

## BOARD OF SELECTMEN

### MINUTES

May 16, 2012

Board met in session at 7:30 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

Jeff Chelgren, Town Administrator

**APPOINTMENTS.** Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 364<sup>th</sup> Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

**DISCLOSURE – Chapter 268A.** Bret T. Murray, Harry C. Christensen, and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23B3 of MA General Laws.

Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

Jackie Belf-Becker continued the meeting as chair.

**COMMON VICTUALLER LICENSE. 114 Pleasant Street.** Joseph C. Costanzo, 115B Green Street, appeared before the Board seeking a Common Victualler License at 114 Pleasant Street. Motion made and seconded to approve the application for a Common Victualler License for Joey D's Restaurant Group, LLC d/b/a Joey D's Italian Grill, 114 Pleasant Street, hours of operation Sunday through Thursday, 11:00 a.m. – 9:00 p.m., Friday and Saturday, 11:00 a.m. – 10:00 p.m. subject to receipt of all applicable inspection sign offs and all fees paid. All in favor.

**VETERANS' AGENT.** David C. Rodgers, Veterans' Agent, appeared before the Board to announce the Memorial Day Weekend schedule which is as follows: Saturday, May 26<sup>th</sup> 9:00 a.m. – Grave flagging at Waterside Cemetery, meet at the Bell Tower. Sunday, May 27<sup>th</sup> 1:00 p.m. Veterans service at Star of the Sea Cemetery, Monday, May 28<sup>th</sup> Memorial Day, 8:00 a.m. – Clark Landing Service, 9:00 a.m. main parade begins and continues to Waterside Cemetery. Honorary Grand Marshal, Harold "Brud" Pierce, USMC, World War II. Trolley service will be available from the VFW at 7:30am for all Veterans who may need assistance to participate in the activities. The VFW will be providing lunch after the ceremony. The public is invited and encouraged to attend all ceremonies. Motion made and seconded to ask Chief Picariello to

restrict parking around Memorial Park to allow public access to Memorial Park as needed. All in favor.

**COLUMBIA PICTURES. Location Manager.** Mark Fitzgerald, Columbia Pictures, Location Manager, appeared before the Board as it relates to filming Grown Ups 2 in Marblehead. Mr. Fitzgerald presented his request to the Board to use various locations around town for filming. After discussion the following motions were made: **MARBLEHEAD/COLUMBIA PICTURES AGREEMENT.** Motion made and seconded to approve, on advice from Assistant Town Counsel, the agreement as presented between the Town of Marblehead and Columbia Pictures as it relates to the filming of Grown Ups 2 in Marblehead at the Old Town House and Abbot Hall Playground and to authorize the Chair to sign on behalf of the Board. All in favor. **PARKING RESTRICTIONS. Vassar Road.** Motion made and seconded to approve the following roadway and parking restrictions from Wednesday May 23, 2012 at 5:00 p.m. to Thursday May 24, 2012 at 9:00 p.m. and to post NO PARKING, TOW ZONE signs:

1. Close Vassar Road, between Orchard Street and Summit Road as needed for filming;
2. No parking allowed on the South East side of Atlantic Avenue between Locust Street and Greystone Road.
3. No parking on both sides of Vassar Road in its entirety; and
4. No parking on both sides of Gallison Avenue between West Orchard Street for a distance of 150 feet in a North Westerly direction.
5. No parking on Buchanan Road from Atlantic Avenue through #22 Buchanan Road.

Further, that said restrictions shall only be permitted with the following conditions:

1. Columbia Pictures shall establish and maintain, for the duration of the subject event(s), the following:
  - a. Web-page and/or telephone hotline – providing an update on schedule changes; and
  - b. Traffic reader boards, placed as directed by the Marblehead Police Chief, to direct and inform traffic of all detours and schedules.
2. Code Red Notifications to be sent out by the Town to notify residents of the restrictions as appropriate.
3. Roadway closings are to be authorized intermittently during the specified timelines and disrupted, at the discretion of the Marblehead Police Chief, in order to relieve traffic congestion as appropriate.
4. All roadway closures or traffic disruptions are to occur in accordance with specifications (e.g., timing, materials, Police details, locations, etc.) identified by the Marblehead Police Chief. Further, Columbia Pictures shall be responsible for all costs associated with hiring of police details.
5. Install or remove traffic infrastructure (e.g., signage, an intersection traffic light, pavement striping, etc.) at the discretion of the Town Administrator and the Police Chief.
6. Columbia Pictures shall assure the area of closure and filming will be returned to the same condition or better as it was prior to the restrictions.
7. Appropriate insurance is provided.

Further, that Assistant Town Counsel shall draft an agreement formalizing these requirements and that the Chair shall be authorized to execute same on behalf of the Board. All in favor.

**PARKING RESTRICTIONS. Washington Street/Rockaway Street.** Motion made and seconded to approve the following roadway and parking restrictions from Monday, May 28, 2012 at 5:00 p.m. to Friday, June 1, 2012 at 9:00 p.m. and to post NO PARKING, TOW ZONE signs:

1. Washington Street (Bank Square) to be closed, from Rockaway Street to Darling Street, as needed for filming.
2. Washington Street to be closed, from Pleasant Street to State Street, as needed for filming.
3. Install or remove traffic infrastructure (e.g., signage, an intersection traffic light, pavement striping, etc.) at the discretion of the Town Administrator and the Police Chief.
4. No Parking on the south east side of Washington Street between number 80 Washington Street and number 118 Washington Street.
5. No parking contiguous to the Old Town House on all sides.
6. No Parking on both sides of Washington Street between Rockaway Street and number 146 Washington Street.
7. No parking on both sides of Hooper Street between Lee Street and Washington Street.
8. No parking on Rockaway Street between Summer Street and Washington Street on either side to include the public parking on the south east side of Rockaway Street adjacent to the Lee Mansion property.
9. No parking on both sides of Pleasant Street between Watson Street and Pleasant Court.

Further, that said restrictions shall only be permitted with the following conditions:

1. Columbia Pictures shall establish and maintain, for the duration of the subject event(s), the following:
  - a. Web-page and/or telephone hotline – providing an update on schedule changes; and
  - b. Traffic reader boards, placed as directed by the Marblehead Police Chief, to direct and inform traffic of all detours and schedules.
2. Code Red Notifications to be sent out by the Town to notify residents of the restrictions as appropriate.
3. Roadway closings are to be authorized intermittently during the specified timelines and disrupted, at the discretion of the Marblehead Police Chief, in order to relieve traffic congestion as appropriate.
4. All roadway closures or traffic disruptions are to occur in accordance with specifications (e.g., timing, materials, Police details, locations, etc.) identified by the Marblehead Police Chief. Further, Columbia Pictures shall be responsible for all costs associated with hiring of police details.
5. Install or remove traffic infrastructure (e.g., signage, an intersection traffic light, pavement striping, etc.) at the discretion of the Town Administrator and the Police Chief.
6. Columbia Pictures shall assure the area of closure and filming will be returned to the same condition or better as it was prior to the restrictions.
7. Appropriate insurance is provided.
8. May 29, 2012 – drive scene through area with limited impact.

Further, that Assistant Town Counsel shall draft an agreement formalizing these requirements and that the Chair shall be authorized to execute same on behalf of the Board. All in favor.

**PARKING RESTRICTIONS. Marblehead Veterans Middle School/Pleasant Street.**

Motion made and seconded to approve the following parking restrictions from Tuesday, May 29, 2012 at 5:00 p.m. to Wednesday, May 30, 2012 at 9:00 p.m. and to post NO PARKING, TOW ZONE signs:

1). No parking on the northwest side of Pleasant Street from Prospect Street to Prince Street with modifications to parking restrictions to occur at Chief Picariello's discretion.

