

BOARD OF SELECTMEN

MINUTES

January 7, 2015

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

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from December 10, 2014. All in favor.

COLLECTIVE BARGAINING. Motion made and seconded that the Marblehead Board of Selectmen designate John J. McGinn, Town Administrator, as the Board's representative to enter into collective bargaining negotiations pursuant to Massachusetts General Laws, Chapter 150E, with the Town's respective Unions, namely the Marblehead Firefighters, IAFF, Local 2043, the Marblehead Police Union, MASSCOPS, Local 437, and the Marblehead Municipal Employees Union, Local 1776, regarding successor collective bargaining agreements effective July 1, 2015. 4 voted in favor. Mr. Murray voted present.

COLLECTIVE BARGAINING. Marblehead School Committee. Motion made and seconded that in accordance with the Massachusetts Education Reform Act, the Marblehead Board of Selectmen designate John J. McGinn, Town Administrator, to serve, participate and vote as a member of the Marblehead School Committee for collective bargaining purposes as set forth in Massachusetts General Laws, Chapter 150E. 3 voted in favor. Mr. Murray and Mr. Christensen voted present.

PERMISSION TO USE. Abbot Hall. Motion made and seconded to approve the request from Nerissa Cooney to use Abbot Hall on Sunday, June 7, 2015 for a wedding ceremony from 9:00 am – 1:00 p.m. subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Parade. Marblehead Youth Baseball. Motion made and seconded to approve the request from Jac Bentley, Marblehead Youth Baseball, to hold the annual opening day parade in conjunction with Marblehead Girls Softball in Saturday, May 2, 2015 beginning at 9:00 AM at the Veterans Middle School and traveling to Gatchells

Park subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

MASSACHUSETTS HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM. Motion made and seconded that the Town of Marblehead's Fire Department participate in the Massachusetts Department of Fire Services Hazardous Materials Emergency Response Team, and authorize Fire Chief Jason R. Gilliland to execute the requisite documents related to such participation. All in favor.

PERMISSION. Road Race. Dollars for Scholars. Motion made and seconded to approve the request from Jay Homan, Dollars for Scholars, to hold the 4th annual 5K and family walk on Saturday, May 30, 2015 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. The event will start and end at Devereux Beach. All in favor.

CONTACT. Motion made and seconded to award a three year contract for rock salt for snow and ice control to Eastern Minerals Inc. of Lowell, MA in the amount of one hundred and seventy five thousand five hundred dollars and 00/100 (\$175,500.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Motion made and seconded to reject all bids received for the Fort Sewall railing project in the best interest of the Town. All in favor.

CONTRACT. Motion made and seconded to award a three year contract to Powers and Sullivan LLC of Wakefield, MA for annual audit services in an amount not to exceed one hundred and sixty three thousand five hundred dollars (\$163,500.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

PROCLAMATION. David Donahue. Motion made and seconded to prepare a proclamation in honor of David Donahue's retirement as Director of Public Works on January 9, 2015. All in favor.

FINANCE DIRECTOR. Search Committee. Motion made and seconded to place Benjamin Berman, Finance Committee Member, on the Selection Committee to review applicants for the position of Finance Director. All in favor.

HEARINGS OFFICER. Motion made and seconded that the Marblehead Board of Selectmen, pursuant to Massachusetts General Laws, Chapter 31, Section 41, appoint John J. McGinn, as the designated hearing officer to determine whether Police Chief Robert O. Picariello had just cause to suspend Police Officer Chris Gallo on December 31, 2014, for five (5) days. All in favor.

COUNCIL ON AGING. Resignations. Motion made and seconded to accept the letter of resignation from Lisa Hooper. All in favor. Motion made and seconded to accept the letter of resignation from Catherine Brown and to send a letter of appreciation. All in favor.

COUNCIL ON AGING. Letters of Interest. Motion made and seconded to accept letters of interest to serve on the Council on Aging. Deadline to submit letters is Friday, February 6, 2015 at 12:00 noon. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street. All interested candidates will be interviewed on Wednesday, February 11, 2015. All in favor.

MARBLEHEAD MUNICIPAL LIGHT COMMISSION. Extend Deadline. Motion made and seconded to extend the deadline to submit letters of interest to serve on the Marblehead Municipal Light Commission. Deadline to submit letters is Friday, February 6, 2015 at 12:00 noon. All applicants will be interviewed in joint session with the Light Commission on Wednesday, February 11, 2015 at 7:30 p.m. at Abbot Hall. Letters of interest should be submitted to both of the following:

Board of Selectmen
Abbot Hall
188 Washington Street
or email wileyk@marblehead.org

AND
Michael Hull
Marblehead Municipal Light Department
80 Commercial Street
or email: Michael.hull4@verizon.net

All in favor.

SHELLFISH BEDS. Open to Shellfishing. Notice has been received that in accordance with Chapter 130, section 74A of Massachusetts General Laws, the Division of Marine Fisheries has re-examined the waters of conditionally approved area N21.2, Devereux and Tuckers Beaches, which was closed on December 10, 2014, due to the bypass of sewage from the Sargent Road SSO. As a result, the status of the area has been changed to “Open to Shellfishing”.

CONGRATULATIONS. Motion made and seconded to send a letter of congratulations to Seth Moulton on his recent election to Congress. All in favor.

PERMISSION TO USE. Spirit of '76. Motion made and seconded to approve the request from Lt. David Ostrovitz to use an image of the Spirit of '76 on a Challenge Coin for exclusive use of members of the Marblehead Police Department. All in favor.

Motion made and seconded to adjourn at 7:50 p.m. All in favor.

Kyle A. Wiley
Administrative Aide