BOARD OF SELECTMEN

MINUTES

May 27, 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 May 13, 2015. All in favor.

MEN'S GROUP. Council on Aging. Clark Willmott, 7 Lesley Cove, and John Crowley, 37 Chestnut Street appeared before the Board to announce the upcoming Council on Aging Men's Group Luncheon Program on Wednesday, June 17, 2015 at 12:00 noon at the Council on Aging, 10 Humphrey Street. Admiral Michael Brown USN (Retired) will speak on Cybersecurity. Reservations are recommended. Call 781-631-6738. $8.00 per person includes lunch.

FIREWORKS COMMITTEE. 4th of July. Alexander Falk, 452 Atlantic Avenue, appeared before the Board as it relates to the annual July 4th Fireworks Display. The annual July 4th Fireworks and Harbor Illumination will take place on Saturday, July 4, 2015. Harbor Illumination to start at 8:45 p.m. and fireworks at 9:00 p.m. Rain date is Sunday, July 5, 2015. The Marblehead Fireworks Committee is an all-volunteer organization and the fireworks display is 100% privately funded. Donations may be sent to Abbot Hall, Selectmen's Office, 188 Washington Street. Please put "Fireworks" in the memo section. Donations are tax deductible.

BELLRINGING. July 4th. Motion made and seconded to request that church bells throughout the Town be rung on Saturday, July 4, 2015 at the usual holiday hours: 7:30 a.m. to 8:00 a.m., 12:00 noon to 12:30 p.m., 6:00 p.m. to 6:30 p.m. All in favor.

HOLIDAY HOURS. 4th of July. Motion made and seconded that the following holiday hours will be observed at Abbot Hall and Mary Alley:

Monday, June 29, 2015	8:00am – 5:00pm
Tuesday, June 30, 2015	8:00am – 5:00pm
Wednesday, July 1, 2015	8:00am – 6:00pm

Thursday, July 2, 2015 8:00am – 12:30pm
Friday, July 3, 2015 CLOSED ALL DAY
All in favor**.**

PARKING REGULATIONS. Jane/Baldwin Road. Motion to approve the request from Donna Zaeske, Principal, Bell School, and on recommendation by Chief Picariello, to post "No Parking, Drop off Only, 7:00 A.M. – 8:30 A.M., School Days, Monday – Friday" in the circle area at the intersection of Jane and Baldwin Road for a 90 day trial period **starting September 1, 2015.** All in favor.

APPOINTMENT. Abbot Library Second Century Fund. Motion made and seconded to reappoint Judith Eissner to the Board of Abbot Library Second Century Fund with a term to expire in May 2016. All in favor.

APPOINTMENT. Shellfish Constable. Motion made and seconded to reappoint Douglas Aikman as Shellfish Constable with a term to expire in May 2016. All in favor.

PARKING RESTRICTIONS. Washington Street. Election Day. Motion made and seconded to approve the request from Chief Picariello to restrict parking for VOTING ONLY, on Tuesday, June 16, 2015, 6:00 a.m. – 8:00 p.m., on Washington Street, beginning at State Street for a distance of four (4) car lengths on both sides of the street and to designate one (1) Handicapped accessible parking space at the Handicapped accessible entrance to the Old Town House. All in favor.

FORT SEWALL. Permission to Use. Gerry School. Motion made and seconded to approve the request from James M. Shay, Gerry School, to access the bunker at Fort Sewall on Tuesday, June 23, 2015 from 9:00 a.m. – 12:00 noon for the Elbridge Gerry first grade "pirate picnic". The Fort shall remain open to the public at all times. All in favor.

LICENSING. One Day Liquor. Marblehead Festival of Arts. **Champagne Festival**. Motion made and seconded to approve the request from Maggie Raftus, Marblehead Festival of Arts, for a One Day Liquor License on Sunday, June 28, 2015 from 5:00 – 7:00 pm at Fort Sewall for the annual champagne festival subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee ($50.)
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 delivered on Sunday, June 28, 2015 and removed from the premises at the end of the event. 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.

HAZARD MITIGATION PLAN. Resolution. Motion made and seconded to adopt the town's final hazard mitigation plan entitled Town of Marblehead Natural Hazards Mitigation Plan prepared by Horsley Witten Group and dated February 15, 2015 and sign a resolution adopting the plan. All in favor.

PERMISSION. Sidewalk Sales. Chamber of Commerce. Motion made and seconded to approve the request from Beth Ferris, Marblehead Chamber of Commerce, to hold the annual Town Wide Sidewalk Sales on Saturday, June 13, 2015 subject to receipt of the required Certificate of Insurance. All in favor.

