

BOARD OF SELECTMEN

MINUTES

March 30, 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

CHAMBER OF COMMERCE. Art Walk. Beth Ferris, Executive Director, Marblehead Chamber of Commerce, appeared before the Board seeking permission for the Chamber of Commerce to hold the annual town-wide Art Walk. Motion made and seconded to approve the request from Beth Ferris, Chamber of Commerce, to hold the annual town-wide Art Walk on Saturday, May 14, 2016 and Sunday, May 15, 2016 subject to receipt of the required Certificate of Insurance. All in favor.

MINUTES. Motion made and seconded to approve the minutes from March 16, 2016. All in favor. Motion made and seconded to approve the minutes from March 24, 2016. All in favor. Motion made and seconded to approve the minutes from March 28, 2016. All in favor.

LICENSING. Renewal. All Alcoholic Seasonal Beverage Licenses. Motion made and seconded to renew the following All Alcoholic Seasonal Club licenses subject to all taxes and fees to the Town being paid, receipt of all applicable departmental approvals, CORI approval and compliance with Chapter 304 of the Acts of 2004:

Eastern Yacht Club – Pool License
42 -44 Foster Street
Manager: Jeffrey Wargo

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.

PROCLAMATION. Arbor Day. Motion made and seconded to approve the request from Doug Gordon, Tree Warden, to proclaim Friday, April 29, 2016 Arbor Day in the Town of Marblehead. All in favor. Seedlings have been purchased and will be planted in the conservation area by the Marblehead Conservancy and volunteers on Saturday, April 30, 2016.

ABBOT HALL. Permission to Use. Rotary Club of Marblehead Harbor. Holiday Pops. Motion made and seconded to approve the request from Connie Paullis, President, Rotary Club of Marblehead Harbor, to use Abbot Hall for their 19th Annual Holiday Pops Concert on Saturday, December 10, 2016 subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance on the following dates and to waive the rental fee for this event:

Friday, December 9, 2016	8:00 a.m. – 12:00 noon
Saturday, December 10, 2016	4:00 p.m. – 11:00 p.m.
Monday, December 12, 2016	8:00 a.m. – 12:00 noon

All in favor.

RIGHT OF ENTRY. 80 Hoods Lane. Motion made and seconded that the Chair, on behalf of the Board be authorized to enter into that certain Right of Entry for that property located at 80 Hoods Lane, Marblehead and which is owned by Lime Street Realty Limited Partnership, 8 Doaks Lane, Marblehead, Massachusetts 01945 effective immediately with an expiration date of June 15, 2016. All in favor.

RIGHT OF ENTRY. 40 Tioga Way. Motion made and seconded that the Chair, on behalf of the Board be authorized to enter into that certain Right of Entry for that property located at 40 Tioga Way, Marblehead and which is owned by New Office Realty Trust of Marblehead, 8 Doaks Lane, Marblehead, Massachusetts 01945 effective immediately with an expiration date of June 1, 2016. All in favor.

WINTER PARKING BAN. Motion made and seconded to lift the Overnight Parking Ban on Friday, April 1, 2016 at 12:01 AM. All in favor.

PARKING RESTRICTIONS. Beach Street. Motion made and seconded to revise, on recommendation from Chief Picariello, the current seasonal parking regulations on Beach Street, between Atlantic and Ocean Avenue to the following: “No Parking 9:00 a.m. – 5:00 p.m.”. All in favor.

PARKING REGULATION. Orne Street Motion made and seconded to approve, on recommendation from Chief Picariello, the following parking restriction for a 60 day trial period, “No parking on the southwest side of Orne Street beginning at the south west corner of Wadden Court for a distance of fifty feet (50) in a south westerly direction”. All in favor.

POLICE DEPARTMENT. Indemnification. Motion made and seconded to indemnify Officer Eric Osattin for injuries sustained while on duty March 19, 2016. All in favor.

PERMISSION. Walk. Motion made and seconded to approve the request from Stephanie Lane and Cortney Lane to hold a walk on Sunday, June 5, 2016 starting at the Veterans Middle School at 9:00 AM subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details. No permanent markings are allowed and all temporary markings must be removed at the conclusion of the event. All in favor.

PERMISSION. Use of Public Way. Jersey Street. Motion made and seconded to approve the request from Kevin Pelletier, North Shore Marine Inc., to utilize the public way at the end of Jersey Street to facilitate machine access to the beach on the seaward side of 173 Jersey Street and to remove a section of the existing guardrail large enough to fit a mini-excavator through and utilize a set of ramps to access the beach from this location subject to approval from Conservation Commission and the following conditions:

- The guardrail that is removed should be replaced with a new one when work is completed
- Orange barrels shall be in place at all times unless the equipment is being moved onto and off of the beach
- The contractor is liable for any damage to the town slope/wall
- Receipt of the required Certificate of Insurance

All in favor.

VOTE. Contract. ADA Curb Cuts. Motion made and seconded to award the contract for the Atlantic Avenue accessible curb cut project in the amount of fifty one thousand dollars (\$51,000.00) to La Rovere Design/Build Corporation of Everett, MA contingent upon the approval of the Mass Highway Department and authorize the chair to sign the contract on behalf of the Board. All in favor.

ANIMAL INSPECTOR. Appointments. Motion made and seconded to appoint Dr. Jeffrey Rockwell, Mrs. Annie Rockwell and Sheena Sweeney as Animal Inspectors for the Town of Marblehead effective May 1, 2016 and to send a letter of appreciation to Isabel Lorenzo for her years of service as Animal Inspector. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under M.G.L. c. 30A, Sec. 21 for the purpose of discussing contract negotiations relating to the Fire Chief where the public discussion on the same may have a detrimental effect on the negotiating position of the public body, votes may be taken, and if they are votes will be released at a time deemed appropriate by Counsel. The Board will not reconvene in open session. 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.

The Board adjourned to Executive Session at 8:00 p.m.

Kyle A. Wiley
Administrative Aide