

BOARD OF SELECTMEN

MINUTES

October 4, 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.
Judith R. Jacobi
M. C. Moses Grader
James E. Nye

John J. McGinn, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from September 27, 2017. 4 voted in favor, Mr. Christensen voted present.

WATER AND SEWER COMMISSION. Drain project update. Amy McHugh, Superintendent, Water & Sewer Commission, appeared before the Board with an update on Phase II of the Drain Project. The Board was shown a Power Point presentation outlining the status of the drain project authorized in 2012. Phase II of the project has been completed with the exception of pavement and sidewalk work that will happen next spring.

CHAMBER OF COMMERCE. 47th Annual Christmas Walk/Events. Beth Ferris, Executive Director, appeared before the Board seeking permission for the 47th annual Christmas Walk and related events. David Rodgers, Veterans Agent, is assisting the Chamber in coordinating the parade. Motion made and seconded to approve the following events and venues subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance, and to waive the rental fee to use the Old Town House:

Annual Tree Lighting - Friday, December 1, 2017 at the National Grand Bank parking lot. Event starts at 6:00 p.m., tree lighting at 7:00 p.m.

Holiday Wreaths/Garland wraps and bows. Hang approximately 150 holiday wreaths and garland wraps throughout the business districts starting the week of November 13, 2017 subject to approval from the Marblehead Municipal Light Department and receipt of the required Certificate of Insurance. All decorations shall be removed by January 6, 2018.

Holiday Lighting. Turn on the holiday lights at the Old Town House and State Street Landing by Friday, November 17, 2017.

47th Annual Marblehead Christmas Walk Parade: Saturday, December 2, 2017. The parade begins at 11:45 a.m. at the State Street Landing and continues onto Washington Street (approx. time 12:00 p.m. to 12:30 p.m.) and then onto Atlantic Avenue (approx.

time 12:30 p.m. to 12:45 p.m.). The parade route continues from the Police Station, taking a right onto Gerry Street then a right onto Pleasant St. (approx. time 12:45 p.m. to 1:00 p.m.) and will continue down Pleasant St. by the Village Plaza and ending at the National Grand Bank parking lot.

Old Town House: Saturday, December 2, 2017, from 12 noon – 4:00 p.m., and Sunday, December 3, 2017 from 1:00 p.m.-4:00 p.m.

All in favor.

PERMISSION. Stairs on the Public Way. 128 Front Street. Drusilla and John Slattery, 128 Front Street, appeared before the Board seeking to repair/replace/remove steps that are on the public way at 128 Front Street. Motion made and seconded to approve the request from Drusilla and John Slattery, 128 Front Street, to submit an application to the Old and Historic Districts Commission seeking to replace 2 sets of steps that are either totally or partially on town property at 128 Front Street subject to the following:

1. The applicant shall not take an appeal of the OHDC determination to the Board of Selectmen
2. The applicant shall indemnify and hold harmless the town for use of town property.
3. The applicant shall insure the Town and provide evidence of same to the Town.
4. The use shall be in the form of a license.
5. The applicant shall keep the stairs and railing in good repair.
6. The applicant shall be solely responsible for all costs associated with the application, improvement and other related costs.
7. The applicant shall replace the area where the step(s) is removed from Town property with the appropriate materials approved by the Town.
8. The license area use shall be exclusive to the applicant.

All in favor.

APPOINTMENT. Constable. Motion made and seconded to appoint the following Constables, for the purpose of serving civil process for the Town of Marblehead, subject to the required sign off and receipt of the required bond filed in the Town Clerks office and a term to expire May 2018:

Brandon Kwok
39 Dubuque Street, Apt 1
Manchester, NH 03102

Christopher Comeau
19 Morgan Street
Lynn, MA 01904

All in favor.

USE OF PUBLIC WAYS. Block Parties/Moving Vans/PODS/Dumpsters.

Motion to authorize the Town Administrator, in consultation with the Police and Fire Chiefs, to authorize requests for Block Parties, Moving Vans, PODS and Dumpsters on

the public ways in the Town subject to the Town's usual rules and regulations to use the public ways and if determined by review:

1. Receipt of the required Certificate of Insurance naming the Town as additionally insured
2. Police Details if required by Police Chief
3. Fire Department Permits

All in favor.

PERMISSION. POD. Devereux Street. Motion made and seconded to approve the request from Michael Canniffe, 60 Beach Street, to place on POD on the public way on Monday, October 30, 2017 and removed on October 31, 2017 subject to approval from Chief Picariello and receipt of the required Certificate of Insurance. All in favor.

HOLIDAY HOURS. Abbot Hall and Mary A. Alley Building.

Veterans Day. Abbot Hall and Mary A. Alley Building will be closed for regular business on Thursday, November 9, 2017 at 12:30 p.m. and all day on Friday, November 10, 2017 in observance of Veterans' Day.

