

BOARD OF SELECTMEN

MINUTES

May 8, 2015

Board met in session at 8:30 a.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 April 22, 2015. All in favor. Motion made and seconded to approve the minutes from April 28, 2015. 4 voted in favor, Mr. Murray voted present. Motion made and seconded to approve the minutes from May 4, 2015. All in favor.

ELECTIONS.

Moved and seconded: that prior public notice of the Board of Selectmen's intention to call a Special Town Meeting for the purpose of a Special Election for approval of debt exclusions under Proposition 2 ½ be waived because in the opinion of the Board of Selectmen the public interest would suffer from such delay. All in favor.

Moved and seconded: that a Special Town Meeting be called for June 16, 2015, for the purpose of a Special Election to vote on questions relative to debt exclusions under Proposition 2 ½. All in favor.

Moved and seconded: that the Warrant be opened for insertion of questions. All in favor.

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 16, 2015, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

Question 1:

Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to fund Articles 32, 33 and 34 of the 2015 Annual Town Meeting to pay for the bonds issued for the purposes of repairing and/or replacing the existing 60-inch concrete drainage culvert that crosses the landfill property, including investigations, engineering, construction, and all other activities and costs necessary to carry out the work; work necessary to remove, relocate, or dispose of solid waste in areas beyond the limit of work in the current landfill closure project including investigations, engineering, legal fees, construction, easements and/or property acquisition, and all other activities and costs necessary to carry out the work; and permitting, public bidding, site work, utility work, deconstruction of the old Transfer Station and construction of the new Transfer Station, and all other activities and costs necessary to carry out the work all in connection with the clean-up related to the historic operations of the former landfill?

YES _____ NO _____
All in favor.

Moved and seconded: that the warrant for the Special Election to be held on June 16, 2015 is closed. All in favor.

PERMISSION. Friends of Council on Aging. Walk for Gene's Friends. Motion made and seconded to approve the request from Patricia Charbonnier, Chair, Fund Raising Committee for the Friends of Marblehead Council on Aging, to hold a walk around the neck on Saturday, September 26, 2015 from 8:00 a.m. – 12:00 noon subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

Motion made and seconded to adjourn at 8:40 a.m. All in favor.

Kyle A. Wiley
Administrative Aide