BOARD OF SELECTMEN

MINUTES

August 13, 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 July 23, 2014. All in favor. Motion made and seconded to approve the minutes from August 7, 2014. 3 voted in favor. Mr. Murray and Mr. Christensen voted present.

HISTORICAL COMMISSION. Interviews. Appointment. Sean Casey, 80 Lafayette Street, and Peter Stacey, 1 Barry Road, appeared before the Board as it relates to serving on the Historical Commission. The Board interviewed both candidates. Motion made and seconded to place both names in for consideration. All in favor. On a polled vote the Board voted as follows: Mr. Murray, Sean Casey; Mr. Christensen, Peter Stacey; Mrs. Jacobi, Peter Stacey; Mr. Nye, Peter Stacey; Mrs. Belf-Becker, Peter Stacey. Peter Stacey appointed to the Historical Commission with a term to expire in May 2017.

JOINT MEETING. Trustees of Abbot Public Library. Interviews. Appointment. The Board of Selectmen met in joint session with the following Trustees of the Abbot Public Library: Maura Phelan Murnane, Chair, Judy Gates, Anne M. McGreevy, Zachary Newell, and Phyllis B. Smith. The following candidates were interviewed to fill the vacancy within the Trustees of Abbot Public Library: Lauren Fogle Boyd, 18 Bowden Street; Damaris Chapin-Berner, 8 Pond Street; Michael J. Merriam, 9 Thompson Road; Rich Murphy, 32 Pinecliff Drive; Blair Nelson, 100 Elm Street; Pamela Roberts, 12½ Washington Street; Barbara Collins Rosenberg, 23 Lincoln Avenue. Motion made and seconded to place all names in for nomination. On a polled vote the Boards voted as follows:
Phyllis Smith: Lauren Fogle Boyd
Judy Gates: Blair Nelson
Ann McGreevy: Michael Merriam
Zachary Newell: Lauren Fogle Boyd
Maura Phelan Murnane: Lauren Fogle Boyd
Bret Murray: Michael Merriam

Harry Christensen: Lauren Fogle Boyd
Judith Jacobi: Barbara Collins Rosenberg
Jackie Belf-Becker: Barbara Collins Rosenberg
Jim Nye: Michael Merriam

2nd round: On a polled vote the Boards voted as follows:
Phyllis Smith: Lauren Fogle Boyd
Judy Gates: Michael Merriam
Ann McGreevy: Michael Merriam
Zach Newell: Lauren Fogle Boyd
Maura Phelan Murnane: Lauren Fogle Boyd
Bret Murray: Michael Merriam
Harry Christensen: Lauren Fogle Boyd
Judith Jacobi: Barbara Collins Rosenberg
Jackie Belf-Becker: Lauren Fogle Boyd
Jim Nye: Michael Merriam

3rd round: On a polled vote the Boards voted as follows:
Phyllis Smith: Lauren Fogle Boyd
Judy Gates: Michael Merriam
Ann McGreevy: Michael Merriam
Zach Newell: Lauren Fogle Boyd
Maura Phelan Murnane: Lauren Fogle Boyd
Bret Murray: Michael Merriam
Harry Christensen: Lauren Fogle Boyd
Judith Jacobi: Lauren Fogle Boyd
Jackie Belf-Becker: Lauren Fogle Boyd
Jim Nye: Lauren Fogle Boyd

Lauren Fogle Boyd appointed Trustee of the Abbot Public Library with a term to expire in May 2015.

RECREATION AND PARK COMMISSION. **Vacancy. Deadline.** The Board of Selectmen have extended the deadline to submit letters of interest to fill the vacancy on the Recreation and Parks Commission. Letters of Interest should be submitted to the Board of Selectmen, Abbot Hall, 188 Washington Street and the Recreation and Parks Commission, Marblehead Community Center, 10 Humphrey Street. Deadline to submit letters is Wednesday, September 3, 2014 at 5:00 p.m. Applicants will be interviewed in a joint meeting with the Board of Selectmen and the Recreation and Parks Commission on Wednesday, September 10, 2014 at 7:30 p.m.