PERMISSION. Horribles Parade. Motion made and seconded to approve the request from Gerry 5 Veteran Fireman's Association to hold the annual Horribles Parade on Saturday, July 4, 2015 at 10:00 AM with registration beginning at 8:00 AM. The parade route will be the same as in previous years. Rain date is Sunday, July 5, 2015. Registration will also take place at the Gerry 5, 210 Beacon Street, on Friday, July 3, 2015 from 6:00 – 8:00 p.m. All in favor.

STREET CLOSINGS. 4th of July. Motion made and seconded to approve, on recommendation from Chief Picariello, the following temporary street closure and traffic regulations for this year's 4th of July events:
Saturday, July 4, 2015 – Horribles Parade (rain date Sunday, July 5, 2015)
Beginning at 8:00 a.m. - School Street is closed between Pleasant Street and Atlantic Avenue for Parade registration. **Beginning at 9:00 a.m.** - Pleasant Street will be closed between Watson Street and Washington Street (South). Essex Street will be closed in its entirety during the staging and movement of the parade.
Fireworks Display Saturday, July 4, 2015 (Rain Date Sunday, July 5, 2015)
Beginning at 7:00 p.m. Front Street is closed to all traffic and "No Parking" between Franklin Street and Fort Sewall Lane. Franklin Street becomes one way from Front Street to Washington Street. Washington Street becomes one way from Franklin Street to State Street. **After the Fireworks:** Traffic leaving the beach parking lots will merge with traffic leaving the neck and be allowed only a right or left hand turn at the intersection of Ocean and Atlantic Avenues. Front Street is closed at State Street to allow for pedestrian traffic along Front Street coming from Fort Sewall State Street becomes one way from Front Street to Washington Street. All traffic from the area between State Street and Franklin Street as well as Pond Street will be directed along Mugford Street and Green Street to West Shore Drive. Note that the MBTA route between the hours of 6:00 p.m. and 11:00 p.m. will follow the pre-designated snow route. All in favor.

MEMORANDUM OF UNDERSTANDING. Firefighters Local 2043. Motion made and seconded to approve the Memorandum of Understanding dated May 27, 2015, between the Town of Marblehead and the International Association of Firefighters, AFL-CIO, Local 2043, as prepared by Town Counsel and authorize the Chair to sign on behalf of the Board. 3 voted in favor. Mr. Christensen and Mr. Murray voted present.

APPOINTMENT. Hearing 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 disciplinary action, if any, should be implemented, up to and including termination, regarding Officer Lori Knowles' conduct while on duty on December 23, 2014, with respect to the events occurring at or related to 2 Charlotte Road, Marblehead, Massachusetts. All in favor.

TOWN HISTORIAN. Letter of Interest. A letter of interest was received from Donald A. Doliber, 7 Westminster Road. The Board of Selectmen will receive letters of interest to serve as Town Historian until Monday, June 8, 2015 at 5:00 p.m. Submit letters to Abbot Hall, 188 Washington Street. Applicants will be interviewed on Wednesday, June 10, 2015 at 7:30 p.m. at the Selectmen's Meeting.

WATER AND SEWER COMMISSION. Rate Hearing. Notification was received from the Water and Sewer Commission that the Water and Sewer Commission's annual Rate Setting Hearing will be held on Tuesday, June 2, 2015 at the Commission office located at 100 Tower Way, Building #11. The regular Commission meeting will convene at 7:00 p.m. and the Public Hearing will commence at 8:00 p.m. All interested parties are welcome.

FAIR HOUSING COMMITTEE. Letter of Interest. A letter of interest was received from Raquel Moscarelli, 10 Sagamore Road. The Board of Selectmen will receive letters of interest to serve on the Fair Housing Committee until Monday, June 8, 2015 at 5:00 p.m. Submit letters to Abbot Hall, 188 Washington Street. Applicants will be interviewed on Wednesday, June 10, 2015 at 7:30 p.m. at the Selectmen's Meeting.

OLD AND HISTORIC DISTRICTS COMMISSION. Alternate Member. Letter of Interest. A letter of interest was received from Gary Canner, 76 Beacon Street. The Board of Selectmen will receive letters of interest to serve on the Old and Historic Districts Commission, alternate member, until Monday, June 8, 2015 at 5:00 p.m. Submit letters to Abbot Hall, 188 Washington Street. Applicants will be interviewed on Wednesday, June 10, 2015 at 7:30 p.m. at the Selectmen's Meeting.

Motion made and seconded to adjourn at 8:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide