BOARD OF SELECTMEN

MINUTES

May 13, 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

SWEARING IN. Elected Officials. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen. This is the 365th Board of Selectmen for the Town of Marblehead. All newly elected officials were also sworn in by the Town Clerk.

CHAIRMAN. Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

DISCLOSURE – Chapter 268A. Bret T. Murray, Harry C. Christensen, and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23(B) (3) of the Mass General Laws.

MINUTES. Motion made and seconded to approve the minutes from May 8, 2015. All in favor.

VETERANS AGENT. Memorial Day. David Rodger, Veterans' Agent, appeared before the Board to announce the following Memorial Day events:
Saturday, May 23, 2015. 9:00 a.m. from the Bell Tower at Waterside Cemetery. Veteran's Grave Flagging. All are welcome to participate in honoring Marblehead's Veterans. Anyone needing a flag for a Veterans Grave, which was overlooked, may call the Veterans Office at 781-631-0990.
Sunday, May 24, 2015. 1:00 p.m. Veterans Service at Star of Sea Cemetery. Public is welcome.
Monday, May 25, 2015. Memorial Day Parade. 8:00 a.m. Muster at Old Town House. 9:00 a.m. main parade begins; march to Memorial Park then to Waterside Cemetery. Trolley service will be available from the VFW at 7:30 a.m. for all Veterans who may need assistance to participate in the activities. The public is invited and encouraged to attend all ceremonies.

MEMORIAL DAY PARADE. Parking Restrictions. Motion made and seconded to approve the request from Chief Picariello to restrict parking in the vicinity of Memorial Park as needed and to temporarily restrict or redirect traffic flow throughout the entire parade route on Monday, May 25, 2015. All in favor.

PUBLIC HEARING. LICENSING. All Alcoholic Club License. Change of Officers/Directors. Corinthian Yacht Club. Robert McCann, 89 Newbury Street, Danvers, Counsel for applicant, appeared before the Board seeking permission to change the Officers/Directors on the current All Alcoholic Beverage Club License at the Corinthian Yacht Club, 1 Nahant Street. Attorney McCann presented the proposed changes. No one spoke in favor or against the applicant. Motion made and seconded to approve the application from the Corinthian Yacht Club, 1 Nahant Street, Manager: David Titus, to change the Officers/Directors on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC and receipt of all required forms. 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.

PUBLIC HEARING. LICENSING. All Alcoholic Club License. Change of Officers/Director. Eastern Yacht Club. Robert McCann, 89 Newbury Street, Danvers, Counsel for applicant, appeared before the Board seeking permission to change the Officers/Directors on the current All Alcoholic Beverage Club License at the Eastern Yacht Club, 47 Foster Street. Attorney McCann presented the proposed changes. No one spoke in favor or opposed to the applicant. Motion made and seconded to approve the application from the Eastern Yacht Club, 47 Foster Street, Manager: Jeff Wargo, to change the Officers/Directors on the current All Alcoholic Beverage Club License as presented, subject to approval from the ABCC and receipt of all required forms. 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.

APPOINTMENTS. Motion made and seconded to accept the following appointments except for those names placed on hold:

TOWN ADMINISTRATOR
John J. McGinn

AMERICAN DISABILITIES ACT COORDINATOR
Kyle A. Wiley 2016

ANIMAL INSPECTOR at $2,400 per year
Isabel M. Lorenco 2016

BUILDING COMMISSIONER AND INSPECTORS
Commissioner - Robert S. Ives, Jr. 2016
Local Inspector - Chris Butler 2016

Local Inspector – Dan R. Williams	2016
Plumbing Inspector – Bradford Smith	2016
Assistant Plumbing Inspector – Peter McCarriston	2016
Assistant Plumbing Inspector – Greg DiGiovanni	2016
Wiring Inspector – Ronald J. Marks	2016
Assistant Wiring Inspector – Eric F.S. Chisholm	2016

CANINE CONTROL CLERK

Robin Michaud – Town Clerk	2016

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis	2016
Peter James	2016
Brad Delisle	2016
Greg Snow	2016
Ryan Camarada	2016
John Morris	2016
Paul Acciavatti	2016
Travis Farley	2016
Tim Short	2016

TOWN COUNSEL at $2,000 per year

Jeffrey N. Shribman	2016
Assistant Town Counsel:	
Brody, Hardoon, Perkins & Kesten	2016
Leonard Kesten	2016
Marc J. Miller	2016
Patrick J. Costello	2016
Blatman, Bobrowski & Mead, LLC	2016
Francis Mayo	2016
Deutsch Williams	2016

COUNCIL ON AGING DIRECTOR

Lisa Hooper	2016

EMERGENCY MANAGEMENT COORDINATOR

Charles P. Cerrutti	2016
Chief Jason R. Gilliland, Assistant	2016

ENGINEERING AND CONSERVATION ADMINISTRATOR 2016
William C. Lanphear

FLAG OFFICER

David C. Rodgers	2016

FOREST WARDEN – Term: 1 Year

DRAFT

Chief Jason R. Gilliland, Fire Department HOLD

HARBOR MASTER AND ASSISTANTS
Webb Russell, Harbor Master 2016

Craig Smith, *First Assistant Harbormaster* 2016
Daniel Roads Jr., *Assistant Harbormaster* 2016

Assistant Harbormasters (Seasonal):
- Ray Gauthier 2016
- Jeffrey Flynn 2016
- John Payne 2016
- Charles Cullanie 2016
- Ryan Hoey 2016

Alternates:
- John Vigneron 2016
- Allen Dennis 2016
- Felix Amsler 2016

KEEPER OF THE LOCK UP HOLD
Chief Robert O. Picariello

LICENSING AUTHORITY, DULY DESIGNATED AGENTS HOLD

MEASURER OF LEATHER – Term: 1 year
John Smidt 2016

TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 year
F. Carlton Siegel 2016
Alternate: Amy McHugh, Water and Sewer Commission 2016

PARKING CLERK /HEARING CLERK – Term: 1 year
Jeffrey N. Shribman 2016

CHIEF PROCUREMENT OFFICER
Rebecca Curran Cutting 2016

PUBLIC WORKS DIRECTOR
Arthur Graves 2016

RETIREMENT BOARD – Term: 1 year
Charles H. Gessner 2016

"RIGHT TO KNOW" COORDINATOR – Term: 1 year
Jason R. Gilliland – Fire Department 2016

DRAFT

SEALER OF WEIGHTS & MEASURES
David C. Rodgers 2016

SPECIAL AUXILIARY POLICE
Patrolmen:
James Donovan 2016
Betsy Cruger 2016

SUPERINTENDENT OF PUBLIC BUILDINGS
Robert S. Ives, Jr. 2016

TAX COLLECTOR/TREASURER
Patricia Kelly Murray 2016

VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 year
David C. Rodgers 2016

VETERANS' GRAVES OFFICER Term: 1 year
David C. Rodgers 2016

WORKERS' COMPENSATION AGENT Term: 1 year
Massachusetts Interlocal Insurance Association 2016

TOWN ACCOUNTANT Term: 3 years
Alison Nieto 2018

AFFORDABLE HOUSING TRUST FUND – Term 1 year
Board of Selectmen 2016
Kurt James, Fair Housing Committee Representative 2016

ARMED FORCES LIAISON– Term: 1 year
Harry C. Christensen HOLD

BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year
Peter Jalbert 2016

CABLE TV OVERSIGHT COMMITTEE – LIAISON
Wayne Avridson 2016

CAPITAL PLANNING COMMITTEE – Term: 3 years (staggered)
Thomas Gawrys 2018
Edward Lang 2018
Victor Wild 2018
Alison Nieto, Ex-officio 2017

CO-CARETAKER, FORT BEACH – Term: 1 year

DRAFT

Jeffrey P. Flynn	2016
Douglas Percy	2016

CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year

Rabbi Jonas Goldberg	2016

CONSERVATION COMMISSION – Term: 3 years (staggered)

David Depew	2018
David VanHoven	2018
Michael Smith	2018

CONSTABLES

- **for the Purpose of Serving Civil Process** – Term: 1 year

Douglas Perry	2016
Donald B. Hurwitz	2016
Paul Minsky	2016

CONSTABLES

- **Shellfish**

Term: 1 Year

Raymond H. Bates, Jr.	2016
David Donahue	2016
Jeffrey Flynn	2016
Harry C. Christensen, Jr.	2016
Jack Attridge	2016
Rick Cuzner	2016
Craig Smith	2016
Douglas Percy	2016
F. Webb Russell	2016