MARBLEHEAD MUNICIPAL LIGHT COMMISSION. Vacancy. Deadline. The Board of Selectmen and the Marblehead Municipal Light Commission have extended the deadline for submitting letters of interest to fill the vacancy on the Marblehead Light Commission. Letters of interest should be sent to Marblehead Light Commission, 80 Commercial Street, and the Board of Selectmen, Abbot Hall, 188 Washington Street.

Deadline to submit is Wednesday, September 3, 2014 at 5:00 p.m. All applicants will be interviewed in a joint meeting of the Board of Selectmen and the Municipal Light Commission on Wednesday, September 10, 2014 at 7:30 p.m. at Abbot Hall.

PERMISSION. 5K Road Race. Marblehead All Sports. Gary Freeman, 23 Cypress Street, appeared before the Board on behalf of the Marblehead All Sports Foundation, seeking permission to hold a racing event on Saturday, November 29, 2014. Motion made and seconded to approve the request from Marblehead All Sports Foundation to hold a walk/run, fun run and 5K Road Race on Saturday, November 29, 2014 subject to the usual rules, regulations, receipt of the required Certificate of Insurance and approval from Chief Picariello, Chief Gilliland, Rec and Park and School Department. The event will start at 9:00 a.m. at the Community Center / High School lots and be completed by 11:00 a.m. Olympic Medalists Shalane Flanagan and Joan Benoit Samuelson will be participating in this event. All in favor.

LICENSING. One Day Liquor. Marblehead Little Theatre. Motion made and seconded to approve the request from Sherry Delosh for a One Day Liquor License on Saturday, September 6, 2014, 7:00 p.m. – 10:00 p.m. at 12 School Street 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 Kappy's Importing. 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. Pleasant Street. Motion made and seconded to approve the request from Brian T. Harrison for a One Day Liquor License on Friday, September 12, 2014, 5:00 p.m. – 11:59 p.m. at 264 Pleasant Street 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 Kappy's Importing. 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.

CONTRACT. Abbot Hall Tower Repair Project. Amend. Motion made and seconded to amend the contract between the Town and Chapman Waterproofing for the Abbot Hall Masonry Project in the amount of fifty four thousand ninety three and 84/100

($ 54,093.84) and authorize the chair to sign the change order on behalf of the Board. All in favor.

CONTRACT. Abbot Hall Accessibility Project. Amend. Motion made and seconded to amend the contract between the town and Campbell Construction for the Abbot Hall Accessibility Project by increasing the contract amount by three thousand eight hundred and sixty eight 00/100 dollars ($3,868.00) and authorize the chair to sign on behalf of the Board. All in favor.

CONTRACT. Historic Preservation Master Plan. Amend. Motion made and seconded to amend the contract between the Town of Marblehead and Neil Larson and Associates by extending the time of performance to September 30, 2014 and authorize the chair to sign on behalf of the Board. All in favor.

PERMISSION. Town–wide Sidewalk Sales. Chamber of Commerce. Motion made and seconded to approve the request from Deb Payson, Executive Director, to conduct a Town-wide Sidewalk Sale on Saturday, September 13, 2014 subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Block Party. Shetland Road. Motion made and seconded to approve the request from Sherry Murray, 38 Shetland Road, to block off Shetland Road, #35 and #38, for a party on Sunday, August 17, 2014 from 10:00 a.m. – 3:00 p.m. Rain date Saturday, August 16, 2014 subject to receipt of the completed sign up and sign off block party form. All in favor.

PERMISSION. St. Michaels Church. 300th Anniversary Procession on Public Way. Motion made and seconded to approve the request from Rob Howie, St. Michael's Church, to hold a procession on the public way on Sunday, September 28, 2014 at 12:00 noon in honor of the 300th anniversary of St. Michaels Church subject to receipt of the required Certificate of Insurance and the hiring of police details as recommended by Chief Picariello. The procession will start at St. Michael's; go right onto Pleasant Street, right onto Washington Street, right onto Summer Street, left onto Rockaway Street, left into the Lee Mansion. All in favor.

