BOARD OF SELECTMEN

MINUTES

February 12, 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

MINUTES. Motion made and seconded to approve the minutes from January 22, 2014. All in favor. Motion made and seconded to approve the minutes from January 27, 2014 All in favor.

GIFT TO TOWN. Constitution Painting. The family of Howard and Louise Spiess, late of Marblehead; Gary Spiess, Davis Road and Mary Benda, Exeter, New Hampshire, Barbara Miller of Byors Road and Paul Spiess of Amherst New Hampshire appeared before the Board to present an oil painting depicting the battle between the Constitution and the HMS Guerriere, originally purchased by their grandfather, Davis Johnson, of Wauseon, Ohio in the 1930's and since 1962 has been hanging in the family home in Marblehead. Motion made and seconded to accept as a gift to the Town the painting from the Spiess family and to place in the care and custody of the Historic Commission and to send a letter of thanks. All in favor.

MARBLEHEAD FAIR HOUSING. MARBLEHEAD HOUSING AUTHORITY. **Updates.** Virginia Kenney-Healy appeared before the Board to give an update on the Marblehead Fair Housing and Marblehead Housing Authority. There is still one affordable housing unit available and anyone interested should contact Virginia Healy-Kenney at vkenney12@gmail.com. The Marblehead Housing Authority has held open meetings for all tenants and has conducted tenant surveys in an effort to better serve the tenants. The Housing Director has done many repairs to the properties.

TRAFFIC REGULATIONS. Maple Street. Gary Hebert, Faye Spofford & Thorndike, appeared before the Board with Maryann Perry, Superintendent of Schools, to discuss the traffic regulations and pavement markings on Maple Street to accommodate the opening of the Glover School. Mr. Hebert presented an overview of the plan that was approved by the Planning Board through a public hearing process in 2010. After discussion motion made and seconded to re-designate the "School Zone" on Maple St. for

a distance of approximately 1,000 feet in length between the hours of 7:00 a.m. and 4:00 p.m. school days beginning on the north approximately 300 feet southerly of Lafayette Street and on the south approximately 60 feet northerly of Humphrey Street. All in favor. Motion made and seconded to restore "No Turn on Red" with previous enforcement time restrictions at Maple Street at Tedesco Street. All in favor. Motion made and seconded to create a pick up and drop off only zone between 7:00 a.m. and 2:00 p.m. school days on the easterly side of Maple Street from a point 40 feet north of the Glover School South entrance and continuing for a linear distance of approximately 200 feet to a point 40 feet south of the northerly Glover School entrance. All in favor. Motion made and seconded to create a 20-foot long handicapped-accessible on-street parking space on the east side of Maple Street beginning 20 feet north of the Glover School south entrance and ending 40 feet northerly. All in favor. Motion made and seconded to accommodate school buses and school vans pick up and drop off only zone between 2:00 p.m. and 5:00 p.m. on the east side of Maple Street from the north end of the handicapped space northerly for 100 feet. Motion made and seconded to install pavement markings and signs along Maple Street in conformance with the approved traffic plan as weather permits. All in favor. Motion made and seconded to have "No Parking" on the west side of Maple Street from Columbia Road for a distance of 80 feet in a northerly direction. All in favor.

CONTRACT. Old Town House. Floors. Motion made and seconded to award the contract for the Old Town House floor in the amount of twelve thousand nine hundred and fifty two ($12,952.00) to Khouri Flooring of Marblehead MA and authorize the Chair to sign on behalf of the Board. All in favor.

CONTRACT. Outboard Motors. Motion made and seconded to award a contract for providing and installing two outboard motors to Ryan Marine Services of Marblehead, MA in the amount of thirty six thousand one hundred and sixty six and 85/100dollars ($36,166.85) and authorize the Chair to sign on behalf of the Board. All in favor.

MASSACHUSETTS HISTORIC COMMISSION. Old Town House. Letter of Support. Motion made and seconded to send a letter to the Massachusetts Historic Commission to accompany the nomination of the Old Town House project for a 2014 Preservation Award. All in favor.

LICENSING. One Day Liquor. Marblehead Counseling Center. Motion made and seconded to approve the request from Lisa Smith, Marblehead Counseling Center, for a one day liquor license on Saturday, April 5, 2014 at St. Andrews Parish Hall, 135 Lafayette Street, from 6:00 p.m. – 11:30 p.m. 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 purchased from Kappy's Importing in Everett, MA.

On a polled vote the Board voted as follows: Mr. Murray, present; Mr. Christensen, present; Mrs. Jacobi, present; Mr. Nye, present; Mrs. Belf-Becker, present.

PERMISSION. CCB Cycling Race. Motion made and seconded to approve the request from Geoff Hamilton to hold the annual CCB Cycling Race on Saturday, April 6, 2014 from 8:00 a.m. – 1:00 p.m. subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Black Cat 10/20 Miler. Motion made and seconded to approve the request from Ashley Steeves, B&S Fitness, to hold the 4th annual Black Cat 10/20 miler on Saturday, March 1, 2014 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

ANIMAL CONTROL. Dog Hearing. Motion made and seconded, on advice from Town Counsel, to appoint Town Administrator, Jeff Chelgren, as hearing officer to review and investigate a dog complaint received, in coordination with Chief Picariello and to report their findings back to the Board. All in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request from Ruth Strachan, 35 Summer Street, to use the Old Town House on Saturday, April 5, 2014 for a reception subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

CONSERVATION. Revolving Funds. Motion made and seconded to approve the request from William C. Lanphear, Engineering and Conservation Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of $10,000 for fiscal year 2015 and the Storm Water Bylaw Revolving Fund in the amount of $10,000 for fiscal year 2015. All in favor.

PERMISSION. MS Walk. Motion made and seconded to approve the request from Aileen Callahan, National MS Society, to hold the annual MS Walk on Saturday, April 12, 2014 subject to approval from Chief Picariello, Marblehead Public Schools, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

WARRANT HEARING. 2014 Annual Town Meeting. The Finance Committee will hold the 2014 Warrant Hearing on Monday, March 24, 2014 at 7:00 p.m. at Abbot Hall, 188 Washington Street.

CONSERVATION COMMISSION. Vacancy. Letters of Interest. The Board of Selectmen is now accepting letters of interest to serve on the Conservation Commission. Please submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street. Deadline to submit is Friday, March 7, 2014 at 12:00 noon. All interested persons will be interviewed on Wednesday, March 12, 2014 at Abbot Hall at 7:35 p.m.

APPRECIATION. Old Town House Oversight Committee. Motion made and seconded to send a letter of appreciation to the members of the Old Town House Oversight Committee. All in favor.

GLOVER SCHOOL. Robert Lavoie, 7 Cherry Street, addressed the Board regarding his concerns with the proposed traffic plan around Glover School.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing the value of Real Property and Contract Negotiations where the public discussion of same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will not reconvene in open session. 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.

The Board adjourned to Executive Session at 8::35 p.m.

Kyle A. Wiley
Administrative Aide