BOARD OF SELECTMEN

MINUTES

January 8, 2014

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

POLICE DEPARTMENT. Appointments. Chief Robert O. Picariello, along with the following officers, appeared before the Board requesting appointments to the Police Department; Christopher Donahue, Michael Maccario and Neil Comeau. After discussion motion made and seconded, on the recommendation of Chief Picariello, to appoint Christopher Donahue and Michael Maccario as permanent full time officers for the Town of Marblehead effective March 10, 2014. All in favor. Motion made and seconded, on the recommendation of Chief Picariello, to appoint Neil Comeau as permanent full time officer for the Town of Marblehead effective January 26, 2014. All in favor.

PARKING REGULATIONS. Tow Zone. Chandler Hovey Park. Chief Picariello and Brenan Egan, Superintendent Recreation and Parks, appeared before the Board as is relates to parking regulations at Chandler Hovey Park and seeking the Boards approval to designate a Tow Zone area. Brendan Egan informed the Board that the Recreation and Parks Commission voted at their January 7, 2014 meeting to close the parking area at Chandler Hovey Park at 10:00 p.m. and that any vehicles remaining would be removed or towed, at the owners expense, to storage as set forth in §264-3 and subject to the penalties provided in MGL c.90, § 20A. The Commission also voted "to authorized the Marblehead Police Department to tow vehicles from the parking area at Chandler Hovey Park if and when vehicles remain parked there after 10:00 p.m. in violation of §236-2." Motion made and seconded to authorize the Highway Department to erect signs on Follet Street and abutting Chandler Hovey Park, in accordance with §264-7, and bearing the following: "TOW ZONE: No parking is permitted after 10:00 p.m. Violators will be towed." All in favor.

LICENSING. Revised Hours. Common Victualler. Salim Elouche, Le Bistro Café and Grille, 1 Atlantic Avenue, appeared before the Board as it relates to revising the hours on the Common Victualler License in order to serve breakfast. Motion made and seconded to revise the hours on the current Common Victualler License for Le Bistro

Café and Grille, 1 Atlantic Avenue, to start at 7:00 a.m. in order to serve breakfast with no change to the hours on the Alcoholic Beverage License. All in favor.

ABBOT HALL. Clock Tower Restoration. Presentation. Wendall Kaslow, McGinley Kaslow & Associates and John Wathney, Structures North, appeared before the Board to present an overview of the renovation project at Abbot Hall. The project will go out to bid in late January with work to commence in mid March. Anticipated completion date is mid November 2014. Mrs. Jacobi noted the following members of the Abbot Hall Tower Oversight Committee: Moses Grader, Finance Committee; Becky Curran Cutting, Town Planner, Chief Procurement Officer; Bob Ives, Building Commissioner; Chris Johnston, Historical Commission; Ed Lang, Disabilities Representative; Dave Riordon, at large; Wayne Sheridan, at large; and Jeff Chelgren, Town Administrator.

PERMISSION. Work on Public Way. 20 Circle Street. Chris Easterbrooks, Raymond Road, Salem, appeared before the Board as it relates to seeking permission to repair a wall and stairs at 20 Circle Street which lie in the public right-of-way. Upon review by Town Counsel the Board took the following vote: Motion made and seconded to authorize the Chairman of the Board of Selectmen to sign, on behalf of the full Board of Selectmen, the Release and Indemnification Agreement between the Town of Marblehead and Heidi Feinstien related to sidewalk repairs at 20 Circle Street, subject to receipt of the required Certificate of Insurance and further to allow the repairs to be made on public property as noted therein. All in favor.

PERMISSION. Road Race. Junior Aid Society. Motion made and seconded to approve the request from Cara Bednar, Junior Aid Society, to hold the annual Beach to Beach 5K on Saturday, May 10, 2014 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. The race will start and finish at Devereux Beach. All in favor.

CONTRACT. Course Road Sand. Motion made and seconded to award a three year contract for sharp coarse road sand for snow and ice control to East Coast Sand and Gravel Inc of Rowley MA in the amount of twenty three thousand five hundred and thirty four dollars ($23,534.00) and authorize the chair to sign the contact on behalf of the Board. All in favor.

PERMISSION. Staging. Pleasant Street. Motion made and seconded to approve the request from Edgardo Cora, to set up A-frame staging in front of 114 Pleasant Street for up to 3 days subject to receipt of the required Certificate of Insurance. Staging will be removed at the end of each day. All in favor.

SNOW REMOVAL. Motion made and seconded that the Board of Selectmen consistent with Chapter 44, Section 31D approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting for snow and ice in the amount of $100,000. All in favor.

RESERVE FUND TRANSFER. Building Inspector. Robert S. Ives, Building Commissioner, appeared before the Board seeking a reserve fund transfer. Motion made and seconded to authorize Town Administrator Jeff Chelgren to appear before the Finance Committee to request the transfer of the sum of $4,723.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for equipment and infrastructure. All in favor

SPIRIT OF '76. Permission to Use. Motion made and seconded to approve the request from Joanne Luecht, Pensacola Christian College, to use an image of the Spirit of '76 in a digital edition of the textbook "American Literature", a student eBook and Teacher eBook. All in favor.

CULTURAL COUNCIL. Resignation. Motion made and seconded to accept with regret the letter of resignation from Jo Ann Augeri Silva and to send a letter of appreciation. All in favor.

REQUEST. Mound Road Eminent Domain Request. Motion made and seconded to send a request for street acceptance of Mound Road to Town Counsel for further review. All in favor.

DOG HEARING. The Town Administrator updated the Board on the findings of a public dog hearing that the Board referred to him to investigate. The dog hearing has concluded with a finding of no public threat and the file has been closed.

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

Kyle A. Wiley
Administrative Aide