

BOARD OF SELECTMEN

MINUTES

February 29, 2012

Board met in session at 6:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

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

Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from February 8, 2012.
All in favor.

LEASE. Fountain Park. Shed. Lisa L. Mead, Assistant Town Counsel, appeared before the Board as it relates to a Lease Agreement between the Town and Samuel L. Davis, 42 Orne Street. Mr. Davis has maintained a shed located off Orne Street at Fountain Park of behalf of the Town since 1982. Motion made and seconded to approve the Lease as presented by Counsel to expire in March, 2013. All in favor.

CONTRACT. Encore Images. Network Printer. Motion made and seconded to award a three year contract for managed print services for network printers to Encore Images of Marblehead, MA in the amount of seventeen thousand and fifty five dollars (\$17,055.00) and authorize the chair to sign on behalf of the Board. All in favor.

CAT ISLAND. Fish Trap. Motion made and seconded to approve the application from Douglas W. Heath, 2 Millets Lane for a fish trap license to be placed at latitude 42 30'33, longitude 70 48'48 off Cat Island. This is a five year license. All in favor.

STEER SWAMP. Permission to Use. A letter was received from Liam McGeown and Jamie Titus requesting the use of Steer Swamp for a Wedding Ceremony and light breakfast. After discussion, motion made and seconded, consistent with previous actions, to approve the request for a Wedding Ceremony only. No food or alcohol is allowed and the venue is to remain open to the public at all times. No signs should be posted on the property. Approval is subject to receipt of the required Certificate of Insurance. All in favor.

RESERVE FUND TRANSFER. Weights and Measures. Motion made and seconded to authorize David C. Rodgers to appear before the Finance Committee to request the transfer of the sum of two hundred and fifty dollars (\$250.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Jennifer Spungin, Marblehead School of Music, to use Abbot Hall on Sunday, May 6, 2012 for their Spring Student Showcase from 11:00 a.m. – 5:00 p.m. subject to the usual rules, regulations, custodial fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Use of Abbot Hall. Rotary Club of Marblehead Harbor. Motion made and seconded to approve the request from Jessica Barnett and Jodi Vigneron to use Abbot Hall on Saturday, December 8, 2012 for the 15th Annual Holiday Pops Concert and pre-concert reception subject to the usual rules, regulations, receipt of the required Certificate of Insurance and custodial fees due. All in favor.

CHARITY WINE LICENSE. Marblehead Festival of Arts. Art Auction. Motion made and seconded to approve the application from Lynne DeVoe, Marblehead Festival of Arts, for a Wine Charity License at Abbot Hall, Saturday, April 14, 2012 from 5:00 p.m. – 10:00 p.m. subject to the usual rules, regulations and approval from the ABCC. The wine will be donated/delivered by Kappy's Distributors. All in favor.

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION. Public Hearings. A letter was received from Richard A. Davey, MassDOT, acknowledging the Town's concerns with the proposed service cuts and fair increases. In response to customer feedback 6 additional public hearings will be held over the next month in various communities.

FAIR HOUSING COMMITTEE. Applicants. Letters of interest were received from Charlene M. Tyler and Virginia Healy-Kenney as it relates to serving on the Fair Housing Committee. The Board will interview both candidates at their meeting on March 14, 2012.

MASSACHUSETTS BAY TRANSPORTATION ASSOCIATION. The Selectmen will invite John Heffernan, MBTA Advisory Committee, to their meeting on March 14, 2012, in order to update them on the status of the proposed MBTA changes.

2012 ANNUAL TOWN MEETING. Article 35. OLD TOWN HOUSE. Motion made and seconded to ask consultant Don Mills, Mills Whitaker Architects LLC, to present at 2012 Annual Town Meeting Article 35, the Old Town House Accessibility Project. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session with the Water and Sewer Commission and the Marblehead Municipal Light Commission, under G.L. c. 30A, Sec. 21 for the purpose of discussing settlement negotiations where the public discussion of same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in open session. On a

polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Adjourned to Executive Session at 6:13 p.m.

Kyle A. Wiley
Administrative Aide