

BOARD OF SELECTMEN

MINUTES

May 10, 2017

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.
M. C. Moses Grader
Judith R. Jacobi
James E. Nye

John J. McGinn, Town Administrator

SWEARING IN. Elected Officials. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen and all newly Elected Officials. This is the 367th Board of Selectmen for the Town of Marblehead.

CHAIRMAN. Motion made and seconded to nominate Jackie Belf-Becker as Chair for the coming year. All in favor.

DISCLOSURE – Chapter 268A. Harry C. Christensen and Jackie Belf-Becker read their disclosures that are required by Chapter 268A Section 23(B) (3) of the Mass General Laws.

MINUTES. Motion made and seconded to approve the minutes from April 26, 2017. 4 voted in favor. Mr. Grader voted present. Motion made and seconded to approve the minutes from May 1, 2017. 4 voted in favor. Mr. Grader voted present.

LICENSING. Common Victualler. La Sirena Café, LLC. 146 Washington Street. Teresa Sirignano appeared before the Board seeking a Common Victualler License at 146 Washington Street. Motion made and seconded to approve the application for a Common Victualler License for La Sirena Café, LLC, d/b/a La Sirena Cafe, 146 Washington Street, Manager, Teresa Sirignano, 54 Bosson Street, Revere, seating capacity not to exceed 20, hours of operation Monday through Sunday 8:00 a.m. – 6:00 p.m. subject to receipt of all the applicable inspection sign offs and all fees paid. All in favor.

APPOINTMENTS. Motion made and seconded to approve the following appointments:

TOWN ADMINISTRATOR

John J. McGinn

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2018

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Richard Baldacci 2018
Local Inspector - Chris Butler 2018
Local Inspector – Dan R. Williams 2018
Plumbing Inspector – Bradford Smith 2018
Assistant Plumbing Inspector – Peter McCarriston 2018
Assistant Plumbing Inspector – Greg DiGiovanni 2018
Wiring Inspector – Ronald J. Marks 2018
Assistant Wiring Inspector – Eric F.S. Chisholm 2018

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis 2018
Peter James 2018
Brad Delisle 2018
Greg Snow 2018
Maxwell Mellor 2018
Paul Acciavatti 2018
Jamie Block 2018
John Glabicky 2018

TOWN COUNSEL at \$2,000 per year

Jeffrey N. Shribman 2018
Assistant Town Counsel:
Brody, Hardoon, Perkins & Kesten 2018
Leonard Kesten 2018
Marc J. Miller 2018
Patrick J. Costello 2018
Mead, Talerman and Costa LLC 2018
Francis Mayo 2018
Deutsch Williams 2018
William H. Solomon 2018

COUNCIL ON AGING DIRECTOR

Lisa Hooper 2018

EMERGENCY MANAGEMENT COORDINATOR

Charles P. Cerrutti 2018
Chief Jason R. Gilliland, Assistant 2018

FLAG OFFICER

David C. Rodgers 2018

HARBOR MASTER AND ASSISTANTS

Mark Souza, Harbor Master 2018

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| Craig Smith, <i>First Assistant Harbormaster</i> | 2018 |
| Daniel Roads Jr., <i>Assistant Harbormaster</i> | 2018 |
| Assistant Harbormasters (Seasonal): | |
| John Payne | 2018 |
| Charles Cullanie | 2018 |
| Ryan Hoey | 2018 |
| Jack Loveday | 2018 |
| <i>Alternates:</i> | |
| John Vigneron | 2018 |
| Allen Dennis | 2018 |
| Felix Amsler | 2018 |
| Jeffrey Flynn | 2018 |
| Daniel Cahoon | 2018 |
| KEEPER OF THE LOCK UP | 2018 |
| Chief Robert O. Picariello | |
| MEASURER OF LEATHER – Term: 1 year | |
| John Smidt | 2018 |
| TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - Term: 1 year | |
| F. Carlton Siegel | 2018 |
| Alternate: Amy McHugh, Water and Sewer Commission | 2018 |
| PARKING CLERK /HEARING CLERK – Term: 1 year | |
| Jeffrey N. Shribman | 2018 |
| CHIEF PROCUREMENT OFFICER | |
| Rebecca Curran Cutting | 2018 |
| PUBLIC WORKS DIRECTOR | |
| Arthur Graves | 2018 |
| RECORDS ACCESS OFFICER | |
| Kyle A. Wiley | 2018 |
| RETIREMENT BOARD – Term: 1 year | |
| Charles H. Gessner | 2018 |
| SEALER OF WEIGHTS & MEASURES | |
| David C. Rodgers | 2018 |
| SEASONAL SPECIAL AUXILIARY POLICE – May 10 – September 30, 2017 | |
| Patrolmen: | |
| James Donovan | |

