

BOARD OF SELECTMEN

MINUTES

October 1, 2014

Board met in session at 7:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.

Present (constituting a quorum):

Jackie Belf-Becker, Chair
Judith R. Jacobi
Bret T. Murray
James E. Nye

Jeff Chelgren, Town Administrator

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under M.G.L. c. 30A, Sec. 21(a) for the purpose of discussing the value of real estate property and for the purpose of conducting a strategy session in preparation for contract negotiations with nonunion personnel, namely the Town Administrator, 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. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board reconvened in Open Session at 7:50 p.m.

MINUTES. Motion made and seconded to approve the minutes from September 10, 2014. 3 voted in favor. Mr. Murray present. Motion made and seconded to approve the minutes from September 15, 2014. 3 voted in favor. Mr. Murray present.

TOWN CLERK. Elections. Robin Michaud, Town Clerk, appeared before the Board to request that the Board consider not reinstating the Old Town House as a polling location until after the November 2014 Elections. While the Secretary of State's Office has signed off on all work done at the Old Town House and has given approval to use the building again for a polling location, the Town Clerk feels it will be difficult for her staff and the poll workers to make a successful transition in such a short period of time. The Board noted that everyone has worked diligently to get to this final approval and they want the transition to be successful for voters, poll workers and staff involved. Allowing for more time to work out all the details would be in the best interest of everyone. The Board would like discussions with the Town Clerk, and preparations to use the Old Town House, to commence following the November election. Motion made and seconded to reinstate voting at the Old Town House starting with the spring elections in May 2015. All in favor.

Mr. Nye excused himself from the meeting.

POLICE DEPARTMENT. Appointment. Chief Picariello appeared before the Board seeking appointment of a full time officer. Motion made and seconded to appoint, upon recommendation from Chief Picariello, Shane M. Hogan as a permanent full time officer for the Town of Marblehead, effective March 9, 2015, subject to successful completion of the Commonwealth of Massachusetts Physical Abilities Test. All in favor.

MARBLEHEAD FAIR HOUSING COMMITTEE. Interview. Appointment. Alex Finigan, Jr., 20 Franklin Street, appeared before the Board seeking a position on the Marblehead Fair Housing Committee. Motion made and seconded to appoint Alex Finigan, Jr. to the Fair Housing Committee with a term to expire in May 2015. 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 Sunday, October 12, 2014 from 4:00 p.m. – 7:00 p.m. for an Eagle Scout Court of Honor subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. The rental fee is waived for this event. All in favor. Motion made and seconded to send letters of congratulations to Nicholas Carr and Angelo Massaro on their achievement and to invite them to a future Selectmen's Meeting to present their Eagle Scout Project. All in favor.

Mr. Nye returned to the meeting.

FORT SEWALL. Permission to Use. CubScouts. Motion made and seconded to approve the request from Michael Golden, Cubmaster Pack 11, to use Fort Sewall on Tuesday, October 28, 2014 from 4:00 p.m. – 10:00 p.m. for the annual pack meeting subject to receipt of the required Certificate of Insurance. All in favor.

DEPARTMENT OF PUBLIC WORKS. Parking Restrictions. Motion made and seconded to approve the request from David Donahue, Director of Public Works, to temporarily make Roundhouse Road, railroad right of way, as well as the One-Way, upper portion of Anderson Street a NO PARKING, TOW ZONE, for the following dates: October 21, 2014 from 7:00 a.m. – 3:00 p.m. and October 22, 2014 from 7:00 a.m. – 3:00 p.m. in order to facilitate the annual clean up and repairs of this area. All in favor.

WINTER PARKING BAN. Motion made and seconded to have the winter parking ban commence at 12:01 a.m. on Monday, December 8, 2014 and continue until April 15, 2015. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to December 8, 2014 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. All in favor. This information will be posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given. All in favor.

PERMISSION. Use of Public Way. 147 Front Street. Extension. Motion made and seconded to approve the request from Brad Sontz to revise the previously approved dates for work on the public way, 147 Front Street, to September 26, 2014 through October 25, 2014 subject to all the previously approved conditions voted on September 10, 2014. All in favor.

CONTRACT. Rescind. Motion made and seconded to rescind the award of the contract for the electrical upgrade in various municipal buildings project to Maria Fallon Electrical Services Inc of Westwood, MA and to reject all bids for this project in the best interest of the Town. All in favor.

