

BOARD OF SELECTMEN

MINUTES

January 13, 2016

Board met in session at 6:00 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 9, 2015.
All in favor.

FINANCIAL STATUS OF THE TOWN. FY17. Alison Nieto, Finance Director, gave a presentation concerning the projected financial status of the town for FY17. In summary, based on the following assumptions: level funded expense budgets, realistic revenue assumptions and funding for all known contractual obligations, this will be the eleventh year in a row that the projected budget does not reflect a deficit or a need for a permanent proposition 2 ½ override.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to approve the request from Chief Picariello to indemnify Office Roy Ballard for injuries sustained while on duty December 28, 2015. All in favor.

ABBOT HALL. Permission to Use. Troop 79 BSA. Motion made and seconded to approve the request from Andrew Barnett, Troop 79 BSA, to use Abbot Hall on Monday, January 18, 2016 from 5:00 p.m. - 8:00 p.m. for an Eagle Scout Court of Honor subject to the usual rules, regulations, fees (rental fee waived), receipt of the required Certificate of Insurance and to send a letter of congratulations. The Board invited Craig VanRemoortel to a future Selectmen's meeting to present his Eagle Scout project. All in favor.

PERMISSION. Use of Public Way. Motion made and seconded to approve the request from David Riordan, Riordan Construction, to use the public way behind 16 Heritage Way for their equipment to travel while construction is going on subject to receipt of the required Certificate of Insurance. All in favor.

PROCLAMATION. Motion made and seconded to prepare a Proclamation in honor of Bob Ives' pending retirement as Building Commissioner for the Town of Marblehead.
All in favor.

LICENSING. Common Victualler. Revoke. FLS Corporation. Motion made and seconded to revoke the Common Victualler License for FLS Corporation d/b/a Orange Leaf Yogurt, 12 Atlantic Avenue. The business is closed for the season and will reapply for a common victualler license in the future. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Marcia Sweeney. All in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Captain Norman Sherwood. All in favor.

Motion made and seconded to adjourn at 6:30 p.m. All in favor.

Kyle A. Wiley
Administrative Aide