Further, that said restrictions shall only be permitted with the following conditions:

1. Columbia Pictures shall establish and maintain, for the duration of the subject event(s), the following:
  - c. Web-page and/or telephone hotline – providing an update on schedule changes; and
  - d. Traffic reader boards, placed as directed by the Marblehead Police Chief, to direct and inform traffic of all detours and schedules.
2. Code Red Notifications to be sent out by the Town to notify residents of the restrictions as appropriate.
3. All roadway closures or traffic disruptions are to occur in accordance with specifications (e.g., timing, materials, Police details, locations, etc.) identified by the Marblehead Police Chief. Further, Columbia Pictures shall be responsible for all costs associated with hiring of police details.
4. Install or remove traffic infrastructure (e.g., signage, an intersection traffic light, pavement striping, etc.) at the discretion of the Town Administrator and the Police Chief.
5. Columbia Pictures shall assure the area of closure and filming will be returned to the same condition or better as it was prior to the restrictions.
6. Appropriate insurance is provided.

Further, that Assistant Town Counsel shall draft an agreement formalizing these requirements and that the Chair shall be authorized to execute same on behalf of the Board. All in favor.

**PERMISSION. Horribles Parade.** Motion made and seconded to approve the request from Paul E. Jalbert, Gerry No. 5, to hold the annual Horribles Parade at 10:00 a.m. on Wednesday, July 4, 2012 with registration beginning at 8:00 a.m., rain date Saturday, July 7, 2012.

Registration will be held in the former Osborne's parking lot on School Street. All in favor.

**ONE DAY LIQUOR LICENSE. Pleon Yacht Club.** Motion made and seconded to approve the request from the Pleon Yacht Club for a one day liquor license on Friday, June 29, 2012 from 6:00 p.m. – 11:00 p.m. for their annual fundraiser subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. Proof that the applicant can receive proper delivery; provide proper storage and disposal of all alcoholic beverages purchased all in accordance with the requirements of G. L. c. 138.

Alcohol will be provided by Merrimack Valley Distributing and Vinwood Vines will be providing bar service. On a polled vote the Board voted as follows: Mr. Murray, in favor, Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

**CONTRACT Stramski Fence. Extend Time.** Motion made and seconded to extend the time of performance from May 30, 2012 until June 22, 2012 for the Stramski fence project which was awarded to Budget Fence Co. Inc. of Revere, MA with no change in the contract price and authorize the chair to sign the contract on behalf of the Board. All in favor.

**CONTRACT. Hazard Mitigation Plan.** Motion made and seconded to award a contract for the Hazard Mitigation Plan Update to Horsley and Witten Group of Sandwich, MA in an amount not to exceed eighteen thousand dollars (\$18,000.00) and authorize the chair to sign the contract on behalf of the Board. All in favor.

**CONTRACT. Abbot Hall, Maritime Room.** Motion made and seconded to award a contract for the fabrication of the Abbot Hall Maritime Museum Exhibits to Westlake Fabrication of Wakefield MA in the amount of thirty-one thousand five hundred and forty (\$31,540.00) and authorize the chair to sign the contract on behalf of the Board. All in favor.

**GIFT TO TOWN.** A letter was received as it relates to the Estate of Raymond F. Cole Jr. and his bequest to the Town of his Marblehead Pottery and Sebastian figurines. Motion made and seconded to accept as a gift to the Town the Marblehead Pottery and Sebastian figurines and to place in the care and custody of the Historical Commission and to send a letter of thanks to the trustees and executor. All in favor.

**VOTE. Typographical Error, Article 39.** Motion made and seconded to affirm the fact that there was a typographical error on article 39 of the 2012 Annual town meeting warrant and that the Map number 53 should read 55. And further that the same typographical error in Ballot Question # 4 should be corrected and the minutes of the Votes of the Board of Selectmen dated Friday, May 11, 2012 should be corrected to reflect this change. All in favor.