PERMISSION. Rotary Club of Marblehead. 5K. Nancy Gwin and Scott Hitchcock, Rotary Club of Marblehead, appeared before the Board seeking to run the 1st Annual Don Humphreys Veterans Memorial 5K with proceeds to support the Marblehead Rotary Club's Scholarship Program. Motion made and seconded to approve the request from Tanya DeGenova, Rotary Club of Marblehead, to run the 1st Annual Don Humphreys Veteran's Memorial 5K on Sunday, November 9, 2014 starting at 2:00 p.m. subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

LICENSING. One Day Liquor License. Marblehead Arts. Motion made and seconded to approve the request from Kristine Fisher, Marblehead Arts Association, for a One Day Liquor License on Saturday, October 25, 2014 from 7:00 p.m. – 10:30 p.m. at 8 Hooper Street for the 2nd annual Masquerade Party and Fundraiser 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.

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

COUNCIL ON AGING. Resignation. A letter was received from Pamela Foye, Council on Aging, notifying the Board of her resignation effective immediately.

COUNCIL ON AGING. Appointment. Interim Director. Search Committee. Motion made and seconded to appoint Pam Foye, 10 Lattimer Street, as Interim Director, Council on Aging. All in favor. Motion made and seconded to establish a Search Committee for the Council on Aging Director and appoint Patricia Roberts; retired COA Director; Ed Bell, a former Chair, Council on Aging Board of Directors; Dana Denault, Chair, Council On Aging Board of Directors; Judy Jacobi, Selectmen's Representative and Jeff Chelgren, Town Administrator to this committee. All in favor. The position for Council on Aging Director will be posted October 2, 2014. Deadline to submit letters of

interest is Friday, October 17, 2014 at 12:00 noon. Submit letter of interest and resume to Jeff Chelgren, Town Administrator, Abbot Hall, 188 Washington Street, Marblehead, MA 01945.

COMMONWEALTH OF MASSACHUSETTS. Division of Marine Fisheries. Opening of Shellfish Beds. Motion made and seconded in accordance with Chapter 130, section 74A of Massachusetts General Laws, the Division of Marine Fisheries has determined that the defined shellfish classification area, N21.2 Devereux and Tuckers Beaches, which was closed on May 1, 2014, now meets the standards for the classification of “Conditionally Approved” and an “Open” status effective October 1, 2014 – April 30, 2015. All in favor.

PERMISSION. Moving Van. Orne Street. Motion made and seconded to approve the request from Gloria Coolidge, 18 Orne Street, to block 3 parking spaces in front of 18 Orne Street for a moving truck on October 20 – 21, 2014 subject to approval from Chief Picariello. All in favor.

LICENSING. Change of Hours. Crosby’s Marketplace. Motion made and seconded to approve the request from David Crosby, Crosby’s Marketplace, to change the hours of operation on their Wine/Malt Package Store License on Sundays, as allowed under M.G.L. Chapter 138, §15 Off Premise Retail Licensee Sunday Opening Time, to 10:00 a.m. effective October 23, 2014. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

OLD TOWN HOUSE. Permission to Use. Old Marblehead Improvement Association. Motion made and seconded to approve the request from Brenda Arnold, Old Marblehead Improvement Association, to use the Old Town House on Sunday, November 16, 2014 for their annual meeting subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. The rental fee is waived for this event. All in favor.

VETERANS MEMORIAL SERVICE. Solimine Funeral Home will hold their annual Veterans Memorial Service on Saturday, November 1, 2014 at 1:00 p.m. at 426 Broadway Street, (Rte 129) Lynn. This event is open to the public. Please call 781-595-1492 to R.S.V.P.

RESIGNATION. Fair Housing Committee. Hobbs Memorial. A letter was received from Paul Crosby tending his resignation from the Fair Housing Committee and the Hobbs Memorial, Selectmen’s Agent.

HOBBS MEMORIAL, SELECTMEN’S AGENT. Appointment. Motion made and seconded to appoint Ben Day, Hobbs Memorial, Selectmen’s Agent, with a term to expire in May 2015. All in favor.

BLOOD DRIVE. The Red Cross will hold a Blood Drive on Thursday, October 9, 2014 from 1:00 p.m. – 7:00 p.m. Please call 1-800-REDCROSS for an appointment. Steak Tips and French Fries will be served to all donors.

APPRECIATION. Lost Purse. A letter was received from Jerri Anderson, Fort Meyers, Florida, asking that a message be posted expressing her sincere thanks to the anonymous person who found her purse at the Light House and turned it into the Marblehead Police Department.

SELECTMEN'S MEETINGS. The Board of Selectmen will not meet on October 8, 2014 and will meet next on October 22, 2014.

PLANNING BOARD. Letters of Interest. Extend Deadline. The Board extended the deadline to submit letters of interest to serve on the Planning Board, Alternate Position, to Friday, October 17, 2014 at 12:00 noon. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead MA.

Motion made and seconded to adjourn at 8:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide