

BOARD OF SELECTMEN

MINUTES

March 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

WATER AND SEWER COMMISSION. Drainage Project Update. Amy McHugh, Superintendent, Water & Sewer Commission, appeared before the Board to present an overview and update on the drainage project. With Phase One almost completed, work will resume again in April. Phase Three (Elm Street, Evans Road and Roosevelt area) is in Design and should be the next phase scheduled for construction. Phase Two is scheduled to be the last part of the project. Ms. McHugh thanked all the residents, businesses and departments for their patience and support throughout the project.

MINUTES. Motion made and seconded to approve the minutes from February 26, 2014. All in favor. Motion made and seconded to approve the minutes from March 6, 2014. All in favor.

FORT SEWALL. Permission to Use. Motion made and seconded to approve the request from Bridget LaLonde to use Fort Sewall on Saturday, June 14, 2014 for a wedding ceremony and to erect a tent over approximately 40 chairs subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

CONSERVATION COMMISSION. Letters of Interest. Motion made and seconded to extend the deadline to submit letters of interest to serve on the Conservation Commission to Friday, April 4, 2014 at 12:00 noon. Candidates will be interviewed on Wednesday, April 9, 2014. All in favor.

OLD TOWN HOUSE. Fees. Motion made and seconded to approve the request from Pam Peterson, Marblehead Museum, to waive the rental fee at the Old Town House for the previously approved dates subject to no admission fee to be charged for those events. All in favor.

OLD TOWN HOUSE. Permission to Use. Marblehead All Sports. Motion made and seconded to approve the request from Laura Tyrrell, Marblehead All Sports Foundation, to use the Old Town House on Saturday, May 3, 2014 from 4:00 p.m. – 8:00 p.m. for a fundraiser subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance and approval by Chief Gilliland. Attendance should not exceed maximum capacity allowed. All in favor.

LICENSING. One Day Liquor License. Marblehead All Sports. Motion made and seconded to approve the request from Marblehead All Sports Foundation for a One Day Liquor License on Saturday, May 3, 2014 from 4:00 p.m. – 8:00 p.m. at the Old Town House for a fundraiser 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.
4. No Alcohol will be stored overnight at the Old Town House.

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.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Marblehead Community Charter Public School, to use Abbot Hall on Friday, June 20, 2014 from 6:00 p.m. – 9:30 p.m. for their annual 8th grade graduation ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. JCC Triathlon. Motion made and seconded to approve the request from Andrew Dalton, JCC Event Director, to hold the 14th annual Triathlon by the Sea event on Sunday, May 11, 2014 from 8:00 a.m. – 11:00 a.m. and to have parking restricted at the intersection of Atlantic Avenue and Community Road during this time subject to approval from the Marblehead Police and Fire Departments and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. JCC Obstacle/Road Race. Motion made and seconded to approve the request from Andrew Dalton, JCC Event Director, to hold an Obstacle/Road Race event on Sunday, July 13, 2014 from 8:00 a.m. – 11:00 am subject to approval from the Marblehead Police, Fire, Recreation and Parks, Marblehead Municipal Light and School Department and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. JCC Dualathon. Motion made and seconded to approve the request from Andrew Dalton, JCC Event Director, to hold a Dualathon on Sunday, October 12, 2014 from 8:00 a.m. – 11:00 am and to have parking restricted at the intersection of Atlantic Avenue and Community Road during this time subject to approval from the

Marblehead Police and Fire Department and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. JCC Driedel Dash. Motion made and seconded to approve the request from Andrew Dalton, JCC Event Director, to hold the 2nd annual Driedel Dash Fun Runs on Sunday, December 14, 2014 from 10:30 a.m. – 1:00 p.m. and to have parking restricted at the intersection of Atlantic Avenue and Community Road during this time subject to approval from the Marblehead Police, Fire and Marblehead Light Department and receipt of the required Certificate of Insurance. All in favor.

ABBOT HALL. Permission to Use. Eagle Scout Court of Honor. Motion made and seconded to approve the request from Andrew Barnett, Troop 79 BSA, to use Abbot Hall on Friday, April 11, 2014 from 6:30 p.m. – 9:30 p.m. for a Court of Honor subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. The rental fee for this event is waived. All in favor. Motion made and seconded to send a letter of congratulations to Brett Grossman and invite him to present his Eagle Scout project to the Board at a future meeting. All in favor.

OLD TOWN HOUSE. Permission to Use. Motion made and seconded to approve the request from Robert Howie, St. Michael's Episcopal Church, to use the Old Town House for an exhibit celebrating St. Michael's 300th anniversary on the following dates subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance: May 23 – 25, 2014, June 13 – 15, 2014 and July 18 – 19, 2014. All in favor.

CONTRACT. Police Station Windows. Motion made and seconded to award the contract for the Police Station Window project to Baystate Building & Remodeling Inc in the amount of forty six thousand seven hundred dollars (\$46,700.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Abbot Hall Accessibility. Motion made and seconded to award the contract for the Abbot Hall Accessibility project to Campbell Construction of Peabody MA in the amount of one hundred and forty two thousand dollars (\$142,000.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

ABBOT HALL. Bell Ringing. National Prayer Day. Motion made and seconded to approve the request from Donald Orne to ring the Bells of Abbot Hall on National Prayer Day, Thursday, May 1, 2014 for five minutes directly following the noon regular ringing and to gather in the Selectmen's Meeting Room for 10 minutes following the bell ringing to pray and meditate as one unified group for all of our son's and daughter's return from areas of danger. All in favor.

CONTRACT. Ocean Avenue Embankment. Motion made and seconded to award a contract for design and permitting services for Ocean Ave embankment repair to Hayes Engineering of Wakefield MA in the amount of four thousand six hundred dollars (\$4,600.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

APPRECIATION. Parking. Motion made and seconded to send a letter of appreciation to Ted Moore and Marblehead Bank for providing parking for construction vehicles for the duration of the Abbot Hall Tower Restoration project. All in favor.

DISABILITIES COMMISSION. Letters of Interest. A letter was received from Laurie Blaisdell, Chairman, requesting the Board seek applicants to serve on the Marblehead Disabilities Commission. Motion made and seconded to accept letters of interest to serve on the Marblehead Disabilities Commission. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street. Deadline to submit is Friday, April 4, 2014. Applicants will be interviewed on Wednesday, April 9, 2014. All in favor.

TOGETHER IN HARMONY XIII. Marblehead, Salem and Swampscott High School will perform Together in Harmony XIII on Sunday, March 23, 2014 at 2:00 p.m. at Salem High School.

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.

MARBLEHEAD HISTORICAL COMMISSION. USS Constitution. 200th Anniversary. The Town Administrator advised the Board that the Historical Commission would like to hold a celebration in honor of the 200th Anniversary of the USS Constitution sailing into Marblehead Harbor to escape the British frigates and the donation by the Spiess family of a painting of the USS Constitution. The Board will discuss at a future meeting.

WARRANT. Annual Town Meeting 2014. The Board reviewed the Warrant Articles for Annual Town Meeting 2014 and took the following actions:

Article 9. Walls and Fences. Motion made and seconded to support Article 9, Walls and Fences. All in favor.

Article 10. Purchase of Equipment of Several Departments. Motion made and seconded to support Article 10, Purchase of Equipment of Several Departments. All in favor.

Article 11. Capital Improvements for Public Buildings. Motion made and seconded to support Article 11, Capital Improvements for Public Buildings. All in favor

Article 16. Proposed Reclassification and Pay Schedule (Administrative). Motion made and seconded to support Article 16, Proposed Reclassification and Pay Schedule (Administrative). All in favor.

Article 17. Proposed Pay Schedule and Reclassification (Traffic Supervisors). Motion made and seconded to support Article 17, Proposed Pay Schedule and Reclassification (Traffic Supervisors). All in favor.

Article 18. Proposed Reclassification and Pay Schedule (Seasonal and Temporary). Motion made and seconded to support Article 18, Proposed Reclassification and Pay Schedule (Seasonal and Temporary). All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Sandy Callaghan. All in favor.

APPRECIATION. Motion made and seconded to send a letter of appreciation to Dom Furtado on his pending retirement. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session for the purposes of discussing pending litigation and contract negotiations where the public discussion on the 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 adjourn to Executive Session at 8:15 p.m. All in favor.

Kyle A. Wiley
Administrative Aide