**CONTRACT. Pickett House Painting.** Motion made and seconded to amend the contract for painting the Pickett house between Toms Painting Contracting Co. of Marblehead, MA and the Town by increasing the contract amount by two thousand nine hundred dollars and authorize the chair to sign the change order on behalf of the Board. All in favor.

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

**TOWN ADMINISTRATOR**

Jeff Chelgren

**AMERICAN DISABILITIES ACT COORDINATOR**

Kyle A. Wiley

2013

**ANIMAL INSPECTOR** at \$2,400 per year

Isabel M. Lorenzo	2013
<b>BUILDING COMMISSIONER AND INSPECTORS</b>	
Commissioner - Robert S. Ives, Jr.	2013
Local Inspector - Chris Butler	2013
Local Inspector – Dan R. Williams	2013
Plumbing Inspector - Domingos Furtado	HOLD
Assistant Plumbing Inspector – Peter McCarriston	2013
Assistant Plumbing Inspector – Bradford Smith	2013
Wiring Inspector – Ronald J. Marks	2013
Assistant Wiring Inspector – Eric F.S. Chisholm	2013
<b>CANINE CONTROL CLERK</b>	
Robin Michaud – Town Clerk	2013
<b>ASSISTANT DOG OFFICERS FOR THE PARKS</b>	
Robert Gillis	2013
Peter James	2013
Jim Sullivan	2013
Brad Delisle	2013
Reggie Berry	2013
Mike Attridge	2013
Greg Snow	2013
Pat Sylvester	2013
Brendan Egan	2013
<b>TOWN COUNSEL at \$2,000 per year</b>	
Jeffrey N. Shribman	2013
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2013
Leonard Kesten	2013
Marc J. Miller	2013
Patrick J. Costello	2013
Blatman Bobrowski & Mead, LLC	2013
Lisa L. Mead	2013
Francis Mayo	2013
<b>COUNCIL ON AGING DIRECTOR</b>	
Patricia C. Roberts	2013
<b>EMERGENCY MANAGEMENT COORDINATOR</b>	
Charles P. Cerrutti	2013
<b>ENGINEERING AND CONSERVATION ADMINISTRATOR</b>	
William C. Lanphear	2013

<b>FLAG OFFICER</b>	
David C. Rodgers	2013
<b>FOREST WARDEN – Term: 1 Year</b>	
Chief Jason R. Gilliland, Fire Department	2013
<b>HARBOR MASTER AND ASSISTANTS</b>	
Webb Russell, Harbor Master	2013
Assistant Harbor Masters	
Craig Smith	2013
Daniel Roads, Jr.	2013
Assistant Harbormasters (Seasonal):	
Ray Gauthier	2013
Jeffrey Flynn	2013
John Vigneron	2013
John Payne	2013
Alternates:	
Charles Cullanie	2013
Allen Dennis	2013
<b>KEEPER OF THE LOCK UP</b>	HOLD
Chief Robert O. Picariello	
<b>LICENSING AUTHORITY, DULY DESIGNATED AGENTS</b>	
Police Chief Robert O. Picariello	HOLD
Captain: Mark D. Mills	HOLD
Lieutenants:	
Matthew Freeman	HOLD
Jonathan Lunt	HOLD
Michael J. Everett	HOLD
Sergeants:	
Nicholas Economou	HOLD
Sean Brady	HOLD
Sean Sweeney	HOLD
Jason Conrad	HOLD
<b>MEASURER OF LEATHER – Term: 1 year</b>	
John Smidt	2013
<b>TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 year</b>	
F. Carlton Siegel	2013
Alternate: Charles R. McCollum, Water and Sewer Department	2013
<b>PARKING CLERK /HEARING CLERK – Term: 1 year</b>	
Jeffrey N. Shribman	2013

