

BOARD OF SELECTMEN

MINUTES

April 27, 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

HISTORICAL COMMISSION. Grant. Shipyard District Survey. Pat Franklin, 6 Merrill Road, Historical Commission, appeared before the Board to update them on the Shipyard District Survey and Planning Grant. The Commission applied for, and has received, a \$15,000 grant by the Massachusetts Historical Commission to perform a Historic Properties Survey and Inventory effort in the Shipyard District. The Commission was recently notified that additional funding is available and that the Town qualifies to apply for "Round II" funding due to our designation as a Certified Local Government by the National Park Service and the Massachusetts Historical Commission in January 2015. If successful, the additional funding would allow the Commission to complete the entire Shipyard District effort in 1 year and allow them to pursue FY2017 grant funding for Reed's Hill neighborhood. All of this will be accomplished with matching funds from the Reynolds Fund; no taxpayers' dollars are included in this effort. Motion made and seconded to approve the Round II grant application, as presented, and authorize the Chair to sign on behalf of the Board. All in favor.

MINUTES. Motion made and seconded to approve the minutes from April 13, 2016. 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 \$9,500.00. All in favor.

RESERVE FUND TRANSFER. Fire. Motion made and seconded to authorize Chief Jason Gilliland to appear before the Finance Committee to request the transfer of the sum of \$32,000.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for unanticipated repair, maintenance and replacement costs to fire apparatus, fire equipment and safety gear. All in favor.

RESERVE FUND TRANSFER. Town Counsel. Motion made and seconded to authorize John McGinn, Town Administrator, to appear before the Finance Committee to request the transfer of the sum of \$10,000.00 from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws for Town Counsel. All in favor.

CONTRACT. Pavement Management. Motion made and seconded to award a contract for Pavement management support services to BETA GROUP INC of Lincoln, RI in the amount of Nineteen thousand seven hundred dollars (\$19,700) and authorize the Chair to sign a contract on behalf of the board. All in favor.

ABBOT HALL. Permission to Use. Marblehead Community Charter Public School. Motion made and seconded to approve the request from Nina Cullen-Hamzeh, Head of School, Marblehead Community Charter Public School, to use Abbot Hall on Thursday, June 23, 2016 from 6:00 p.m. – 9:30 p.m. for their annual 8th grade graduation subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

PARKING RESTRICTIONS. Memorial Day Parade. Motion made and seconded to approve the request from Chief Picariello to restrict parking in the vicinity of Memorial Park as needed, and to temporarily restrict or redirect traffic flow throughout the entire parade route in order to facilitate the safe movement of the Memorial Day Parade on Monday, May 30, 2016. All in favor.

PERMISSION. 5K Road Race. Back the Track. Motion made and seconded to approve the request from Andrew Ernst, Track Committee, to hold the 3rd annual Back the Track 5K and walk on Saturday, November 26, 2016 from 9:00 a.m. – 11:00 a.m. subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and police details. The event will start on Smith Street in front of the U.S. Post Office and end in the Community Center parking lot. No permanent markings are to be made on the street. All temporary markings must be removed at the conclusion of the event. Funds raised will be used to pay off the loan secured to build the new Susan Redfield Track & Field facilities at the Village School and maintain the track and field facilities. All in favor.

PERMISSION. Horribles Parade. Motion made and seconded to approve the request from Kathy Tankersley, Gerry 5 Veteran Fireman's Association, to hold the annual Horribles Parade on Monday, July 4, 2016 at 10:00 AM subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. The parade route will be the same as in previous years. Rain date is Sunday, July 10, 2016. Registration will take place at the Gerry 5, 210 Beacon Street, on Sunday, July 3, 2016 from 6:00 – 8:00 PM. or in the National Grand parking lot on Pleasant Street on Monday, July 4, 2016 from 8:00 – 9:30 AM. All in favor. Motion made and seconded to send a letter of congratulations to Joan Champlain on her 50 years of service organizing the parade. All in favor.

PERMISSION. Ladders on the Pubic Way. Washington Street. Motion made and seconded to approve the request from Michael Williams, MLW Construction, to place ladders on the public way at 65 Washington Street for 2 days maximum, before May 11, 2016, subject to approval from Chief Picariello prior to the start date, receipt of the required Certificate of Insurance, Police Detail and the ladders removed from public way at night. All in favor.

PERMISSION. Wicked ½ Marathon. B&S Fitness. Motion made and seconded to approve the request from Amanda Nisula, B&S Fitness, to hold the 9th annual Wicked ½ Marathon on Saturday, September 17, 2016, subject to approval from Chief Picariello, receipt of the required Certificate of Insurance, Police Details and no permanent markings to be made on the street. All temporary markings must be removed at the conclusion of the event. The event will start in Salem at 7:00 a.m. with all the runners out of Marblehead by 10:30 a.m. The event will benefit Plummer Home for Boys and the Salem Children's Charity. All in favor.

PERMISSION. Moving Van. Jersey Street. Motion made and seconded to approve the request from Estelle Greenberg to block 4 parking spaces in order to have a moving van at 6 Jersey Street on Tuesday, May 24, 2016 for approximately 4 hours subject to approval from Chief Picariello and a Police Detail if determined to be necessary. All in favor.

CONTRACT. Fort Sewall. Amend. Motion made and seconded to amend the contract with Calhess Restoration and Waterproofing of Boston for the Fort Sewall Restoration Project by increasing the contact amount by two thousand eight hundred and twenty eight (\$2,828.00) and authorize the Chair to sign the change order on behalf of the Board. All in favor.

CONTRACT. Software Modules. Motion made and seconded to award a three year contract to Accela of Boston, MA for all software modules licensed by the Town of Marblehead in the amount of fifty eight thousand one hundred and seventy nine and 40/100 dollars (\$58,179.40) and authorize the Chair to sign on behalf of the Board. All in favor.

PERMISSION. Ladders on the Public Way. 12 Atlantic Avenue. Motion made and seconded to approve the request from Chris Castner, Castner Carpentry LLC, to place ladders on the public way at 12 Atlantic Avenue for 2 days, starting Monday, May 2, 2016, weather permitting, and to block 2 spaces as needed to provide safe passage for pedestrians around the work zone, subject to approval from Chief Picariello and receipt of the required Certificate of Liability and the ladders removed from the public way at night. All in favor.

PERMISSION. Restrict Parking. Rockaway Street. Motion made and seconded to approve the request from Libby and Spencer Moore, Summer Street, to restrict parking on Rockaway Street 8:00 a.m. – 4:00 p.m., for one day during the week of May 2, 2016, to facilitate removing a tree from their yard, subject to approval from Chief Picariello, a

Police Detail and that notice is to be posted in the affected area 24 hours in advance of the start day. All in favor.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 4th Quarter Real Estate Taxes being due on Monday, May 2, 2016. These bills may be paid on line through the Town's web site www.marblehead.org and clicking on On-Line Payments of Property Taxes.

ARBOR DAY. Notification was received from Dan Lambe, Arbor Day Foundation, congratulating Marblehead on earning recognition as a 2015 Tree City USA.

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

Motion made and seconded to adjourn at 7:58 p.m. All in favor.

Kyle A. Wiley
Administrative Aide