a.m.; 12 noon to 12:30 p.m.; 6:00 p.m. to 6:30 p.m. as has been the custom in the past. All in favor.

PERMISSION. Symphony by the Sea. Motion made and seconded to approve the request from Leslie Downing, Member of the Board of Directors, to sell water and cookies and have a champagne toast during intermission at their January 21, 2012 concert at Abbot Hall and to place 2 sandwich boards outside Abbot Hall a few days in advance of the concert. All in favor.

MARBLEHEAD HISTORIC COMMISSION. Applicant. A letter was received from Captain Douglas O'Leary as it relates to serving on the Marblehead Historic Commission. The Selectmen will interview Captain O'Leary on January 11, 2012.

ZONING BOARD OF APPEALS. Applicant. A letter of interest was received from Leon Drachman, 24 Countryside Lane, as it relates to serving on the Zoning Board of Appeals. The Selectmen are receiving letters on interest until Wednesday, January 11, 2012 at 5:00 p.m.

MASSACHUSETTS MUNICIPAL ASSOCIATION. Annual Meeting. Voting Delegate. Motion made and seconded to designate Judith R. Jacobi as voting delegate in the Massachusetts Municipal Association Annual Business Meeting on Saturday, January 21, 2012 at the Hynes Convention Center. All in favor.

MARBLEHEAD COUNSELING CENTER. Request for renovations. Motion made and seconded to authorize Marblehead Counseling Center to perform renovations to repair and improve the exterior side entrance stairway to their offices. All in favor.

Motion made and seconded to adjourn at 5:50 p.m. All in favor.

Kyle A. Wiley
Administrative Aide