<b>CHIEF PROCUREMENT OFFICER</b> Rebecca L. Curran	2013
<b>PUBLIC WORKS DIRECTOR</b> David M. Donahue	2013
<b>RETIREMENT BOARD</b> – Term: 1 year Charles H. Gessner	HOLD
<b>“RIGHT TO KNOW” COORDINATOR</b> – Term: 1 year Jason R. Gilliland – Fire Department	2013
<b>SEALER OF WEIGHTS &amp; MEASURES</b> David C. Rodgers	2013
<b>SPECIAL AUXILIARY POLICE</b> Patrolmen: James Donovan	2013
<b>SUPERINTENDENT OF PUBLIC BUILDINGS</b> Robert S. Ives, Jr.	2013
<b>TAX COLLECTOR/TREASURER</b> Patricia Kelly Murray	2013
<b>VETERANS’ AGENT &amp; DIRECTOR OF VETERANS’ SERVICES</b> - Term: 1 year David C. Rodgers	2013
<b>VETERANS’ GRAVES OFFICER</b> Term: 1 year David C. Rodgers	2013
<b>WORKERS’ COMPENSATION AGENT</b> Term: 1 year Massachusetts Interlocal Insurance Association	2012
<b>AFFORDABLE HOUSING TRUST FUND</b> – Term 1 year Board of Selectmen	2013
Vacant, Finance Committee Representative	2013
Kurt James, Fair Housing Committee Representative	2013
<b>ARMED FORCES LIAISON</b> – Term: 1 year John M. McCloskey	2013
<b>BOARD OF ABBOT LIBRARY SECOND CENTURY FUND</b> –Term: 1 year Peter Jalbert	2013
Judith Eissner	2013



<b>CABLE TV OVERSIGHT COMMITTEE – Term: 3 years</b>	
Nancy Marrs	2015
<b>CAPITAL PLANNING COMMITTEE – Term: 3 years</b>	
Thomas Gawryns	2015
Edward Lang	2015
Victor Wild	2015
<b>CO-CARETAKER, FORT BEACH – Term: 1 year</b>	
Jeffrey P. Flynn	2013
Douglas Percy	2013
<b>CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year</b>	
Rabbi Jonas Goldberg	2013
<b>SURGEON – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year</b>	
Dr. Jack Richman	2013
<b>CONSERVATION COMMISSION – Term: 3 years</b>	
David VanHoven	2015
Walter S. Haug	2015
<b>CONSTABLES</b>	
• <b>for the Purpose of Serving Civil Process – Term: 1 year</b>	
Douglas Perry	2013
Paul Minsky	2013
Donald B. Hurwitz	2013
<b>CONSTABLES</b>	
• <b>Shellfish</b>	
Term: 1 Year	
Raymond H. Bates, Jr.	2013
David Donahue	2013
R. Thomas Hamond	2013
Jeffrey Flynn	2013
Harry C. Christensen, Jr.	HOLD
Jack Attridge	2013
Deborah Fadden	2013
Susan Hogan	2013
Douglas Aikman	2013
Douglas Percy	2013
F. Webb Russell	2013
<b>COUNCIL ON AGING – Term: 3 years</b>	
Catherine Brown	2015

Freda Hoyt McGuire	2015
<b>EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year</b>	
Jason R. Gilliland– Marblehead Fire Department	2013
Wayne O. Attridge – Assistant	2013
<b>FAIR HOUSING COMMITTEE – Term: 1 year</b>	
Paul Crosby, Marblehead Counseling Center	2013
Joan McIntyre	2013
Virginia Healy-Kenney	2013
Ann Cohen	2013
Don Davies	2013
Janet Robinson	2013
Bonnie Howard	2013
Jacqueline Mara Lynch	2013
Mimi Hollister	2013
Jim Viperman	2013
Charlene Tyler	2013
Kurt James – Planning Board Representative	2013
<b>FINANCE COMMITTEE – Term: 3 years</b>	
Eric Cole	2015
Benjamin S. Berman	2015
<b>FIREWORKS COMMITTEE – Term: 1 year</b>	
Alexander Falk	2013
<b>FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year</b>	
Joyce Booth, Historical Commission	2013
Ed Lang	2013
R. Thomas Hamond	2013
Brenda Arnold (OMIA Rep.)	2013
Lloyd H. Caswell, Disabilities Commission	2013
Rebecca L. Curran, Town Planner	2013
Derek Norcross, Recreation and Parks Department	2013
Larry Sands, Glover’s Regiment	2013
Philip F. Norcross, Citizen at Large	2013
<b>HARBORS &amp; WATERS BOARD – Term: 1 year</b>	
John Doub	2013
Gary P. Gregory	2013
Jay Michaud	2013
Kenneth Breen	2013
Paul N. Williams	2013

**HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM -**

Term: 1 year

Charles P. Cerrutti, Emergency Management Director	2013
William Lanphear, Engineering and Conservation Administrator	2013
Charles R. McCollum, Superintendent, Water and Sewer Dept.	2013
Rebecca L. Curran, Town Planner	2013
William E. Conly, Historical Commission	2013

**HISTORIAN – Term: 1 year**

Elizabeth Hunt	2013
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**HISTORICAL COMMISSION – Term: 3 years**

Joyce L. Booth	2015
Harry C. Christensen, Jr.	HOLD

**HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 year**

Paul Crosby	2013
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**LOGAN AIRPORT, PREFERENTIAL RUNWAY COMMITTEE –**

Charles H. Gessner	2013
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**MARBLEHEAD CULTURAL COUNCIL – Term: 3 years**

Virginia von Rueden	2015
Georgia Murray	2015
Joan Hollister	2015

**MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. Term: 3 years**

Ed Bell	2015
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**MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years**

Fraffie Welch	2015
Mary Levine	2015

**MARBLEHEAD FOREVER COMMITTEE – Term: 1 year**

Fraffie Welch	2013
Andrew G. Christensen	HOLD
Linda W. Doliber	2013
Kerry O’Shaughnessy	2013
Kyle A. Wiley	2013

**MASSACHUSETTS ETHICS COMMISSION**

**MUNICIPAL LIAISON**

Jeffrey N. Shribman	2013
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**MBTA ADVISORY BOARD – Term: 1 year**

John Heffernan	2013
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<b>OLD AND HISTORIC DISTRICTS COMMISSION</b> – Term: 1 year	
F. Reed Cutting, Jr.	2013
Thomas Saltsman	2013
Charles Hibbard	2013
Sally Sands	2013
<b>Alternates:</b>	
Julia Glass	2013
<b>OLD BURIAL HILL OVERSIGHT COMMITTEE</b> – Term: 1 year	
Bette Hunt	2013
Susan Hogan	2013
Richard D. Holbrook	2013
Pam Peterson	2013
Richard Coletti, Cemetery Representative	2013
Rebecca L. Curran, Town Planner	2013
<b>REGISTRARS OF VOTERS</b> – Term: 3 years	
Joyce H. Lofmark	2015
<b>SCHOLARSHIP COMMITTEE</b> – Term: 1 year	
Helaine Hazlett	2013
Nancy Marrs	2013
Tom Despres	2013
Deborah Green	2013
Sara Foster	2013
Mary Ellen Hart	2013
Julie Rowe	2013
Gregory Maass, School Superintendent	2013
<b>SISTER CITY LIAISON – Grasse, France</b> – Term: 1 year	
Myriam Zuber	2013
<b>SMART GROWTH COMMITTEE</b> – Term: 1 year	
Kurt James	2013
Michael McCloskey	2013
Don Morgan	2013
Judith R. Jacobi	HOLD
Rebecca L. Curran, Town Planner	2013
<b>TASK FORCE AGAINST DISCRIMINATION</b> – Term: 1 year	
Helaine Hazlett	2013
Ann Marie Hunter	2013
Harvey Michaels	2013
Deacon John E. Whipple	2013
Monica Tecca	2013

