

## BOARD OF SELECTMEN

### MINUTES

May 30, 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

**MARBLEHEAD FIRE DEPARTMENT. Swearing In Ceremony.** Chief Jason Gilliland appeared before the Board with Captain Gregg McLaughlin and Firefighter Jeffery Martin. Department Chaplain, Reverend Dennis Calhoun, delivered the invocation and Robin Michaud, Town Clerk, performed the swearing in ceremony.

**SPECIAL ELECTION.** Robin Michaud, Town Clerk, notified the Board that absentee ballots are available at the Clerk's office. The last day to register to vote in the Special Election (June 21, 2012) is Friday, June 1, 2012 at 8:00 p.m.

**MINUTES.** Motion made and seconded to approve the minutes from May 16, 2012. 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:

**PARKING RESTRICTIONS.** Motion made and seconded to approve the following roadway and parking restrictions as is relates to the filming of Grown Ups 2 in Marblehead and to post NO PARKING, TOW ZONE signs as follows:

**Marblehead Veterans Middle School/Pleasant Street.** Wednesday, June 6, 2012 5:00 p.m. to Thursday, June 7, 2012 at 9:00 p.m.

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. No parking on the southeast side of Pleasant Street between Gerry Street and Hewitt Street.

**Lafayette Street.** Friday, June 8, 2012 10:00 a.m. – Saturday, June 9, 2012 at 1:00 a.m. Lafayette Street closed from the Maple Street to West Shore Drive. Parking is restricted on West Shore Drive from Rainbow Road, northern entrance to southern entrance and some of Rainbow Road. Parking restricted on Robert Road from the intersection of

Tully Road to the end in the easterly direction. Parking restricted on Tully Road from Lafayette Street for the distance of 80 feet. No parking both sides of Lafayette Street between Maple Street and Oak Street.

**Old Town House.** Sunday, June 10, 2012 5:00 p.m. to Monday, June 11, 2012 at 9 p.m. No parking Washington Street on southeast side from State Street to Crosby's Market driveway. No parking in Market Square contiguous to the Old Town House. No Parking on Pleasant Street from Washington Street through 29 Pleasant Street. No parking on Pleasant Street either side from Watson Street to Pleasant Court.

**Washington Street.** Monday June 11, 2012 5 p.m. to Wednesday, June 13, 2012 at 9 p.m.

No parking on Pleasant Street either side from Watson Street to Pleasant Court. No Parking on Rockaway Street on the northerly side and all public spots adjacent to the Lee Mansion. No parking on Washington Street on either side from Hooper St to Mason Street. No parking on Washington Street from Darling Street to Hooper Street on southerly side. No parking on Washington Street from Crosby's entrance to State Street on the Southerly side. No parking on either side of Pleasant Street from Washington Street through #15 Pleasant Street.

**Gerry Street.** Friday June 1, 2012.

Close Gerry Street in its entirety. No parking either side of Gerry Street from Atlantic Avenue through 7 Gerry Street.

Further, that said restrictions shall only be permitted in accordance with the agreement prepared by Assistant Town Counsel formalizing these requirements and that the Chair shall be authorized to execute same on behalf of the Board. All in favor.

**TRAFFIC AND SAFETY. Stop Sign. West and Conant.** Motion made and seconded to approve the request from Chief Picariello to place a stop sign at the intersection on the easterly corner of Conant Road at West Street. West Street will have the right of way and vehicles approaching West Street from Conant Road will need to stop at the intersection. All in favor.

**PROCLAMATION.** Motion made and seconded to proclaim July 26, 2012 as "ADA Day", marking the 22<sup>nd</sup> anniversary of the signing of the Americans with Disabilities Act (ADA). All in favor.

**PERMISSION. Block Street. Mitchell Road.** Motion made and seconded to approve the request from Nate Burke, 7 Mitchell Road, to block Mitchell Road on Saturday, June 16, 2012 from 6:00 p.m. – 10:00 p.m. for a block party. All in favor.

**APPOINTMENT. Constable.** Motion made and seconded to appoint Thomas K. Egan as Constable to serve civil process for the Town of Marblehead with a term to expire in May 2013 subject to receipt of the proper bond on file in the Town Clerk's office. All in favor.

