BOARD OF SELECTMEN

MINUTES

March 6, 2014

Board met in session at 8:30 a.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. Traffic Signs. Chief Picariello appeared before the Board to discuss traffic signs at Maple/Tedesco Street regarding the "right on red" regulation. The Chief would like to add an additional sign. Motion made and seconded to add an additional sign at the intersection of Maple and Tedesco Street as it relates to taking a right on red. All in favor.

BUDGETS.
Police Department. Police Chief Robert Picariello appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $3,221.009.00 in Salaries. 4 voted in favor. Mr. Murray voted present. Motion made and seconded to approve $175,899.00 in Expense. 4 voted in favor. Mr. Murray voted present. Motion made and seconded to approve $5,000.00 Indemnification. 4 voted in favor. Mr. Murray voted present. Motion made and seconded to approve a total operating budget of $3,401,908.00. 4 voted in favor. Mr. Murray voted present.

Animal Inspector. Police Chief Robert Picariello appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve a total operating budget of $2,400.00. All in favor.

Fire Department. Fire Chief Jason Gilliland appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $3,068,383.00 in salaries. 3 voted in favor. Mr. Murray and Mr. Christensen voted present. Motion made and seconded to approve $164,920.00 in Expense. 4 voted in favor. Mr. Christensen voted present. Motion made and seconded to approve $84,200.00 for Fire Alarm Expense. 4 voted in favor. Mr. Christensen voted present. Motion made and seconded to approve a total operating budget of $3,317,503.00. 3 voted in favor. Mr. Murray and Mr. Christensen voted present.

Harbors and Waters Department. Webb Russell, Harbormaster, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $330,018.00 in Salaries. All in favor. Motion made and seconded to approve $358,063.00 in Expense. All in favor. Motion made and seconded to approve $78,500.00 in Capital Outlays. All in favor. Motion made and seconded to approve a total operating budget of $766,581.00. All in favor.

Highway Department. Dave Donahue, Director of Public Works, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $774,679.00 in Salaries. All in favor. Motion made and seconded to approve $89,284.00 in Expense. All in favor. Motion made and seconded to approve $33,750.00 to Rebuild/Maintain Streets & Sidewalks. All in favor. Motion made and seconded to approve $100,000.00 for Snow Removal. All in favor. Motion made and seconded to approve a total operating budget of $997,713.00. All in favor.

Tree Department. Doug Gordon, Tree Warden, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $252,636.00 in Salaries. All in favor. Motion made and seconded to approve $51,578.00 in Expense. All in favor. Motion made and seconded to approve a total operating budget of $304,214.00. All in favor.

Veterans' Agent. David C. Rodgers, Veterans' Agent, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $60,226.00 in Salaries. All in favor. Motion made and seconded to approve $1,243.00 in Expense. All in favor. Motion made and seconded to approve $1,100.00 in Local Travel. All in favor. Motion made and seconded to approve $19,000.00 in Benefits. All in favor. Motion made and seconded to approve a total operating budget of $81,569.00. All in favor.

Memorial Day. David C. Rodgers, Veterans' Graves Officer, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve a total operating budget of $5,650.00. All in favor.

Sealer of Weights and Measures. David C. Rodgers, Sealer of Weights and Measures, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve a total operating budget of $250.00. All in favor.

Engineering Department. William Lanphear, Engineering and Conservation Administrator, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $126,147.00 in Salaries. All in favor. Motion made and seconded to approve $10,645.00 in Expense. All in favor. Motion made and seconded to approve a total operating budget of $136,792.00. All in favor.

Building Inspection Department. Robert Ives, Building Commissioner, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $474,510.00 for Salaries. All in favor. Motion made and seconded

to approve $21,355.00 in Expense. All in favor. Motion made and seconded to approve $3,500.00 in Local Travel. All in favor. Motion made and seconded to approve a total operating budget of $499,365.00. All in favor.

Public Buildings Department. Robert Ives, Superintendent of Public Buildings, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $93,795.00 in Salaries. All in favor. Motion made and seconded to approve $101,100.00 in Expense. All in favor. Motion made and seconded to approve $400.00 in Local Travel. All in favor. Motion made and seconded to approve a total operating budget of $195,295.00. All in favor.

Council on Aging. Teri McDonough, Director, Council on Aging, appeared before the Board to present their proposed budget for FY 2015. Motion made and seconded to approve $247,590.00 in Salaries. All in favor. Motion made and seconded to approve $3,459.00 in Expense. All in favor. Motion made and seconded to approve a total operating budget of $251,049.00. All in favor.

Finance Department. John J. McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve $633,026.00 in Salaries. All in favor. Motion made and seconded to approve $268,310.00 in Expense. All in favor. Motion made and seconded to approve the total operating budget of $901,336.00. All in favor. Motion made and seconded to approve $3,242,150.00 in Maturing Debt. All in favor. Motion made and seconded to approve $2,257,855.00 in Interest. All in favor. Motion made and seconded to approve $570,000.00 in Medicare. All in favor. Motion made and seconded to approve $11,581,448.00 in Group Insurance. 4 voted in favor. Mr. Murray voted present. Motion made and seconded to approve $113,896.00 in NonContributory Retirement. All in favor. Motion made and seconded to approve a total operating budget of $18,666,685.00. All in favor. 4 voted in favor. Mr. Murray voted present.

Other Post Employment Benefits. John J. McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve a total operating budget of $250,000.00. All in favor.

Workmens Compensation. John McGinn, Finance Director, appeared before the Board to present his proposed budget for FY 2015. Motion made and seconded to approve a total operating budget of $315,000.00. 4 voted in favor. Mr. Murray voted present.

Selectmen's Department. Jeff Chelgren, Town Administrator, presented the proposed budget for FY 2015. Motion made and seconded to approve $5,500.00 in Officials Expenses. All in favor. Motion made and seconded to approve $344,589.00 in Salaries. All in favor. Motion made and seconded to approve $91,913.00 in Expense. All in favor. Motion made and seconded to approve $7,000.00 in Zoning Board Legal Services. All in favor. Motion made and seconded to approve $2,000.00 Out of State Travel. All in favor. Motion made and seconded to approve $451,002.00 Total Operating Budget. All in favor. Motion made and seconded to approve $4,300.00 Town Report. All in

favor. Motion made and seconded to approve $43,000.00 Audit Accounts. All in favor. Motion made and seconded to approve $128,820.00 Street Lighting. All in favor. Motion made and seconded to approve $503,057.00 Other Insurance. 4 voted in favor, Mr. Murray voted present. Motion made and seconded to approve $110,770.00 salary Reserve. All in favor. Motion made and seconded to approve $533,544.00 Energy Reserve. All in favor. Motion made and seconded to approve a total operating budget of $1,774,493.00. 4 voted in favor, Mr. Murray voted present.

Parking Clerk. Jeff Chelgren, Town Administrator, presented the proposed budget for FY 2015. Motion made and seconded to approve a total operating budget of $10,484.00. All in favor.

Town Counsel. Jeff Chelgren, Town Administrator, presented the proposed budget for FY 2015 and explained that Legal Counsel will be increasing their hourly rate form $200/hour to $205/hour and that will increase the expense budget by $1,793.00. Motion made and seconded to approve $2,000.00 in Salaries. All in favor. Motion made and seconded to approve $79,725.00 in Expense. All in favor. Motion made and seconded to a total operating budget of $81,725.00. All in favor.

WALLS & FENCES. Repairs. The Town Administrator discussed with the Board repair work on Ocean Avenue. The Board will continue the discussion at their next meeting.

CONTRACT. Abbot Hall. Motion made and seconded to award the contract for the Abbot Hall Masonry Project base bid and alternate numbers 0,1,2 & 3 to Chapman Waterproofing and Construction of Boston Massachusetts in the amount of one million eight hundred seven thousand and ninety dollars ($1,807,090.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

OLD TOWN HOUSE. Permission to Use. Revise date. Motion made and seconded to approve the request from Ruth Strachan to revise the previously approved date to use the Old Town House to Sunday, April 6, 2014, 3:30 p.m. – 8:30 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

CONTRACT. OLD TOWN HOUSE. Revise Contract. Motion made and seconded to amend the contract between the Town of Marblehead and Khouri Flooring of Marblehead, Massachusetts for the Old Town House Floor by increasing the contract amount by five thousand eight hundred and fifty and 00/100 dollars ($5850.00) and no increase in time and authorize the Chair to sign the change order on behalf of the Board. All in favor.

ABBOT HALL. Tower Project. The Town Administrator updated the Board on the timeline for the Abbot Hall Tower Project. The contractor projects erecting the fence around the work area on Friday, April 11, 2014. Shrubs within the work area are planned to be removed on April 4, 2014.

Motion made and seconded to adjourn at 9:40 a.m. All in favor.

Kyle A. Wiley
Administrative Aide