

BOARD OF SELECTMEN

MINUTES

February 10, 2016

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
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

MARBLEHEAD PUBLIC SCHOOLS. STATEMENT OF INTEREST. Maryann Perry, Superintendent of Schools, and Ken Lord, Executive Director of Technology and Operations, appeared before the Board to update them on the Gerry School project. Last year the School Committee submitted a Statement of Interest to the Massachusetts School Building Authority (MSBA). The Town has been notified that the Gerry School has been accepted into the Eligibility Period for the building program. An article will be before Town Meeting in May 2016 seeking funding for a feasibility study all in accordance with MSBA requirements. The School Committee is seeking applicants to form a Gerry School Building Committee. For more information go to www.marbleheadschoools.org

RECREATION AND PARKS DEPARTMENT. Revolving Funds. Motion made and seconded to approve the request from Tim Short, Superintendent, Recreation and Parks Department, to reauthorize its Revolving Fund for \$600,000 for fiscal year 2017 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

BOARD OF HEALTH. Revolving Funds. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to reauthorize the revolving fund dedicated to commercial waste disposal in the amount of \$450,000 for fiscal year 2017. Expenditures from the fund by the Board of Health will be for the cost of solid waste disposal and receipts of the fund will include commercial disposal receipts in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

BOARD OF HEALTH. Revolving Funds. Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to establish a new revolving fund dedicated to vaccine in the amount of \$8,000 for fiscal year 2017. Expenditures from the fund by the Board of Health will be for the cost of vaccine receipts and receipts of the fund will include commercial vendor receipts in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

DEPARTMENT OF PUBLIC WORKS. Revolving Funds. Motion made and seconded to approve the request from Arthur Graves, Director of Public Works, to establish a new revolving fund account to be used for deposit fees collected from entities that open various public ways for purposes of utility work, not to exceed \$40,000, for fiscal 2017 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

CONSERVATION. Revolving Funds. Motion made and seconded to approve the request from William C. Lanphear, Engineering and Conservation Administrator, to reauthorize the Conservation Fines Revolving Fund in the amount of \$10,000 for fiscal year 2017 and the Storm Water Bylaw Revolving Fund in the amount of \$10,000 for fiscal year 2017 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Revolving Funds. Motion made and seconded to approve the request from Chris Johnston, Chairman, to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of \$17,000 for fiscal 2017 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor.

MARBLEHEAD HISTORICAL COMMISSION. Revolving Funds. Motion made and seconded to reconsider the previous vote for the Historical Commission Revolving Fund. All in favor. Motion made and seconded to approve the request from Chris Johnston, Chairman, to reauthorize the Historical Commission Gift Shop Revolving Fund in the amount of \$15,000 for fiscal 2017 in accordance with Mass General Laws Chapter 44, Section 53E ½. All in favor

DESIGNATED EMPLOYER REPRESENTATIVE. Motion made and seconded to create the position of Designated Employer Representative which shall also be designated as a special municipal position pursuant to Massachusetts General Law Chapter 268A section 1, clause n. All in favor.

SPECIAL MUNICIPAL POSITION. Exemption. Motion made and seconded to grant Paul Jalbert an exemption from Massachusetts General Law Chapter 268A, section 20, to allow him to hold the special municipal position of Designated Employer Representative. All in favor.

OLD TOWN HOUSE. Permission to Use. Marblehead Museum. Motion made and seconded to approve the request from Pam Peterson, Director, to use the Old Town House on Thursday, March 10, 2016 and Thursday, March 24, 2016 from 6:00 p.m. – 10:00 p.m. for a lecture series subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. The Rental fee for these events shall be waived. All in favor.

ABBOT HALL. Permission to Use. Marblehead Museum. Motion made and seconded to approve the request from Pam Peterson, Director, to use Abbot Hall on Thursday, April 14, 2016 and Thursday, April 28, 2016 from 5:00 p.m. – 10:00 p.m. for a

lecture series subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. The Rental fee for these events shall be waived. All in favor.

