

BOARD OF SELECTMEN

MINUTES

May 13, 2019

Board met in session at 10:45 a.m. at the Mary A. Alley Building, Lower Level Conference Room

Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
M. C. Moses Grader
Judith R. Jacobi

Jason Silva, Town Administrator

REMOTE PARTICIPATION POLICY. The Board received for review a draft Remote Participation Policy for the Town of Marblehead. Motion made and seconded to review the Remote Participation Policy and vote on it at their next meeting. All in favor.

ELECTIONS.

Moved and seconded: that prior public notice of the Board of Selectmen's intention to call a Special Town Meeting for the purpose of a Special Election for approval of debt exclusions under Proposition 2 ½ be waived because in the opinion of the Board of Selectmen the public interest would suffer from such delay. All in favor.

Moved and seconded: that a Special Town Meeting be called for June 18, 2019, for the purpose of a Special Election to vote on questions relative to debt exclusions under Proposition 2 ½. All in favor.

Moved and seconded: that the Warrant be opened for insertion of questions. All in favor.

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 18, 2019, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

Question 1:

Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued for the purpose of funding the design, project management and construction, equipping and outfitting of a new Pre-K through Third Grade Elementary School with an approximate square footage of 81,935 square feet located at the Bell School site, located at 40 Baldwin Road, which shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years all as approved under Article 51 of the 2019 Annual Town Meeting?

YES _____ NO _____

All in favor.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 18, 2019, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 2:

Question 2:

Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued for the costs of renovating, repairing and restoring Fort Sewall, and including the payment of all costs incidental or related thereto all as approved under Article 50 of the 2019 Annual Town Meeting?

YES _____ NO _____

All in favor.

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C(i)(1/2), THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

Moved and seconded: that the Board of Selectmen seek voter approval at a Special Election to be held on June 18, 2019, to exempt from the provisions of General Laws Chapter 59, Section 21C(i)(1/2), a special assessment of an additional \$50,000 in real estate and personal property taxes for the fiscal year beginning July 1, 2019, all as set forth in the following Question 3:

Question 3: Shall the Town of Marblehead be allowed to assess an additional \$50,000 in real estate and personal property taxes for the purpose of purchasing and planting of trees in the Town of Marblehead, as approved under Article 9 of the 2019 Annual Town Meeting and for which monies from this assessment will be used for the fiscal year beginning July 1, 2019?

YES _____ NO _____
All in favor.

Moved and seconded: that the warrant for the Special Election to be held on June 18, 2019 is closed. All in favor.

Motion made and seconded to adjourn at 10:55 a.m. All in favor.

Kyle A. Wiley
Administrative Aide

DRAFT