

BOARD OF SELECTMEN

MINUTES

August 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
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

ENGINEER. Interview. Appointment. Charles Quigley, 160 Winthrop Shore Drive, Winthrop, appeared before the Board as it relates to the Engineers position. Motion made and seconded to appoint Charles Quigley, Engineer, effective September 6, 2016. All in favor.

OLD BURIAL HILL OVERSIGHT COMMITTEE. Interview. Appointment. Standley Goodwin, 33 Norman Street, appeared before the Board as it relates to serving on the Old Burial Hill Oversight Committee. Motion made and seconded to appoint Standley Goodwin to the Old Burial Hill Oversight Committee with a term to expire in May 2017. All in favor.

FAIR HOUSING COMMITTEE. Interview. Appointment. Mark Podgur, 22 Bradford Court, appeared before the Board as it relates to serving on the Fair Housing Committee. Motion made and seconded to appoint Mark Podgur to the Fair Housing Committee with a term to expire in May 2017. All in favor.

FINANCE COMMITTEE. Interview. Appointment. Kevin Brodrick, 133A Green Street, appeared before the Board as it relates to serving on the Finance Committee. Motion made and seconded to appoint Kevin Brodrick to the Finance Committee with a term to expire in May 2019. All in favor.

MINUTES. Motion made and seconded to approve the minutes from July 28, 2016. All in favor. Motion made and seconded to approve the minutes from August 8, 2016. 4 voted in favor, Mr. Murray voted present.

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, September 22, 2016 and Thursday, October 6, 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. Block Party. Motion made and seconded to approve the request from Owen Tinti-Kane to block the portion of Sevinor Road, between Saturn and Elizabeth Road, on Saturday, September 17, 2016 from 4:00 p.m. – 7:00 p.m. for a block party with a rain date of Sunday, September 18, 2016. All in favor.

MEMORANDUM OF UNDERSTANDING. International Association of Firefighters, AFL-CIO, Local 2043. Motion made and seconded to approve the Memorandum of Understanding between the Town of Marblehead and the International Association of Firefighters, AFL-CIO, Local 2043 as presented and authorize the Chair and Town Administrator to sign on behalf of the Board. All in favor.

PARKING RESTRICTIONS. West Shore Drive. Motion made and seconded to approve the following no parking restriction, on recommendation of Chief Picariello: No Parking on the northwest side of West Shore Drive beginning on the northwest corner of the driveway at 156 West Shore Drive for a distance of twenty (20) feet in a northerly direction. All in favor.

PERMISSION. Ladders/Staging. 11 High Street. Motion made and seconded to approve the request from Marta Bach, 11 High Street, to place ladders and scaffolding/staging on the public way at 11 High Street subject to approval from Chief Picariello and the following conditions if staging is used:

1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. Required Certificate of Appropriateness/Building Permit
4. Receipt of the required Certificate of Insurance.
5. Notify the Town Administrator in advance of work being done on each phase of the project.

All in favor.

APPOINTMENT. Assistant Town Counsel. Motion made and seconded to appoint William H. Solomon, Attorney at Law, 319 Main Street, Stoneham, as Assistant Town Counsel with a term to expire in May 2017. All in favor.

CONTRACT. Motion made and seconded to join the Houston-Galveston Area Council (HGAC) of Houston, Texas and authorize the Chair to sign the HGAC INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING on behalf of the Board. All in favor.

CONTRACT. Motion made and seconded to award the contract for a 1500 GPM Pumper to Pierce Manufacturing Inc. of Appleton, WI in an amount not to exceed six hundred twenty thousand dollars (\$620,000.00) and authorize the Chair to sign on behalf of the Board. All in favor.

PERMISSION. Revise Race Route. Witch City Triathlon. Motion made and seconded to approve the revised route for the Witch City Triathlon on Saturday, August 13, 2016, as presented, subject to approval from Chief Picariello. All in favor.