COUNCIL ON AGING – Term: 3 years

Clyde Elledge	2018
Joan Shea	2018

DOLLARS FOR SCHOLARS – Term: 1 year

Helaine Hazlett	2016
Nancy Marrs	2016
Tom Despres	2016
Deborah Green	2016
George Gearhart	2016
Mary Ellen Hart	2016
Day Newburg	2016
Todd Zion	2016
Kristin Norman	2016
Maryann Perry, School Superintendent	2016

DRAFT

EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year

Jason R. Gilliland– Marblehead Fire Department	2016

FAIR HOUSING COMMITTEE – Term: 1 year

Ben Day, Marblehead Counseling Center	2016
Joan McIntyre	2016
Ann Cohen	2016
Don Davies	2016
Janet Robinson	2016
Alex Finigan	2016
Mimi Hollister	2016
Charlene Tyler	2016
Jim Vipperman	2016
Virginia Healy-Kenney	2016
Kurt James	2016

FINANCE COMMITTEE – Term: 3 years

Blair Nelson	2018
Benjamin S. Berman	2018
Robert Ross – Clerk	

FIREWORKS COMMITTEE – Term: 1 year

Alexander Falk	2016

FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year

Joyce Booth (Historical Commission Representative)	2016
Brenda Arnold (OMIA Rep.)	2016
Ed Lang, At Large	2016
Judy Anderson, At Large	2016
Rebecca Curran Cutting, Town Planner	2016
Larry Sands, Glover's Regiment	2016

HARBORS & WATERS BOARD – Term: 1 year

John Doub	2016
Gary P. Gregory	2016
Jay Michaud	2016
Kenneth Breen	2016
Douglas O'Leary	2016
Alternates:	
Rick Williams	2016
Rick Cuzner	2016
T. Clark Smith	2016

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM - Term: 1 year

Charles P. Cerrutti, Emergency Management Director	2016

DRAFT

William Lanphear, Engineering and Conservation Administrator	2016
Amy McHugh, Superintendent, Water and Sewer Commission	2016
Rebecca Curran Cutting, Town Planner	2016
William E. Conly, Historical Commission	2016

HISTORICAL COMMISSION – Term: 3 years (staggered) HOLD

HOBBS MEMORIAL, SELECTMEN'S AGENT – Term: 1 year

Ben Day	2016

LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)

Charles H. Gessner	2016

MARBLEHEAD CULTURAL COUNCIL – Term: 3 years (staggered)

Jonathan Green	2018
Virginia von Rueden	2018
Joyce Mayer Clark	2018

MARBLEHEAD COMMUNITY ACCESS AND MEDIA, INC. Term: 3 years

Ed Bell	2018

MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years (staggered)

Ed Lang	2018
Fraffie Welch	2018
Ron Grenier	2018

MARBLEHEAD FOREVER COMMITTEE – Term: 1 year HOLD

MASSACHUSETTS ETHICS COMMISSION
MUNICIPAL LIAISON

Jeffrey N. Shribman	2016

MBTA ADVISORY BOARD – Term: 1 year

John Heffernan	2016

MASSACHUSTETTS PORT AUTHORITY ADVISORY COMMITTEE

Term: 1 year

Charles Gessner	2016

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year

Liz Mitchell	
Charles Hibbard	2016
Sally Sands	2016
Anthony M. Sasso	2016
Gary Amberik	2016

DRAFT

Alternates:
Julia Glass 2016

OLD BURIAL HILL OVERSIGHT COMMITTEE – Term: 1 year
Bette Hunt 2016
Susan Hogan 2016
Chris Butler 2016
Pam Peterson 2016
Richard Coletti, Cemetery Representative 2016
Rebecca Curran Cutting, Town Planner 2016

REGISTRARS OF VOTERS– Term: 3 years
Joyce H. Lofmark 2018

SISTER CITY LIAISON – Grasse, France – Term: 1 year
Myriam Zuber 2016

SMART GROWTH COMMITTEE – Term: 1 year HOLD

TASK FORCE AGAINST DISCRIMINATION – Term: 1 year
Helaine Hazlett 2016
Ann Marie Hunter 2016
Harvey Michaels 2016
Deacon John E. Whipple 2016
Monica Tecca 2016
Loren Weston 2016
Edmund Grogan 2016
Chief Robert Picariello, Ex-officio 2016