Betsy Cruger

SUPERINTENDENT OF PUBLIC BUILDINGS

Richard Baldacci 2018

TAX COLLECTOR/TREASURER

Patricia Kelly Murray 2018

TOWN ENGINEER

Charles Quigley 2018

VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - Term: 1 year

David C. Rodgers 2018

VETERANS' GRAVES OFFICER - Term: 1 year

David C. Rodgers 2018

WORKERS' COMPENSATION AGENT - Term: 1 year

Massachusetts Interlocal Insurance Association 2018

BOARD OF ABBOT LIBRARY SECOND CENTURY FUND –Term: 1 year

Peter Jalbert 2018

Judith Eissner 2018

CABLE TELEVISION ADVISORY COMMITTEE – Term 1 Year

Wayne Avridson 2018

Ruth Ferguson 2018

David Patten 2018

Robert Peck 2018

Steve Clay 2018

Frank Kelley 2018

Ken Lord, School Representative 2018

CO-CARETAKER, FORT BEACH – Term: 1 year

David C. Rodgers 2018

Douglas Percy 2018

CHAPLAIN – MARBLEHEAD POLICE DEPARTMENT – Term: 1 year

Rabbi Jonas Goldberg 2018

CONSERVATION COMMISSION – Term: 3 years (staggered)

Brian LeClair 2020

CONSTABLES

- **for the Purpose of Serving Civil Process – Term: 1 year**

Douglas Perry 2018

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| Paul Minsky | 2018 |
| Mark Ianuzzi | 2018 |

CONSTABLES

- **Shellfish**

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| Term: 1 Year | |
| Raymond H. Bates, Jr. | 2018 |
| David Donahue | 2018 |
| Jeffrey Flynn | 2018 |
| Jack Attridge | 2018 |
| Rick Cuzner | 2018 |
| Craig Smith | 2018 |
| Douglas Aikman | 2018 |
| Douglas Percy | 2018 |
| F. Webb Russell | 2018 |
| Eric Hawley | 2018 |

COUNCIL ON AGING – Term: 3 years

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| Maureen Horan | 2020 |
| Rosaleen Doherty | 2020 |
| Pam Foye | 2020 |

DOLLARS FOR SCHOLARS – Term: 1 year

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| Helaine Hazlett | 2018 |
| Nancy Marrs | 2018 |
| Mike Weed | 2018 |
| EuRim Chun | 2018 |
| Tricia Rockett | 2018 |
| George Gearhart | 2018 |
| Todd Zion | 2018 |
| Maryann Perry, School Superintendent | 2018 |

FINANCE COMMITTEE – Term: 3 years

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| Richard Doron | 2020 |
| Robert Ross – Clerk | |

FIREWORKS COMMITTEE – Term: 1 year

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| Alexander Falk | 2018 |
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FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year

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| Joyce Booth, Historical Commission | 2018 |
| Brenda Arnold (OMIA Rep.) | 2018 |
| Rebecca Curran Cutting, Town Planner | 2018 |
| Peter James, Recreation and Parks Department | 2018 |
| Larry Sands, Glover’s Regiment | 2018 |

Judy Anderson, At Large 2018

HARBORS & WATERS BOARD – Term: 1 year

John Doub 2018

Gary P. Gregory 2018

Jay Michaud 2018

Kenneth Breen 2018

Douglas O’Leary 2018

Alternates:

Rick Williams 2018

Rick Cuzner 2018

T. Clark Smith 2018

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING

TEAM - Term: 1 year

Charles P. Cerrutti, Emergency Management Director 2018

Charles Quigley, Town Engineer 2018

Amy McHugh, Superintendent, Water and Sewer Commission 2018

Rebecca Curran Cutting, Town Planner 2018

William E. Conly, Historical Commission 2018

HISTORIAN – Term: 1 year

Donald Doliber 2018

HISTORICAL COMMISSION – Term: 3 years (staggered)

Paul C. Johnston 2020

Peter Stacey 2020

HOBBS MEMORIAL, SELECTMEN’S AGENT – Term: 1 year

Ben Day 2018

LOGAN AIRPORT COMMUNITY ADVISORY COMMITTEE, INC. (CAC)

Charles H. Gessner 2018

MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years (staggered)

Katie Farrell 2020

Laurie Blaisdell 2020

MARBLEHEAD FOREVER COMMITTEE – Term: 1 year

Linda W. Doliber 2018

Kerry O’Shaughnessy 2018

Kyle A. Wiley 2018

MASSACHUSETTS ETHICS COMMISSION

MUNICIPAL LIAISON

Jeffrey N. Shribman 2018

MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE- Term 1 yr
Charles Gessner 2018

METROPOLITAN AREA PLANNING COUNCIL – Term: 3 years
James E. Bishop 2020
Rebecca Curran Cutting, Alternate 2020

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year
Gary Amberik 2018
Charles Hibbard 2018
Sally Sands 2018
Anthony M. Sasso 2018

OLD BURIAL HILL OVERSIGHT COMMITTEE – Term: 1 year
Bette Hunt 2018
Standley Goodwin 2018
Chris Butler 2018
Pam Peterson 2018
Rebecca Curran Cutting, Town Planner 2018

REGISTRARS OF VOTERS– Term: 3 years
Walter Horan (D) 2020

SISTER CITY LIAISON – Grasse, France – Term: 1 year
Myriam Zuber 2018

TASK FORCE AGAINST DISCRIMINATION – Term: 1 year
Helaine Hazlett 2018
Ann Marie Hunter 2018
Deacon John E. Whipple 2018
Loren Weston 2018
Sophia Smith, Student Rep 2018
Chief Robert Picariello, Ex-officio 2018

TAXATION AID COMMITTEE – Term: 1 year
Pamela Foye 2018
Lisa Hooper 2018
Patricia Kelly Murray, Treasurer – Ex Officio 2018
John Kelley, Chairman Board of Assessors – Ex Officio 2018

TOWN PHYSICIAN – Term: 1 year
Quadrant Health Strategies 2018

TRAFFIC & SAFETY ADVISORY COMMITTEE – Term: 1 year
John P. Doane 2018

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| F. Carlton Siegel | 2018 |
| Chief Jason R. Gilliland – Fire Department – Ex Officio | 2018 |
| Chief Robert O. Picariello – Police Department – Ex Officio | 2018 |

ZONING BOARD OF APPEALS – Term: 5 years (staggered)

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| Leon Drachman | 2022 |
| Alternates – Term: 1 year | |
| Christopher T. Casey | 2018 |
| Bruce Krasker | 2018 |
| Jim Rudolph | 2018 |

All in favor.

Motion made and seconded to approve the following appointments:

FOREST WARDEN.

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| Chief Jason R. Gilliland, Fire Department | 2018 |
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LICENSING AUTHORITY, DULY DESIGNATED AGENTS.

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| Police Chief: Robert O. Picariello | 2018 |
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| Captain: Matthew Freeman | 2018 |
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Lieutenants:

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| Jonathan Lunt | 2018 |
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| Michael J. Everett | 2018 |
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| David Ostrovitz | 2018 |
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| Sean Sweeney | 2018 |
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Sergeants:

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| Nicholas Economou | 2018 |
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| Sean Brady | 2018 |
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| Jason Conrad | 2018 |
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| Eric Osattin | 2018 |
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“RIGHT TO KNOW” COORDINATOR – Term: 1 year

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| Jason R. Gilliland – Fire Department | 2018 |
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ARMED FORCES LIAISON - Term: 1 Year

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| Harry C. Christensen, Jr. | 2018 |
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CONSTABLE – Civil Service – Term 1 Year

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| Matthew Christensen | 2018 |
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CONSTABLES - Shellfish - Term 1 year

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| Harry C. Christensen, Jr. | 2018 |
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EMERGENCY MEDICAL SERVICES COUNCIL – Term: 1 year

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| Jason R. Gilliland– Marblehead Fire Department | 2018 |
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MARBLEHEAD FOREVER COMMITTEE – Term: 1 year.
Andrew G. Christensen

2018

4 Voted in favor. Mr. Christensen voted present.

VACANCIES. The following is a list of vacancies on Town Boards, Commissions and Committees. Anyone interested in serving on one of these Boards or Committees should submit a letter of interest to the Board of Selectmen, Abbot Hall, 188 Washington Street.

FENCE VIEWERS – Term: 1 year

- (2) Vacancies

FINANCE COMMITTEE – Term: 3 years

- (2) Vacancies Expires 2020

MARBLEHEAD CULTURAL COUNCIL – Term: 3 years

- (3) Vacancies Expires 2019
- (2) Vacancies Expires 2018
- (3) Vacancies Expires 2020

MARBLEHEAD FOREVER COMMITTEE – Term 1 year

- (1) Vacancy

DESIGN REVIEW BOARD – term 3 years

- (1) Vacancy Expires 2020

MARBLEHEAD DISABILITIES COMMISSION – Term 3 years

- (1) Vacancy Expires 2020
- (2) Vacancies Expires 2018

MBTA ADVISORY BOARD – Term: 1 year

- (1) Vacancy

OLD AND HISTORIC DISTRICTS COMMISSION– Term: 1 year

- Vacancy – Full time member
- (1) Vacancy - Alternate Position

PLANNING BOARD – Associate Member, Term: 3 years (*appointed by BOS*)

- Vacancy

TASK FORCE AGAINST DISCRIMINATION – Term: 1 year

- (2) Vacancies
- (1) Student Rep Vacancy

ZONING BOARD OF APPEALS

Alternate position – Term 1 Year

- (1) Vacancy

APPRECIATION. Motion made and seconded to send a letter of appreciation to all those who did not seek reappointments this year, for their service to the Town. All in favor.

FISHING SHANTIES. Motion made and seconded to renew the following requests to use premises owned by the Town of Marblehead on Front Street at Little Harbor, commonly known as Turner Land subject to the receipt of the proper application, current fishing license and all taxes paid to the Town:

Frederic Lausier, Shanty No. 1
Steven Bird, Shanty No. 2
Jeffrey Flynn, Shanty No. 3
John W. Burns, Shanty No. 4
William Powers, Shanty No. 5
Douglas Percy, Shanty No. 6
Daniel Roads, Shanty No. 7
William Brown, II, Shanty No. 8
David C. Rodgers, Shanty No. 9
All in favor.

PERMISSION. Walk. Motion made and seconded to approve the request from Cortney Cummings and Stephanie Lane to hold the 2nd annual walk to benefit the Pam S. Lane Scholarship Fund on Sunday, June 4, 2017 subject to approval from Chief Picariello, Recreation and Parks and receipt of the required Certificate of Insurance. All in favor.

APPOINTMENT. Constable. Motion made and seconded to appoint Eugene A. Ayott, Jr. 11 Pickwick Road, as Constable, to serve civil service, in the Town of Marblehead subject to approval from Chief Picariello. All in favor.