PERMISSION. Ladders/Staging on Public Way. 86 Washington Street. Motion made and seconded to approve the request from Carlos Sanchez, Tico Painting, to erect ladders at 86 Washington Street and ladders/staging on the side of building on State Street, for 7 days, between September 20 – 30, 2016, weather permitting, subject to approval from Chief Picariello and the following conditions:

1. A full safety net on the staging to include end rails and if they use a work bench staging plank it should have some added protection to eliminate the possibility of debris accidentally falling into the street.
2. The staging should have lighting on the underside to illuminate the sidewalk during afterhours.
3. Police Detail as needed
4. Receipt of the required Certificate of Insurance.

All in favor.

PERMISSION. Block Party. Walnut Street. Motion made and seconded to approve the request from Anne Casey, 47 Commercial Street, to block Walnut Street, between Central and Chestnut Street, on Saturday, September 10, 2016 with a rain date of Sunday, September 11, 2016 from 4:00 p.m. – 8:00 p.m. for a block party. All in favor.

PERMISSION. Block Party. Shetland Road. Motion made and seconded to approve the request from Alastar Connor, 40 Shetland Road, to block Shetland Road from #2 – 44, on Sunday, August 14, 2016 from 2:00 p.m.- 7:00 p.m. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Vicki Staveacre to use Abbot Hall on Friday, September 16, 2016 from 6:00 p.m. – 8:00 p.m. subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

CABLE OVERSIGHT TELEVISION COMMITTEE. Letter of Interest. A letter of interest was received from Ruth Ferguson, 28 Washington Street, to serve on the Cable Television Oversight Committee.

CABLE OVERSIGHT TELEVISION COMMITTEE. Letters of Interest. Motion made and seconded to extend the deadline to submit letters of interest to serve on the Cable Television Oversight Committee to August 31, 2016 at 5:00 p.m. Send letters of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

LICENSING. All Alcoholic Beverage License. Fen Yang House. A letter was received from Ling Chen notifying the Board that she has purchase of Fen Yang House 40 -44 Atlantic Avenue. An application for the transfer of this license will be submitted to the Selectmen's Office for review.

DEPARTMENT OF NAVY. USS Manley Resolution. Notification was received from Patrick McNally, Captain, U.S. Navy, that he is in receipt of the Towns resolution requesting a destroyer be named in honor of Captain John Manley and it will be given consideration when names are chosen for future ships.

TASK FORCE AGAINST DISCRIMINATION. Video. Notification was received from Helaine Hazlett, co-chair, that the Task Force against Discrimination is planning to offer a screening in the community of the video "Growing up Trans" along with a guided discussion, something in the fall of 2016.

REGISTRARS OF VOTERS. Resignation. Notification was received from Joyce Lofmark, 330 Paradise Road, that she has moved from Marblehead and no longer eligible to be a Registrar in the Town of Marblehead. Motion made and seconded to accept Ms. Lofmarks resignation and to send a letter of appreciation for her service. All in favor.

TOWN CLERK. REGISTER TO VOTE. The last day to register to vote for the September 8, 2016 State Primary Election is Friday, August 19, 2016. Any person currently registered to vote does not need to re-register. Anyone who is voting for the first time, new to town or changing their party affiliation will need to register before August 19, 2016. You may register to vote; chance your address or party affiliation online if you have a Massachusetts Driver's License by visiting www.registertovotema.com.

ABSENTEE BALLOTS for the September 8, 2016 State Primary Election are now available in the Town Clerk's Office. Call the Clerk's office with any questions. 781-631-0528.

CABLE OVERSIGHT TELEVISION COMMITTEE. Letter of Interest. A letter of interest was received from David Patten, 25 Lee Street, to serve on the Cable Television Oversight Committee.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the family of Anthony M. Sasso on the passing of his father. All in favor.

Motion made and seconded to adjourn at 8:15 p.m. All in favor.

Kyle A. Wiley
Administrative Aide