

BOARD OF SELECTMEN

MINUTES

March 11, 2013

Board met in session at 7:00 p.m. in the Mary A. Alley Building, Lower Conference.

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

RESERVE FUND TRANSFER. Fire Department. Motion made and seconded to authorize Fire Chief Jason Gilliland to appear before the Finance Committee to request the transfer of the sum of twenty five thousand and 00/100 dollars (\$25,000.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor.

SNOW REMOVAL. Motion made and seconded to rescind the vote of February 13, 2013 for snow removal in the amount of \$100,000. All in favor. Motion made and seconded, consistent with Chapter 44, Section 31D to approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting for snow and ice in the amount of \$200,000. All in favor.

Mr. Christensen joined the meeting.

FINANCE COMMITTEE. The Board met with the Finance Committee as it relates to the Selectmen's Budget Fiscal 2014. The Finance Committee approved the Selectmen's Budget for 2014 as presented.

ABBOT HALL. Permission to Use. Festival of Arts. Revise Dates. Motion made and seconded to approve the request from the Festival of Arts to revise the previously approved dates to use Abbot Hall to the following dates, subject to receipt of the required fees and certificate of insurance:

Delete: May 28th and June 1st and June 8th

Add the following:

Saturday, May 18, 2013 8:30 a.m. – 12:30 p.m.

Thursday, May 23, 2013 5:30 p.m. – 8:30 p.m.

Saturday, June 1, 2013 8:30 a.m. – 12:30 p.m.

The Board reiterated their previous vote that the Festival should continue to seek an alternative location to the Old Town House in case construction is not completed as schedule. All in favor.

ROTARY CLUB OF MARBLEHEAD HARBOR. Request. Motion made and seconded to approve the request from the Rotary Club of Marblehead Harbor to give away champagne at their Star Spangled Pops Concert at Abbot Hall on Saturday, April 13, 2013. All in favor.

COMMUNITY GOLF DAY. Tedesco Country Club. A letter was received from Art Green, Tedesco Country Club, confirming that Monday, May 13, 2013 is to be designated as “Marblehead Day”. Motion made and seconded to accept letters of interest from any non-profit interested in using the Tedesco Country Club on May 13, 2013 for Community Golf Day. Deadline to submit letters is March 25, 2013. All in favor.

COUNCIL ON AGING. Director. Interviews. Motion made and seconded to interview candidates for the Council on Aging Director on Thursday, March 21, 2013 at 5:00 p.m. with a back up date of Wednesday, March 20, 2013 at 6:00 p.m. All in favor.

MEETING. Motion made and seconded to cancel the Selectmen’s Meeting of March 13, 2013. All in favor.

Motion made and seconded to adjourn at 7:45 p.m. All in favor.

Kyle A. Wiley
Administrative Aide