POLICE. Indemnification. Motion made and seconded, on recommendation from Chief Picariello, to indemnify Lt. Jonathan Lunt for injuries sustained while on duty May 3, 2017. All in favor.

PERMISSION. Road Race. YMCA Firecracker 4 Miler. Motion made and seconded to approve the request from Tim Short, Road Race Coordinator, to run the Lynch/van Otterloo YMCA 's Firecracker 4 Miler on Tuesday, July 4, 2017 subject to approval from the Marblehead Police and Fire Departments and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings must be removed at the end of the event. All in favor.

FORT SEWALL. Permission to Use. Glover's Regiment. Motion made and seconded to approve the request from Seamus Daly, Captain, Glovers Regiments, to use Fort Sewall Friday, July 7 through Sunday, July 9, 2017 for the Regiment's annual

summer encampment subject to receipt of the required Certificate of Insurance. All in favor.

RIGHT OF ENTRY. 261 Washington Street. Motion made and seconded that the Board enter into that certain right of entry for the property at 261 Washington Street by and among, the Property Owners:

Frank Pellino, Karen A. Pellino and Dayle Ciampa Goldstein, Trustees of the 261 Washington Street Condominium Trust

261 Washington Street

Marblehead, Massachusetts 01945

and The Easement Holder:

Jeannine M Camarda, Trustee of the 12 School Street Realty Trust

10 (formerly 12) School Street

Marblehead, Massachusetts 01945

and that the Chair, on behalf of the Board be authorized to execute that certain Right of Entry. All in favor.

TEMPORARY PARKING REGULATIONS. School Street. Motion made and seconded to approve the following temporary Parking Regulations, for 90 days, on the back parking lot behind the Marblehead Little Theatre: **3 HOUR PARKING.** All in favor.

LICENSING. One Day Liquor License. Marblehead Little Theatre. Motion made and seconded to approve the request from Stanis Ames, Marblehead Little Theatre, for a 8 (1) Day Liquor Licenses at 12 School Street to sell alcohol during the intermissions of its production of Rock of Ages on the following dates:

- Friday, June 23, 2017
- Saturday, June 24, 2017 Matinee and Evening performances
- Sunday, June 25, 2017
- Wednesday, June 28, 2017
- Thursday, June 29, 2017
- Friday, June 30, 2017
- Saturday, July 1, 2017 Matinee and Evening performances
- Sunday, July 2, 2017

And 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 Kappy's Importing, Everett. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACTS. Schools. Project Management Services. Motion made and seconded to approve the Contract for Project Management Services, as approved by the School Committee and the Massachusetts School Building Authority, to LeftField, LLC for the Elbridge Gerry Elementary School and authorize the Chair to sign the contract on behalf of the Board. All in favor.

PERMISSION. JCC Triathlon. Alternate Date. Motion made and seconded to approve the request from Andrew Dalton, Event Director, to use Sunday, June 25, 2017 as a alternate date for the previously approved date of May 14, 2017 for the Traithlon by the Sea subject to the usual rules, regulations and receipt of the required Certificate of Insurance. All in favor.

CULTURAL COUNCIL. Resignation. A letter of resignation was received from Joyce Mayer Clark. Motion made and seconded to accept with regret and to send a letter of appreciation to Ms. Clark. All in favor.

WATER & SEWER COMMISSION. Rate Hearing. Notification was received from the Water and Sewer Commission that the annual Rate Hearing will be held on Tuesday, June 6, 2017 at the Commission office located at 100 Tower Way, Building #11. The regular Commission meeting will convene at 7:00 p.m. and the Public Hearing will commence at 8:00 p.m.

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

DISABILITIES COMMISSION. Resignation. A letter of resignation was received from Ed Lang. Motion made seconded to accept with regret and to send a letter of appreciation to Mr. Lang. All in favor.

Motion made and seconded to adjourn at 8:25 p.m. All in favor.

Kyle A. Wiley
Administrative Aide