TAXATION AID COMMITTEE – Term: 1 year
Pamela Foye 2016
Lisa Hooper 2016
Patricia Kelly Murray, Treasurer 2016
John Kelley, Chairman Board of Assessors 2016

TOWN PHYSICIAN – Term: 1 year
Quadrant Health Strategies 2016

TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year
Brian Hitchcock 2016
F. Carlton Siegel 2016
Chief Jason R. Gilliland – Fire Department – Ex Officio 2016
Chief Robert O. Picariello – Police Department – Ex Officio 2016

TREE WARDEN - Term: 3 years
Doug Gordon 2018

DRAFT

ZONING BOARD OF APPEALS – Term: 5 years (staggered)
Bill Barlow 2020

Alternates - Term: 1 year
Paige Hintlian 2016
Christopher T. Casey 2016
Bruce Krasker 2016
Jim Rudolph 2016
All in favor.

VOTES THAT WERE PUT ON HOLD:

FOREST WARDEN. Motion made and seconded to approve the following appointment:
Chief Jason R. Gilliland, Fire Department 2016
4 voted in favor. Mr. Murray voted present.

KEEPER OF THE LOCK UP. Motion made and seconded to approve the following appointment:
Chief Robert O. Picariello 2016
4 voted in favor. Mr. Murray voted present.

LICENSING AUTHORITY, DULY DESIGNATED AGENTS. Motion made and seconded to approve the following appointments:

Police Chief: Robert O. Picariello 2016
Captain: Matthew Freeman 2016
Lieutenants:
Jonathan Lunt 2016
Michael J. Everett 2016
David Ostrovitz
Sean Sweeney 2016
Sergeants:
Nicholas Economou 2016
Sean Brady 2016
Jason Conrad 2016
Eric Osattin 2016
4 voted in favor. Mr. Murray voted present.

ARMED FORCES LIAISON Motion made and seconded to approve the following appointment.
Harry C. Christensen 2016
4 voted in favor. Mr. Christensen voted present.

DRAFT

CONSTABLES - Shellfish - Term 1 year. Motion made and seconded to approve the following appointments:
Term: 1 Year

Raymond H. Bates, Jr.	2016
David Donahue	2016
Jeffrey Flynn	2016
Harry C. Christensen, Jr.	2016
Jack Attridge	2016
Rick Cuzner	2016
Craig Smith	2016
Douglas Percy	2016
F. Webb Russell	2016

4 voted in favor. Mr. Christensen voted present.

MARBLEHEAD FOREVER COMMITTEE – Term: 1 year. Motion made and seconded to approve the following appointments:

Fraffie Welch	2016
Andrew G. Christensen	2016
Linda W. Doliber	2016
Kerry O'Shaughnessy	2016
Kyle A. Wiley	2016

4 voted in favor. Mr. Christensen voted present.

HISTORICAL COMMISSION – Motion made and seconded to approve the following appointments:

Joyce Booth	2018
Harry C. Christensen, Jr.	2018

4 voted in favor. Mr. Christensen voted present.

SMART GROWTH COMMITTEE – Term: 1 year. Motion made and seconded to approve the following appointments:

Kurt James	2016
Don Morgan	2016
Judith R. Jacobi	2016
Rebecca Curran Cutting, Town Planner	2016

4 voted in favor. Mrs. Jacobi voted present.

FISHING SHANTIES. Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1
Steven Bird, Shanty No. 2
Jeffrey Flynn, Shanty No. 3
John W. Burns, Shanty No. 4

DRAFT

William Powers, Shanty No. 5
Douglas Percy, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
All in favor.

FISH SHANTHY. Motion made and seconded to approve the following request to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

David C. Rodgers, Shanty No. 9
All in favor.

ABBOT HALL/OLD TOWN HOUSE. Permission to Use. MVMS. Motion made and seconded to approve the request from Matthew Fox, MVMS Principal, to use Abbot Hall and the Old Town House on Wednesday, June 17, 2015 for the annual 8th Grade Headers in History event and to erect a tent on the lower grounds of Abbot Hall to be used in case of inclement weather subject to the receipt of the required Certificate of Insurance and proper permits. All in favor.

PARKING REGULATIONS. Front Street. Amend. Motion made and seconded to amend the timed parking regulation on Front Street from 1 hour parking to 2 hour parking 8:00 a.m. to 8:00 p.m. in the following area: *On the southeasterly side of Front Street from a point 50 feet in a northeasterly direction from the northeasterly line of #151 in a northeasterly direction, for a distance of 165 feet.* All in favor. Motion made and seconded to amend the timed parking regulation on Front Street from 1 hour parking to 2 hour parking 8:00 a.m. to 8:00 p.m. in the following area: *On the southeasterly side of Front Street from the southwesterly line of #147, for a distance of 120' in a northeasterly direction.* All in favor.

AMERICANS WITH DISABILITIES ACT. Proclamation. Motion made and seconded to declare July 26, 2015 as "ADA" day, marking the 25th anniversary of the signing of the Americans with Disabilities Act (ADA) and prepare a proclamation in honor of. All in favor.

PERMISSION. 5K. Stepping Stones for Stella. Motion made and seconded to approve the request from Melissa Stern, Stepping Stones for Stella, to hold the 1st annual 5K Freedom Run on Monday, September 7, 2015 from 8:00 a.m. - 11:00 a.m. and a 1 mile run along the bike path behind the JCC, subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details as required. All in favor.

COMMONWEALTH OF MASSACHUSETTS DIVISION OF MARINE FISHERIES. **Shellfish Beds.** Motion made and seconded, in accordance with the MA

Division of Marine Fisheries, the winter season for the recreational harvesting of surf clams ended at midnight Thursday, April 30, 2015. All in favor.

PERMISSION. YMCA. Firecracker Road Race. Motion made and seconded to approve the request from Jamie Bloch, Health and Wellness Director, Lynch/van Otterloo YMCA, to hold the 35th annual Firecracker 4 miler road race on Saturday, July 4, 2015 starting at 8:30 a.m. at 40 Leggs Hill Road, subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

APPOINTMENT. Constable. Motion made and seconded to appoint Douglas Percy, 12 Upland Road, as Constable of the Town of Marblehead, subject to approval from Chief Picariello and filing of the required bond with the Town Clerk's office. All in favor. All in favor.

PERMISSION. Pump Jack Staging. 66-70 Washington Street. Motion made and seconded to approve the request from Brad Aham, Bluefish Properties, to erect pump jack staging at 66-70 Washington Street for 2-3 days, to replace the roof subject to approval from Chief Picariello and the followingconditions:
1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. Safe passage way established
4. Receipt of the required Certificate of Insurance.
Exact dates of work to be coordinated with the Town Administrator. All in favor.

MBTA. Bus Stop. Relocation. Mugford Street. Motion made and seconded, on recommendation from Chief Picariello, to move the current bus stop on Washington Street at State Street to the proposed Bus Stop Regulation at Market Square (#1 Mugford Street) for a 90 day trial period as follows: **Market Square – Bus Stop at #1 Mugford Street**. Bus Stop, on the north side of Market Square at #1 Mugford Street (Assessor's Parcel 149-42) in an area north of the Old Town House and described as follows: Beginning at a point on the north side of Mugford Street on the edge of the paved street, thirty four feet west of the centerline of the front walk to #1 Mugford Street. The bus stop area hence runs westerly along the street curb a distance of forty feet. A Bus Stop sign post shall be installed at the westerly end of the Bus Stop area created thereby. All in favor.

TASK FOR AGAINST DISCRIMINATION. Letter of Interest. A letter of interest was received from Olivia Hazlett as it relates to serving on the Task Force against Discrimination. The Board is now accepting letters of interest to serve on the Task Force. Deadline to submit letters, to the Board of Selectmen, Abbot Hall, 188 Washington Street, is Friday, June 5, 2015 at 12:00 noon. All applicants will be interviewed on Wednesday, June 10, 2015 at 7:30 p.m.

DRAFT

APPRECIATION. Motion made and seconded to send a letter of appreciation to F. Carlton Siegel for his nearly 35 years of service posting election results at Abbot Hall. All in favor.

SPECIAL TOWN ELECTION. A Special Town Election will be held on Tuesday, June 16, 2015 as determined by actions on Articles 32, 33 and 34 at 2015 Annual Town Meeting, for a Proposition 2 ½, so called, debt exclusion override. Polls will be open 7:00 a.m. - 8:00 p.m.

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

Kyle A. Wiley
Administrative Aide

DRAFT