PERMISSION. Blocking Public Way. St. Michaels Church. Summer Street. Motion made and seconded to approve the request from Charlie Spicer, BWK Construction, to block Summer Street on the morning of August 28, 2014 to allow a mobile hydraulic crane and flat bed trailers in front of St. Michael's Church to hoist the new steeple on top of the bell tower subject to approval from Chief Picariello and receipt of the required insurance and a police detail. If weather is inclement an alternate date will be coordinated through the Town Administrator. BWK is required to notify all Summer Street residents in advance of the street closure. All in favor.

PERMISSION. Witch City Triathlon. B & S Fitness. Motion made and seconded to approve the request from Ashley Steeves, B&S Event Management, to hold their annual Witch City Triathlon on Saturday, September 6, 2014 subject to approval from Chief

Picariello and receipt of the required Certificate of Approval. The race starts in Salem at 8:00 a.m. and all bikers should be out of Marblehead by 9:30 a.m. at the latest. All in favor.

PERMISSION. Wicked ½ Marathon. B & S Fitness. Motion made and seconded to approve the request from Ashley Steeves, B&S Event Management, to hold the 8th Annual Wicked ½ Marathon on Saturday, September 20, 2014 subject to approval from Chief Picariello and receipt of the required Certificate of Approval. The race starts in Salem at 7:00 a.m. and all runners should be out of Marblehead by 9:30 a.m. at the latest. All in favor.

PARKING RESTRICTIONS. 123 Pleasant Street. Motion made and seconded to approve the request from David Groom, Groom Construction, to temporarily block 4 parking spaces in front of 123 Pleasant Street on Friday, August 22, 2014 from 8:00 a.m. – 12:00 noon to allow for a professional photography session for marketing purposes. All in favor.

PERMISSION. Block Party. **Glendale Road**. Motion made and seconded to approve the request from Andrew Tripodi, 25 Glendale Road, to block Glendale Road, from Brook Road to Humphrey Street, on Saturday, August 30, 2014 from 2:00 p.m. – 8:00 p.m. with a rain date of Sunday, August 31, 2014. All in favor.

PROCLAMATION. Motion made and seconded to proclaim Saturday, August 23, 2014 "Gene Arnould Day of Jazz" in honor of his thirty years of bringing concerts to the Town of Marblehead. All in favor.

PERMISSION. Ladders on Public Way. State Street. Motion made and seconded to approve the request from Andrew Dixey, D & Z Painting Company, LLC, to have ladders on the public way at 12/12A State Street August 14 – 15, 2014 with a rain date of Monday, August 18, 2014, subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

APPRECIATION. YMCA. A letter was received from Scott Hitchcock, Executive Director, Lynch/van Otterloo YMCA, expressing his gratitude and appreciation to Captain Freeman, Officer Michaud and all officers involved for their assistance on July 22, 2014 in securing an alternate pick up location for campers out at Children's Island Day Camp.

GRASSE. A letter was received from the Mayor, Jerome Viaud, thanking the Board of Selectmen for their letter of congratulations and well wishes on his recent election.

CHAMBER OF COMMERCE. Salty Dog Parade. A letter was received from Deb Payson, Executive Director, notifying the Board that Recreation and Parks has approved the 2014 Salty Dog & Family Fun Day on the Avenue on Sunday, September 21, 2014 from 12:00 noon to 4:00 p.m. All are invited.

HOBBS HOUSE. Garage. The Town Administrator has received a request from the Marblehead Counseling Center seeking to permit them to tear down the existing garage situated in the rear of the Hobbs House property. The Board directed the Town Administrator to determine the cost to repair the garage before discussions move forward.

SELECTMEN'S MEETING ROOM. Chairs. Motion made and seconded to leave the chairs, that were removed from the Abbot Hall Balcony during the Abbot Hall Accessibility Project, in their present location at the back of the Selectmen's Meeting Room. All in favor.

APPRECIATION. Red Letter M on Abbot Hall. Motion made and seconded to send a letter of appreciation to the anonymous donor of the Red M on the Abbot Hall Tower. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session pursuant to G.L. c. 30A sec. 21 (a) (2) to conduct a strategy session in preparation for contract negotiations with nonunion personnel, namely the Town Administrator. 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.

Adjourned to Executive Session at 10:00 p.m. All in favor.

Kyle A. Wiley
Administrative Aide