

BOARD OF SELECTMEN

MINUTES

June 18, 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 May 28, 2014. All in favor.

CONTRACT. Ambulance Service. Chief Jason Gilliland and Kevin Prendergast, Director of Operations, Atlantic Ambulance Inc. appeared before the Board as it relates to renewing the ambulance contract services with the Town. After review of the contract motion made and seconded to approve the two (2) year contract between the Town of Marblehead and Cataldo Ambulance Service Inc., as presented, and reviewed by Town Counsel, and authorize the Chair to sign on behalf of the Board. All in favor.

POLICE DEPARTMENT. Civil Service Requisition. Chief Picariello appeared before the Board as it relates to civil service requisition. Motion made and seconded to authorize Chief Picariello to seek a list from Human Resources for the position of Full Time Police Officer. All in favor.

STREET CLOSINGS. 4th of July. Motion made and seconded to approve, on recommendation from Chief Picariello, the following temporary street closure and traffic regulations for this year's 4th of July events:

Friday, July 4, 2014 – Horribles Parade (rain date Saturday, July 5, 2014)

Beginning at 8:00 a.m. - School Street is closed between Pleasant Street and Atlantic Avenue for Parade registration. **Beginning at 9:00 a.m.** - Pleasant Street will be closed between Watson Street and Washington Street (South). Essex Street will be closed in its entirety during the staging and movement of the parade.

Fireworks Display Friday, July 4, 2014 (Rain Date Saturday, July 5, 2014)

Beginning at 7:00 p.m. Front Street is closed to all traffic and "No Parking" between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street. **After the Fireworks:** Traffic leaving the beach parking lots will merge

with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route. All in favor.

PERMISSION. Chamber of Commerce. Lynx Tall Ship. Motion made and seconded to approve the request from Deb Payson, Executive Director, Chamber of Commerce, to host a visit by the Tall Ship, America's Privateer Lynx, in Marblehead Harbor on Thursday, June 26, 2014 to Monday, June 30, 2014 subject to approval from the Harbormaster and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Horribles Parade. Motion made and seconded to approve the request from the Gerry 5 V.F.A. to hold the annual Horribles Parade at 10:00 a.m. on Friday, July 4, 2014 with registration beginning at 8:00 a.m. in the National Grand Bank parking lot on Pleasant Street. The rain date is Saturday, July 5, 2014. The parade route will remain the same as in previous years. All in favor.

CONTRACT. Abbot Hall. Radiator Covers. Motion made and seconded to award the contract for the Abbot Hall Radiator Covers to the lowest responsive and responsible bidder Ethan Dow General Contracting of Swampscott MA in the amount of fourteen thousand one hundred and ninety seven and 89/100 (\$14,197.89) and authorize the chair to sign the contract on behalf of the board. All in favor.

BELLRINGING. 4th of July. Motion made and seconded to request that church bells throughout the Town be rung on Friday, July 4th, 2014 at the usual holiday hours:

7:30 a.m. to 8:00 a.m.

12 noon to 12:30 p.m.

6:00 p.m. to 6:30 p.m.

Due to the Abbot Hall Tower Repair Project the Bell at Abbot Hall will not be rung on the 4th of July. All in favor.

ANNUAL ENTERTAINMENT LICENSE. Harbor Light Inn. Revise. Motion made and seconded to revise the previously approved hours for the Annual Entertainment License for the Harbor Light Inn, 58 Washington Street, to Monday through Saturday only 10:00 a.m. -10:00 p.m. All in favor.

MASSACHUSETTS DIVISION OF MARINE FISHERIES. Notice. Motion made and seconded that Pursuant to the Memorandum of Understanding between the Town of Marblehead and the Commonwealth of Massachusetts Division of Marine Fisheries the winter season for the recreations harvesting of surf clams ended at midnight Wednesday, April 30, 2014. The area is formally described as Area N21 and N21.2 by the MA Division of Marine Fisheries, more commonly known as Devereux, Tuckers and Goldthwait Beach. All in favor.

APPOINTMENT. Constable. Motion made and seconded to re-appoint David Andrew Deutsch as Constable of the Town of Marblehead with a term to expire in May 2015. All in favor.

LICENSING. One Day Liquor. Corinthian Yacht Club. Motion made and seconded to approve the request from William F. Quinn, Secretary and General Counsel of Corinthian Yacht Club, for a One Day Liquor License, for beer only, on Friday, July 25, 2014, 4:00 p.m. – 7:00 p.m. at 1 Nahant Street, on the outdoor patio and small adjacent lawn, for receptions during Marblehead’s 125th Race Week subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50. each)
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 either Seaboard Products in Danvers or Merrimack Distributors of Danvers and stored separately on the property. 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.

LICENSING. One Day Liquor. Corinthian Yacht Club. Motion made and seconded to approve the request from William F. Quinn, Secretary and General Counsel of Corinthian Yacht Club, for a One Day Liquor License, for beer only, on Saturday, July 26, 2014, 4:00 p.m. – 7:00 p.m. at 1 Nahant Street, on the outdoor patio and small adjacent lawn, for receptions during Marblehead’s 125th Race Week subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50. each)
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 either Seaboard Products in Danvers or Merrimack Distributors of Danvers and stored separately on the property. 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.

LICENSING. One Day Liquor. Corinthian Yacht Club. Motion made and seconded to approve the request from William F. Quinn, Secretary and General Counsel of Corinthian Yacht Club, for a One Day Liquor License, for beer only, on Sunday, July 27, 2014, 4:00 p.m. – 6:00 p.m. at 1 Nahant Street, on the outdoor patio and small adjacent lawn, for receptions during Marblehead’s 125th Race Week subject to the following:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50. each)
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 either Seaboard Products in Danvers or Merrimack Distributors of Danvers and stored separately on the property. 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.

