

## BOARD OF SELECTMEN

### MINUTES

February 24, 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  
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 of January 26, 2016. 3 voted in favor. Mrs. Belf-Becker and Mr. Murray voted present. Motion made and seconded to approve the minutes from February 10, 2016. 4 voted in favor. Mr. Christensen voted present.

**CATALDO AMBULANCE. Contract.** Dennis Cataldo, 3 Baldwin Lane, Lynnfield, and Chief Jason Gilliland appeared before the Selectmen as it relates to the contract between Cataldo Ambulance and the Town of Marblehead. Mr. Cataldo stated that Cataldo Ambulance has been in Marblehead since 2008 and he appreciates the support of the community and Chief Gilliland. Cataldo Ambulance has established strong relationships and is involved in many community and civic events in the Town and look forward to continuing to service the Town. Motion made and seconded to award a 2 year contract, as reviewed by Town Counsel, to Cataldo Ambulance Service Inc., 137 Washington Street, Somerville, MA, with an option to extend for 1 year. All in favor.

**CONSERVATION COMMISSION. Revolving Funds. Amend Vote.** Motion made and seconded to amend the action of the Board of Selectmen at their February 10, 2016 meeting regarding the reauthorization of the Conservation Fines revolving fund by increasing the amount authorized from \$10,000 to \$25,000 for fiscal year 2017. All in favor.

**LICENSING. One Day Liquor License. Marblehead Arts Association.** Motion made and seconded to approve the request from Kristine Fisher, Executive Director, Marblehead Arts Association, 8 Hooper Street, for a 1 Day Liquor License on Friday, April 29, 2016 from 6:00 –p.m. – 8:00 p.m. at 8 Hooper Street for a fundraiser subject to the following:

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 purchased from MS Walker of Somerville. 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

**PERMISSION. Triathlon by Sea. Jewish Community Center of the North Shore.** Motion made and seconded to approve the request from Andrew Dalton, Event Director, JCC of the North Shore, to hold the 16<sup>th</sup> Triathlon by the Sea event on Sunday, May 15, 2016 from 8:00 a.m. – 11:00 a.m. and to restrict parking at the intersection of Atlantic and Community Road, all subject to approval from Chief Picariello, receipt of the required insurance and police details. No permanent markings are allowed on the streets and any temporary markers must be removed at the conclusion of the event. All in favor.

**CONTRACT. Central Fire Station Windows.** Motion made and seconded to award a contract for the Central Fire Station window project (base bid and alternate 1) to Danny Cerqueiras Construction LLC of Peabody, MA in the amount of twenty thousand nine hundred and thirty six and 70/100 dollars (\$20,936.70) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

**CONTRACT. Abbot Public Library Air Conditioning.** Motion made and seconded to award a contract for the Library air conditioning project to NB Kenney Co. Inc., of Devens, MA in the amount of twenty seven thousand three hundred dollars (\$27,300.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

**RESERVE FUND TRANSFER. Veterans Agent.** Motion made and seconded to authorize David Rodgers, Veterans Agent, to appear before the Finance Committee to request the transfer of the sum of \$7,200.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Veterans Benefits. All in favor.

**PARKING RESTRICTIONS. Polling Locations. Election Day.** Motion made and seconded to approve the following parking restrictions, for the purpose of facilitating voting, at the following designated polling places, at any time deemed necessary by the Town Administrator and the Police Chief, for the purposes of voting only: **Old Town House:** Designate “VOTER PARKING ONLY” on Washington Street beginning at State Street for a distance of four (4) car lengths on both sides of the street and further, to designate one spot next to the handicapped entrance as “Handicapped Accessible Parking ONLY”. **Masonic Hall:** Designate “VOTER PARKING ONLY” on both sides of Pleasant Street between Watson Street and Pleasant Court. **Community Center:** Designate “VOTER PARKING ONLY” on the South East side of Humphrey Street between Lafayette Street and Countryside Lane and on the North West side of Humphrey

Street between Lafayette Street and Doane Street. In all locations, parking will only be restricted as needed between 6:00 a.m. and 8:00 p.m. and will be returned to general use as soon as it is deemed the restrictions are no longer needed. All in favor.

**TOWN MODERATOR. Representative. Essex North Shore Agricultural and Technical School District.** Notification was received from Gary Spiess, Town Moderator, as it relates to appointing our representative to the governing board of the Essex North Shore Agricultural and Technical School District. Marblehead is one of 18 cities and towns in the District, and is currently sending 16 students to the school. Mr Spiess is actively seeking candidates who would like to serve as the Town's representative. More information will be available in the Marblehead Reporter or by contacting Moderator Spiess.

**FIRE DEPARTMENT. Disclosure.** A letter was received from Chief Jason Gilliland for the purpose of disclosing a potential conflict of interest due to the establishment of the current firefighter eligibility list for Marblehead. The Selectmen will review the letter and discuss at a future board meeting.

Motion made and seconded to adjourn at 7:45 p.m. All in favor.

Kyle A. Wiley  
Administrative Aide