Thanksgiving. The following hours of operation will be observed at Abbot Hall and the Mary A. Alley Building the week of Thanksgiving: November 20 – 24, 2017

Monday, November 20, 2017	8:00 am – 5:00 p.m.
Tuesday, November 21, 2017	8:00 am – 5:00 p.m.
Wednesday, November 22, 2017	8:00 am – 2:30 p.m.
Thursday, November 23, 2017	CLOSED ALL DAY
Friday, November 24, 2017	CLOSED ALL DAY

PARKING REGULATIONS. School Street. Motion made and seconded, on the recommendation of Chief Picariello, to make permanent, the temporary parking regulations approved on May 10, 2017 for the back parking lot on School Street behind the Marblehead Little Theatre, by designating the spaces on the fence side of this lot as 8 hour parking and the spaces on the building side of the lot as 3 hour parking from 7:00 a.m. – 9:00 p.m. All in favor.

WINTER PARKING BAN. Motion made and seconded that the winter parking ban will commence at 12:01 a.m. on Monday, November 27, 2017 and continue until April 15, 2018. No parking is allowed on any street for a period of time longer than one (1) hour between the hours of midnight and 7:00 a.m. In the case of a snow emergency prior to November 27, 2017 all cars will be required to be off the public way and the winter parking ban would be in effect immediately. This information is posted on the Town's website, www.marblehead.org, at the entrances to Town, on MHTV and in all local newspapers. No Warning Tickets will be given. Do not park your car on the street overnight on Sunday night. All in favor.

PERMISSION. Boosters Annual Scholarship Drive. Motion made and seconded to approve the request from Muffy Paquette, President, Marblehead All Sports Boosters, to hold the Marblehead High School All Sports Booster Annual Scholarship Drive on Sunday, October 22, 2017 from 12 noon to 4:00 p.m. All in favor.

CONTRACT. Natural Gas. Motion made and seconded to execute a three year contract between the Town of Marblehead and Direct Energy, through the PowerOptions Natural Gas program for the purchase of natural gas and authorize the Chair to sign on behalf of the Board. All in favor.

PARKING RESTRICTIONS. Round House Road. Annual Clean up. Motion made and seconded to approve the request from Arthur Graves, Public Works Director, to temporarily make the entirety of the Railroad Right of Way known as Roundhouse Road, from School Street through to Bessom Street, as well as upper Anderson Street from #10 Anderson through to Bessom Street a **NO PARKING/TOW ZONE** area for the following dates:

October 24, 2017 from the hours of 7:00 a.m. – 3:00 p.m.

Rain Date: October 25, 2017 from the hours of 7:00 a.m. - 3:00 p.m.

All in favor.

POLICE. Indemnification. Motion made and seconded to approve the request from Chief Picariello to indemnify the following officers for injuries sustained while on duty September 28, 2017: Lt. Jonathan Lunt, Sgt. Sean Brady, Officer Andrew Clark, Officer Theresa Gay, Officer Nicholas Michaud. All in favor.

CONTRACT. Firefighter Apparatus. Motion made and seconded to enter into a two year contract (OSD Contract) with Fire Tech and Safety of New England Inc. of Winthrop, Maine for Self-contained Breathing Apparatus and training and service in the amount not to exceed one hundred and ninety eight thousand five hundred and eighty dollars (\$198,580.00) and authorize the Chair to sign on behalf of the Board. All in favor.

ABBOT HALL. Permission to Use. Marblehead Festival of Arts. Motion made and seconded to approve the request from Katherine Barker, Marblehead Festival of Arts, to use Abbot Hall during the 2017 Christmas Walk for the Winter Artisan’s Marketplace subject to the usual rules, regulations, fees and receipt of the required Certificate of Insurance as follows:

Friday, December 1, 2017 6:00 p.m. – 9:00 p.m.

Saturday, December 2, 2017 7:00 a.m. – 6:00 p.m.

Sunday, December 3, 2017 8:30 a.m. – 7:00 p.m.

All in favor.

RIGHT OF ENTRY. Orne Street. Motion made and seconded that the Board enter into that certain right of entry for the property at 47 Orne Street by and among, the Property Owner: Heather Nocks, 47 Orne 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.

FAIR HOUSING COMMITTEE. Letter of Interest. A letter of interest was received from Karl Renney as it relates to serving on the Fair Housing Committee.

LETTERS OF INTEREST. Deadline to submit. Interviews. The Board will receive letters of interest from anyone wishing to serve on the following Boards/Committees/Commissions:

- Zoning Board of Appeals, Alternate Member
- Planning Board, Associate Member
- Fair Housing Committee
- Disabilities Commission
- Task Force against Discrimination

Deadline to submit letters on interest is Friday, October 20, 2017 at 12:00 noon. All applications will be interviewed on Wednesday, October 25, 2017 at the Boards regular meeting at Abbot Hall at 7:30 p.m. Submit letters to the Board of Selectmen, Abbot Hall, 188 Washington Street, Marblehead, MA 01945.

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

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining 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. Grader, 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 8:25 p.m.

Kyle A. Wiley
Administrative Aide