

BOARD OF SELECTMEN

MINUTES

September 11, 2013

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

MINUTES. Motion made and seconded to approve the minutes of August 28, 2013. 4 voted in favor. Mrs. Jacobi voted present.

PORT SECURITY GRANT. Coast Guard Defender 25'. Chief Jason Gilliland, Firefighter Eric Ridge and Webb Russell, Harbormaster appeared before the Board to notify them that the Essex County Fire Warden has assigned a Coast Guard Defender 25' to the Town. Protocol with the Coast Guard in this process is they remove all electronics and engines before the boat is turned over to the Town. Firefighter Ridge applied for funds from the Port Security Grant to repower and outfit the boat to put into service. The Town received a \$53,616.00 grant which will cover 75% of the repower and outfit, the Harbormaster Department will cover the rest. The Defender is expected to be in service 24/7 365 days a year by July 2014.

LICENSING. Joey Dee's Italian Grill. Liquor License. Ben Rhodes, 8 Mohawk Road, appeared on behalf of Joe Costanzo as it relates to the Wine and Malt Beverage License at Joey Dee's Italian Grill, 114 Pleasant Street. Mr. Rhodes informed the Board that they have an interested buyer and they would be coming before the Selectmen in the near future with a request to transfer the Wine and Malt Beverage License at that location. The Selectmen requested that Mr. Rhodes return to their meeting on October 9, 2013 with a status update.

FAMILY MEDICAL LEAVE ACT. Motion made and seconded to authorize the Town Administrator, in consultation with the Town's Labor Counsel, to review and execute a recently submitted Family Medical Leave Act (FMLA) application on behalf of the Board. All in favor.

CONTRACT. Bituminous Concrete and Asphalt Planing. Motion made and seconded to award the three year contract for furnishing, delivering and applying bituminous concrete and asphalt cold planing for resurfacing roadways to Aggregate

Industries Northeast of Saugus MA in the amount of one million nine hundred eighteen thousand seven hundred and fifty dollars (\$ 1,918,750.00) and authorize the chair to sign on behalf of the board. All in favor.

CONTRACT. Bituminous Concrete Pick Up. Motion made and seconded to award the three year contract for bituminous concrete pick up to Aggregate Industries Northeast of Saugus MA in the amount of four hundred and eighty seven thousand five hundred dollars (\$ 487,500.00) and authorize the chair to sign on behalf of the board. All in favor.

CONTRACT. Historical Preservation Master Plan. Motion made and seconded to award the contract for a community wide historical survey preservation master plan to Larson and Fisher Associates of Woodstock NY in the amount of ten thousand dollars (\$10,000.00) and authorize the chair to sign the contract on behalf of the board. All in favor.

APPOINTMENT. Revised Committee Name. Motion made and seconded to revise the committee currently named Logan Airport, Preferential Runway Committee to Logan Airport Community Advisory Committee, Inc. (CAC) and to send a letter to Charles Gessner reflecting this change. All in favor.

STREET OPENING PERMIT APPLICATION. Motion made and seconded to approve the Street Opening Permit Application, dated September 11, 2013, as presented. All in favor.

AGREEMENT TO REPAIR TRENCHES. Motion made and seconded that the Board approve the form “Agreement to Repair Trenches, dated September 11, 2013, and to authorize the DPW Director to execute same as they may arise in our stead and on our behalf. All in favor.

PERMISSION. Marblehead High School All Sports Boosters. Motion made and seconded to approve the request from the Marblehead High School All Sports Boosters to conduct their annual door-to-door canvas on Sunday, October 6, 2013 from 12:00 noon – 4:00 p.m. All in favor.

PERMISSION. Pump Jack Staging. 25 Elm Street. Motion made and seconded to approve the request from C-Mac & Son to set up pump jack staging at 25 Elm Street from September 16 – 27, 2013 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Pump Jack Staging. Motion made and seconded to approve the request from James Laverdiere to set up pump jack staging at 47 Washington Street from September 13, 2013 through October 9, 2013 at which time the Board will review any extension, subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Staging. 17 State Street. Motion made and seconded to approve the request from 17 State Street Condo Trust to set up ladders at 17 State Street from September 16 – 28, 2013 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Ladders/Scaffolding. Motion made and seconded to approve the request from Linda and Martin Hawryluk to set up ladders and scaffolding 206 Washington Street from September 12 – 20, 2013 subject to approval from Chief Picariello, staging to be illuminated and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Dan Hawthorne, 13 Mystic Road, to block off the dead end portion of Mystic Road, beginning at 13 Mystic, on Saturday, September 28, 2013 from 11:00 a.m. – 9:00 p.m. for a block party subject to receipt of the required sign-offs. All in favor.

SPIRIT OF '76. Permission to Use. Motion made and seconded to approve the request from A Beka Book to reprint the Spirit of '76 in their book "History of the World, fifth edition subject to the Town of Marblehead receiving a copy of the book for placement in Abbot Public Library. All in favor

PERMISSION. Block Party. Motion made and seconded to approve the request from Owen Tinti-Kane, Sevinor Road, between Saturn Avenue and Elizabeth Road, on Sunday, September 22, 2013 from 4:00 p.m. – 7:00 p.m. for a block party subject to receipt of the required sign-offs. All in favor.

ABBOT HALL. Permission to Use. Marblehead School of Music. Motion made and seconded to revise the previously approved date for the Marblehead School of Music, to use Abbot Hall for their Winter Student Showcase on Sunday, December 15, 2103 to Sunday, December 22, 2013 from 11:00 a.m. – 5:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor

ABBOT HALL TOWER RESTORATION PROJECT. Oversight Committee. Motion made and seconded to add the following people to the Abbot Hall Tower Restoration Project: Judy Jacobi, Selectmen Representative; Becky Cutting (Curran), Town Planner, Moses Grader, Finance Committee; Ed Lang, Disabilities Committee Representative. All in favor.

MARBLEHEAD CULTURAL COUNCIL. Applicant. A letter of interest was received from Jo Ann Augeri Silva, 47 Elm Street, as it relates to serving on the Marblehead Cultural Council. Ms. Silva will be invited to attend the September 18, 2013 Selectmen's meeting for an interview.

CODERED CONTRACT. Renew. The Town Administrator advised the Board that the Marblehead Municipal Light Department and the Water and Sewer Department have

renewed their contract with CodeRED, Emergency Notification Services, for another (3) years.

COUNCIL ON AGING. Men's Group. Chief Gilliland notified the Board that he, Chief Picariello and a representative from Atlantic Ambulance will address the Men's Group on September 25, 2013 to discuss medical emergencies. To register please call the COA at 781-631-6737.

DOLLARS FOR SCHOLARS. Phonathon. The Marblehead Dollars for Scholars will conduct their annual phonathon on Sunday, September 29, 2013 from 11:00 a.m. – 8:00 p.m.

MHTV. The Board welcomed Ryan Mahoney, an Emerson College Graduate, who will be working with MHTV and broadcasting the Selectmen's meetings.

MARBLEHEAD ARRANGERS. The Town Administrator advised the Board that the Marblehead Arrangers is celebrating their 80th anniversary.

FINANCE COMMITTEE. Letters of Interest. The Board will receive letters of interest from anyone wishing to serve on the Finance Committee. Deadline to submit is Wednesday, September 25, 2013 at 5:00 p.m.

Motion made and seconded to adjourn at 8:00 p.m. All in favor.

Kyle A. Wiley
Administrative Aide