PERMISSION. CCB Cycling Race. Motion made and seconded to approve the request from John Stanwood, CCB International, to host its annual bike race on Sunday, April 3, 2016 from 7:30 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.

PERMISSION. Road Race. Dollars for Scholars. Motion made and seconded to approve the request from Jennie Sheridan, Dollars for Scholars, to hold the 5th annual 5K and family walk on Sunday, June 5, 2016 from 8:00 am to 12 noon 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.

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 Sunday, June 19, 2016 from 8:00 a.m. - 11:00 a.m. and a 1 mile run subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details as required. All in favor

EXECUTIVE SESSION MINUTES. Release. Motion made and seconded, on advice from Assistant Town Counsel Lisa L. Mead, after her review of our executive session minutes, the Board shall make public the following Board of Selectmen Executive Session minutes: December 14, 2010, January 26, 2011 and January 18, 2011. 3 voted in favor. Mr. Murray voted present. June 13, 2012 and September 7, 2012. 3 voted in favor. Mr. Murray voted present. July 11, 2012. All in favor. January 9, 2013, February 26, 2014 and March 12, 2014. All in favor.

WARRANT ARTICLE. Amend Historic Districts Commission Special Act. Motion made and seconded to amend the vote of January 20, 2016 to include the following wording: b. by changing the second word in Section 8 which now reads: “Within ten days...” to read instead; “Within twenty-one (21) days...”. All in favor.

SNOW REMOVAL. Motion made and seconded that the Board of Selectmen consistent with Chapter 44, Section 31D approve expenditures for snow and ice removal in excess of the available appropriation from Town Meeting for snow and ice in the amount of \$75,000. All in favor.

RESERVE FUND TRANSFER. Zoning Board Legal Fees. Motion made and seconded to authorize Town Administrator John J. McGinn to appear before the Finance Committee to request the transfer of the sum of \$26,500.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Zoning Board legal fees. All in favor

ABBOT HALL. Permission to Use. Marblehead Little Theatre. Motion made and seconded to approve the request from Bobby Kerrigan, Marblehead Little Theatre, to add

a matinee performance of 12 Angry Men at Abbot Hall on Sunday, March 13, 2016 and/or Sunday, March 20, 2016 subject to receipt of the required Certificate of Insurance and custodial fees. All in favor.

CONTRACT. Stramski Pier. Amend. Motion made and seconded to amend the contract between the town and North Shore Marine of Salem, MA for the Stramski Pier project by increasing the contract by forty six thousand four hundred and twenty six 06/100 Dollars (\$46,426.06) and extend the date of the contract until June 1, 2016 and authorize the chair to sign the change order on behalf of the Board. All in favor.

ABBOT HALL. Permission to Use. Festival of Arts. Motion made and seconded to approve the request from the Marblehead Festival of Arts to use Abbot Hall for their Art Auction fundraiser on the following dates and times subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance

Art Auction Drop-Off

Wednesday, March 16, 2016 4:30 PM to 8:30 PM

Saturday, March 19, 2016 8:30 AM to 1:30 PM

Wednesday, March 23, 2016 4:30 PM to 8:30 PM

Organizing (as needed)

Friday, March 25, 2016 9:00 AM to 12:30 PM

Monday, March 28, 2016 8:00 AM to 5:00 PM

Setup

Friday, April 8, 2016 9:00 AM to 5:00 PM

Final Setup & Event

Saturday, April 9, 2016 9:00 AM to 4:00 PM (setup)
4:00 PM to 11:00 PM (event)

Breakdown & Clean-Up

Sunday, April 10, 2016 9 AM to noon **OR**
Noon to 3 PM

All in favor.

DISABILITIES COMMISSION. A letter was received from the Marblehead Disabilities Commission notifying the Board that they currently have vacancies on their commission.

CONGRATULATIONS. Motion made and seconded to send a letter of congratulations to Don Doliber, Town Historian, on receiving the Outstanding Eagle Scout Award by the Yankee Clipper Council. All in favor.

Motion made and seconded to adjourn at 7:55 p.m. All in favor.

Kyle A. Wiley
Administrative Aide