PERMISSION. Block Party. Motion made and seconded to approve the request from Deb Waters, Hillcrest Road, to block Hillcrest Road, from #2 – 11, on Saturday, June 28, 2014 from 2:00 p.m. – midnight for their annual block party. All in favor.

FORT SEWALL. Permission to Use. Gerry School. Motion made and seconded to approve the request from James M. Shay, Gerry School, to access the bunker at Fort Sewall on Tuesday, June 24, 2014 from 9:00 a.m. – 12:00 noon for the Elbridge Gerry first grade “pirate picnic”. The Fort shall remain open to the public at all times. All in favor.

PROCLAMATION. Marblehead Race Week. 125th Anniversary. Request from Ken Adam, Commodore, Corinthian Yacht Club, to proclaim July 21 - 27, 2014 Marblehead Race Week 125th Anniversary. All in favor.

HISTORICAL COMMISSION. Steering Wheel. Motion made and seconded to approve the request from Chris Johnston, Chairman, Marblehead Historical Commission, to hang the original steering wheel from the ferry boat Brunette on the wall in the Auditorium of Abbot Hall. All in favor. Motion made and seconded to send a letter of appreciation to the Full Family. All in favor.

PERMISSION. Block Party. Motion made and seconded to approve the request from Elizabeth Halbert, 6 Taft Street, to block Taft Street on July 4, 2014 from 2:00 p.m. – 8:00 p.m. for their annual block party. All in favor.

FIREWORKS COMMITTEE. 4th of July. The annual July 4th Fireworks and Harbor Illumination will take place on Friday, July 4, 2014. Harbor Illumination to start at 8:45 p.m. and fireworks at 9:00 p.m. Rain date is Saturday, July 5, 2014. The Marblehead Fireworks Committee is an all volunteer organization and the fireworks display is 100% privately funded. Donations may be sent to the Abbot Hall, Selectmen’s Office, 188 Washington Street. Please put “Fireworks” in the memo section. Donations are tax deductible.

HOLIDAY HOURS. Abbot Hall and Mary Alley. The following holiday hours will be observed at Abbot Hall and Mary Alley: Thursday, July 3, 2014 offices closed for business at 12:30 p.m. Friday, July 4, 2014, offices closed for business all day.

COUNCIL ON AGING. Letter of interest. A letter of interest was received from Pamela Foye, 10 Lattimer Street, as it relates to serving on the Council on Aging.

MARBLEHEAD FIREFIGHTERS LOCAL 2043. A letter was received from Jeffrey R. Martin notifying the Board that on Saturday, June 28, 2014 they will be conducting the annual “Fill the Boot” drive on Pleasant and Atlantic Avenue, Crosby’s Market and the Village Plaza in order to raise money for the Muscular Dystrophy Association.

FINANCE. Certificate of Achievement for Excellence in Financial Reporting. The Board received notification that the Town of Marblehead has received the Government Finance Officers Association’s Certificate of Achievement for Excellence in Financial Reporting for its FY13 Comprehensive Annual Financial Report (CAFR). This is the highest form of recognition in the area of governmental accounting and financial reporting. Motion made and seconded to send a letter of congratulations to John McGinn, Finance Director. All in favor.

HISTORICAL COMMISSION. Vacancy. A letter was received from Chris Johnston, Chairman, Marblehead Historical Commission, notifying the Board that there is a vacancy on the Commission and to endorse an applicant who has submitted his letter of interest.

GRASSE. Jasmine Festival. The Board received a letter from The Mayor, Jerome Viaud, extending an invitation to the Jasmine celebration in August in the city of Grasse. Motion made and seconded to send a letter to the Mayor with the Boards regrets. All in favor.

GEOGRAPHIC INFORMATION SYSTEM (GIS). The Town Administrator advised the Board that the Town’s GIS system has been updated, in accordance with the contract, and that the updated public web site will be up and running within the next week. The GIS web site allows users to access a multitude of information on properties and land.

APPRECIATION. Firefighters Breakfast. Motion made and seconded to send a letter of thanks to the Gerry 5 V.F.A. for sponsoring the breakfast after the Firefighters Sunday Service. All in favor.

ABBOT HALL. Motion made and seconded to place two (2) black “M”s on the scrim surrounding the Abbot Hall Tower scaffolding. This will be at no cost to the Town. All in favor.

ABBOT PUBLIC LIBRARY. Trustees of Abbot Public Library. Vacancy. The Board of Selectmen and the Trustees of Abbot Public Library are now accepting applications from anyone wishing to fill the vacancy on the Trustees of Abbot Public Library. Letters of interest, along with a resume and a brief description of why you would like to be on the Board of Trustees, should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street, AND the Abbot Public Library, c/o Maura Phelan Murnane, 235 Pleasant Street. Deadline to submit letters is Wednesday, August 6, 2014. The Board of Selectmen will hold a joint meeting with the Trustees of

Abbot Public Library on Wednesday, August 13, 2014 in Abbot Hall, 188 Washington Street, to interview all applicants.

COUNCIL ON AGING. MARBLEHEAD HISTORICAL COMMISSION.

Vacancies. Motion made and seconded to accept letters of interest to serve on the following boards; Council on Aging and Marblehead Historical Commission. Letters should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street. Deadline to submit is July 3, 2014 at 12:00 noon. All applicants will be interviewed on July 9, 2014.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under M.G.L. c. 30A, Sec. 21 for the purposes of discussing the value of real property 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 adjourned to Executive Session at 8:20 p.m.

Kyle A. Wiley
Administrative Aide