Melissa Volk Aizanman	2013
Judy Luise	2013
Loren Weston	2013
Ben Katzman	2013
Michael Katzen	2013
Chief Robert Picariello, Ex-officio	2013

**TAXATION AID COMMITTEE – Term: 1 year**

Patricia C. Roberts	2013
Pamela Foye	2013
Patricia Kelly Murray, Treasurer	2013
John Kelley, Chairman Board of Assessors	2013

**TOWN PHYSICIAN – Term: 1 year**

Quadrant Health Strategies	2013
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**TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year**

John P. Doane	2013
Brian Hitchcock	2013
F. Carlton Siegel	2013
Chief Jason R. Gilliland – Fire Department – Ex Officio	2013
Chief Robert O. Picariello – Police Department – Ex Officio	2013

**TREE WARDEN - Term: 3 years**

Doug Gordon	2015
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**ZONING BOARD OF APPEALS – Term: 5 years**

Leon Drachman	2017
Alternates – Term: 1 year	
Paige Hintlian	2013
Christopher T. Casey	2013
Bruce Krasker	2013

All in favor.

**SPECIAL AUXILIARY POLICE.** Motion made and seconded to approve the following appointment:

Betsy Cruger	2013
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All in favor.

**VOTES ON HOLD.**

**KEEPER OF THE LOCK UP.** Motion made and seconded to approve the following appointment:

Chief Robert O. Picariello 2013

4 voted in favor. Mr. Murray voted present.

**LICENSING AUTHORITY, DULY DESIGNATED AGENTS.** Motion made and seconded to approve the following appointments:

Police Chief Robert O. Picariello 2013

Lieutenants:

Matthew Freeman 2013

Jonathan Lunt 2013

Michael J. Everett 2013

Sergeants:

Nicholas Economou 2013

Sean Brady 2013

Sean Sweeney 2013

Jason Conrad 2013

3 voted in favor. Mr. Murray and Mr. Christensen voted present.

Motion made and seconded to approve the following appointments:

Captain: Mark D. Mills 2013

3 voted in favor. Mr. Murray and Mr. Christensen voted present.

**RETIREMENT BOARD.** Motion made and seconded to approve the following appointment:

Charles H. Gessner 2013

4 voted in favor. Mr. Murray voted present.

**CONSTABLES**

- **Shellfish**

Motion made and seconded to approve the following appointment:

Harry C. Christensen, Jr. 2013

4 voted in favor, Mr. Christensen voted present.

**HISTORICAL COMMISSION.** Motion made and seconded to approve the following appointment:

Harry C. Christensen, Jr. 2013

4 voted in favor. Mr. Christensen voted present.

**SMART GROWTH COMMITTEE .** Motion made and seconded to approve the following appointment:

Judith R. Jacobi

2013

4 voted in favor. Mrs. Jacobi voted present.

**CLASSIFICATIONS.**

Motion to approve the following classifications except those placed on hold:

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	HOLD
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	HOLD
A. One-half time or less	
Permanent Intermittent Patrolmen	HOLD
A. One-half time or less	
School Traffic Supervisors	HOLD
Special Auxiliary Police	HOLD
Temporary Intermittent Patrolmen	HOLD
A. One-half time or less	
Truant Officer	HOLD
Warrant officer and Bailiff	HOLD
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
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

**VOTES ON HOLD.** Motion made and seconded to approve the following classifications:



Police:

Keeper of the Lock Up	Special
A. One-half time or less	
Permanent Intermittent Patrolmen	Special
B. One-half time or less	
School Traffic Supervisors	Special
Special Auxiliary Police	Special
Temporary Intermittent Patrolmen	Special

All in favor.

Motion made and seconded to approve the following classifications:

B. One-half time or less	
Truant Officer	Special
Warrant officer and Bailiff	Special

4 voted in favor, Mr. Murray voted present.

Motion made and seconded to approve the following classification.