**CONTRACT. Diesel Generator. Mary Alley.** Motion made and seconded to award a contract to Scherbon Consolidated Inc. to furnish and install an exterior diesel generator

at the Mary A. Alley Building in the amount of forty one thousand and five hundred dollars (\$41,500.00) and authorize the chair to sign a contract on behalf of the Board. All in favor.

**VOTE . Surplus.** Motion made and seconded to declare a wooden desk in Abbot Hall and the kitchen equipment located in the Mary Alley Building (including two freezers, a stainless steel serving counter and a stove) and a piano surplus and no longer needed for municipal use and authorize the chief procurement officer to undertake the disposition of these items in accordance with MGL chap 30B. All in favor.

**CONTRACT.** Motion made and seconded to award a contract to for the third party administration of the health reimbursement arrangement (Section 105) to Sentinel Benefits & Financial Group of Reading, MA in an amount not to exceed twenty eight thousand five hundred and fifty (\$28,550.00) for the first year and an amount not to exceed twenty eight thousand fifty dollars (\$28,050.00) per year for years two and three and authorize the Chair to sign on behalf of the Board. All in favor.

**PERMISSION. Ladders. Front Street.** Motion made and seconded to approve the request from Daniel Sherwood, Sherwood Painting, to place ladders on the sidewalk at 72 Front Street and 57 Front Street to perform a painting job, weather dependent, during the last two weeks in June subject to receipt of the required Certificate of Insurance. No work will shall be performed during the Festival of Arts celebrations. All in favor.

**DONATION ACCOUNT. Historic Public Buildings.** Motion made and seconded to approve the creation of a Historic Public Buildings Donation Account. Said account to be under the care and custody of the Board of Selectmen. All in favor.

**MARBLEHEAD FESTIVAL OF ARTS. Porta Potties.** Motion made and seconded that the Town require the Festival of Arts to provide Porta Potties during the annual Fourth of July Festival of Arts and the required Certificate of Insurance. Locations for the porta potties to be determined by the Town Administrator and the Public Health Director. All in favor.

**APPOINTMENTS. Marblehead Cultural Council.** Motion made and seconded to rescind the re-appointment of Georgia Murray and Joan Hollister to the Marblehead Cultural Council. All in favor. Both have reached their term limits to serve on the Council. **Plumbing Inspector.** Motion made and seconded to remove the hold placed on the Plumbing Inspector. All in favor. **Appointment.** Motion made and seconded to re-appoint Plumbing Inspector, Domingos Furtado with a term to expire in May 2013. All in favor.

**SPIRIT OF '76. Permission to Use.** Motion made and seconded to take no action on the request from Andy Lurie, AES Corporation, to use an image of the Spirit of '76 on a mailing to their customers. All in favor.

**MARBLEHEAD FIREFIGHTERS LOCAL 2043.** A letter was received from Douglas B. Knowles, President, Local 2043, inviting the Board to the 2012 Marblehead Firefighters Sunday Service to be held at Waterside Cemetery on June 10, 2012 at 9:00 a.m., rain or shine, at the Firefighter's Plot. Breakfast will be served immediately following the service at the Gerry 5.

**HISTORICAL COMMISSION. Letter of Interest.** A letter of interest was received from Jean Lockerbie Ware as it relates to serving on the Historical Commission.

**PLANNING BOARD. Vacancy.** Motion made and seconded that the Board of Selectmen will receive letters of interest to serve on the Planning Board. Deadline to submit letters is Friday, June 22, 2012 at 12:00 noon. All interested applicants will be interviewed in a joint convention with the Planning Board at the Selectmen's meeting on June 27, 2012.

**MEMORIAL DAY CEREMONY. Appreciation.** Motion made and seconded to send a letter of appreciation to David Rodger, Veterans' Agent, for the Memorial Day Ceremony. All in favor. Motion made and seconded to send a letter of appreciation to all Department Heads, their staff, and the VFW for their services related to the Town's Memorial Day Ceremonies. All in favor.

Motion made and seconded to adjourn at 8:30 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide