

BOARD OF SELECTMEN

MINUTES

July 19, 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
Judith R. Jacobi
James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from June 28, 2017. All in favor.

JOINT MEETING. Water & Sewer Commission. Interviews/Appointment. The Board met in open session with the following members of the Water & Sewer Commission: Carl Siegel, Nick Freeman and Thomas Murray. Gregory Bates, Cherry Street, was interviewed by both Boards. Motion made and seconded to appoint Gregory Bates to the Water & Sewer Commission with a term to expire in May 2018. All in favor.

CULTURAL COUNCIL. Interviews. Appointments. Beth Johnson, 25 Reed Street and Christine Micheline, 8 Maverick Street, appeared before the Board as it relates to serving on the Cultural Council. Motion made and seconded to appoint Beth Johnson and Christine Micheline to the Marblehead Cultural Council with a term to expire in May 2018. All in favor.

PERMISSION. Wicked ½ Marathon. B&S Fitness. Motion made and seconded to approve the request from Aurora Vellente, B&S Fitness, to hold the 10th annual Wicked ½ Marathon on Saturday, September 16, 2017, 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. All in favor.

VOTE. Pumper Truck. Motion made and seconded that the maximum useful life of the pumper fire truck to be financed with the proceeds of the \$620,000 borrowing authorized by the vote of the Town passed May 2, 2016 (Article 33) is hereby determined pursuant to G.L. c.44, g7(9) to be eleven (11) years. All in favor.

CONTRACT. Ocean Ave Sewall Project. Amend. Motion made and seconded to amend the contract with SUMCO ECO-CONTRACTING of Salem, MA for the OCEAN

AVENUE SEWALL PROJECT by decreasing the contract amount by Twenty five thousand eight hundred and thirty and 99/100 (25,830.99) and increasing the time for performance by 16 days and authorize the Chair to sign the change order on behalf of the Board. All in favor.

POD REQUEST. Pilgrim Road. Motion made and seconded to approve the request from Lauren Genovesi, 50 Pilgrim Road, to have a POD container on the public way at 50 Pilgrim Road July 21 – 24, 2017 subject to approve from Chief Picariello and receipt of the required Certificate of Insurance. The POD should have cones placed around it to make it visible at night. All in favor.

CONTRACT. Abbot Hall Stage Lift. Amend. Motion made and seconded to amend the contract with Kneeland Construction for the Abbot Hall Stage Lift by increasing the amount of the contract by two thousand twenty two dollars and 44/100 (\$2,022.44) and authorize the Chair to sign the change order on behalf of the Board. All in favor.

CONTRACT. Actuarial Consulting Services. Amend. Motion made and seconded to amend the contract with Danziger & Markhoff, LLP for actuarial consulting services in the amount of four thousand seven hundred and fifty dollars (\$4,750.00) and authorize the Chair to sign the contract amendment on behalf of the Board. All in favor.

PERMISSION. Muscular Dystrophy Association. Annual Halloween Witch Ride. Motion made and seconded to approve the request from Vanessa Malfitano, Muscular Dystrophy Association, to hold the 29th annual Halloween Witch Ride on Sunday, October 15, 2017, rain date Sunday, October 22, 2017 subject to approval of the route by Chief Picariello and receipt of the required Certificate of Insurance. The ride will depart from Revere at 12:00 noon, travel a coastal route through Revere, Lynn, Swampscott, into Marblehead and finish at Shetland Park in Salem. Riders should enter Marblehead at approximately 1:00 – 1:15 p.m. All in favor.

ABBOT HALL. Permission to Use. Motion made and seconded to approve the request from Marie-Helene Larraufie and Jordi Xiol to use Abbot Hall on Friday, August 25, 2017 from 11:00 a.m. – 1:00 p.m. for a wedding ceremony subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance. All in favor.

TAXES. A letter was read from Town Treasurer Patricia Kelly Murray as it relates to 1st Quarter Real Estate Taxes being due on Tuesday, August 1, 2017. 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.

FINANCE COMMITTEE. Letter of Interest. A letter of interest was received from Kristen A. Uekermann, 46 Lee Street, as it relates to serving on the Finance Committee. Deadline to submit letters on interest to serve on the Finance Committee is Friday, September 15, 2017 at 12:00 noon. The Board of Selectmen will interview all applicants on Wednesday, September 27, 2017 at 7:30 p.m.

LICENSING. ABCC Notification. A letter was received from the Alcoholic Beverage Control Commission (ABCC) advising the Town that the ABCC has accepted an offer in Compromise in Lieu of Suspension from the Gerry #5 Veteran Fireman Association Inc.

MHTV. Congratulations. The Selectmen congratulated MHTV for receiving, for the fourth year in a row, top honors for “Overall Excellence in Public Access” from the Alliance for Community Media (ACM). The “Overall Excellence” category recognizes a station’s quality, range of programming, and responsiveness to community needs. MHTV won in the small station category. The Selectmen also congratulated Production Manager James Maroney who won the “Documentary Biography” category for his video, “The Fraternal Order of the Cranks in Marblehead. The documentary features the volunteers who hand wind the Abbot Hall clock each week.

BOND RATING. The Town Administrator notified the Board that the Town has received notice from Standard & Poor’s that the Town is once again reaffirmed a AAA bond rating.

Motion made and seconded to adjourn at 7:55 p.m. All in favor.

Kyle A. Wiley
Administrative Aide