All temporary, seasonal, part-time who work less than six months	Special
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4 voted in favor, Mr. Murray present.

**Motion to approve the following classifications except those placed on hold:**

Classification of employees' position, committees, boards, and commissions under the provisions of MGL chapter 268A:

All full-time paid employees	HOLD
Permanent Intermittent Patrolmen	
B. Others	Regular
Temporary Intermittent Patrolmen	
B. Others	Regular
Building Oversight Committee	Regular
Retirement Board	HOLD
School Committee	Regular
Scholarship Committee	Regular
Selectmen, Board of	Regular
Town Clerk	Regular
Town Counsel	Regular
Assistant Town Counsel	Regular

Special Town Counsel  
Water and Sewer Commission

Regular  
Regular

**VOTES ON HOLD.**

Motion made and seconded to approve the following classifications:  
All full-time paid employees

Regular

3 voted in favor, Mr. Murray and Mr. Christensen present.

Motion made and seconded to approve the following classifications:  
Retirement Board

Regular

4 voted in favor, Mr. Murray voted present

**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

All in favor.

**VACANCIES.** The following is a list of vacancies on Town Boards, Commissions and Committees. Interested parties should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

**AFFORDABLE HOUSING TRUST FUND – Term 1 year**

Vacant, Finance Committee Representative	2013
Vacant, At Large	2013
Vacant, At Large	2013

**CABLE TV OVERSIGHT COMMITTEE – Term: 3 years**

1 Vacancy	2015
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**CONSERVATION COMMISSION – Term: 3 years**

1 Vacancy	2015
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**COUNCIL ON AGING** – Term: 3 years  
1 Vacancy 2015

**FENCE VIEWERS** – Term: 1 year  
1 Vacancy 2013

**FINANCE COMMITTEE** – Term: 3 years  
1 Vacancy 2015  
1 Vacancy 2014

**FORT SEWALL OVERSIGHT COMMITTEE** – Term: 1 year  
Vacant, Marblehead Museum and Historical Society 2013  
Vacant (OHDC Rep.) 2013

**HARBORS & WATERS BOARD** – Term: 1 year  
Alternates:  
3 Vacant 2013

**OLD AND HISTORIC DISTRICTS COMMISSION**– Term: 1 year  
1 Vacant 2013  
Alternates:  
1 Vacancy 2013

**MARBLEHEAD DISABILITIES COMMISSION** – Term: 3 years  
1 Vacancy 2015

**SMART GROWTH COMMITTEE** – Term: 1 year  
1 Vacant 2013

**TAXATION AID COMMITTEE** – Term: 1 year  
1 Vacant 2013

**ZONING BOARD OF APPEALS** – 5 year term  
1 Vacancy 2017  
Alternates – Term: 1 year  
1 Vacancy 2013

**WATER AND SEWER COMMISSION. Rate Hearing.** The Water and Sewer Commission’s Annual Rate Setting Hearing will be held on Tuesday, June 5, 2012 at the Commission office located at 100 Tower Way, Building #1. The regular monthly Commission meeting will convene at 7:30 p.m. and the Public Hearing will commence at 8:00 p.m. The public is invited to attend.

**CONGRATULATIONS. Bridge Design Competition.** Motion made and seconded to send a letter of congratulations to the following Marblehead students for their participation in the Boston Society of Civil Engineers Section 2012 Ralph Salvucci Online Bridge Design Competition: Julia D. Brockman, Glover School, First in School, Team ranked Second in State; Nik A. Karns, Aaron G. Brockman, Village School, First in School, Team ranked First in State; Jack C. Boyce, Veterans Middle School, First in School, Team ranked 88<sup>th</sup> in State. All in favor.

**SELECTMEN'S MEETING.** Motion made and seconded that the next Selectmen's Meeting will be held on Wednesday, May 30, 2012 at 7:30 p.m. All in favor.

Motion made and seconded to adjourn at 8:50 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide