

BOARD OF SELECTMEN

MINUTES

May 15, 2019

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

Jason Silva, Town Administrator

SWEARING IN. Board of Selectmen/Elected Officials. Robin Michaud, Town Clerk, appeared to swear in the newly elected Selectmen and all newly elected officials. This is the 369th 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 each read disclosures required under Chapter 268A Section 23(B) (3) of the Mass General Laws, which have been filed with the Town Clerk.

VETERANS AGENT. Memorial Day. David Rodgers, Veterans' Agent, appeared before the Board to announce the following Memorial Day events:

Friday, May 24, 2019. 9:00 a.m. Veterans Breakfast at the Council on Aging sponsored by the Masons.

Saturday, May 25, 2019. 9:00 a.m. from the Bell Tower at Waterside Cemetery. Veteran's Grave Flagging. All are welcome to participate in honoring Marblehead's Veterans. Anyone needing a flag for a Veteran's Gravemay call the Veterans Office at 781-631-0990.

Sunday, May 26, 2019. 1:00 p.m. Veterans Service at Star of the Sea Cemetery. Public is welcome.

Monday, May 27, 2019. Memorial Day Parade. 8:00 a.m. Muster at Old Town House. 9:00 a.m. main parade begins; march to Memorial Park then to Waterside Cemetery. Honorary Grand Marshal Richard Bridgeo, US Coast Guard/US Merchant Marine WWII, Principle speaker, Ben Gatchell, USMC. Trolley service will be available from the VFW at 7:30 a.m. for all Veterans who may need assistance to participate in the activities. Breakfast will be served at the VFW after the ceremonies. The public is invited and encouraged to attend all ceremonies.

HISTORICAL COMMISSION. Mapping Marblehead Exhibit. Old Town House. Chris Johnston Chairman, Marblehead Historical Commission and Pam Peterson, member, appeared before the Board to announce Part 1 of the Museum of Marblehead History: Mapping Marblehead: *from Founding to Freedom* (Pre-history to 1800). The exhibit includes maps, displays, descriptive panels and technology and a photo opportunity with George Washington and Glover's men. The exhibit will take place at the Old Town House, June 1 – 23, 2019: Thursdays 1:00 p.m. – 7:00 p.m. with a reception from 5:00pm – 7:00 p.m. and Fridays, Saturdays and Sundays from 1:00 p.m. – 4:00 p.m. Docents will be present to answer any questions. Admission is free.

MARBLEHEAD FOREVER COMMITTEE. Request to donate. Motion made and seconded to approve the request from the Marblehead Forever Committee to transfer \$1600.00 from the Town Celebration Trust Fund to the Historical Commission to assist in the design of a brochure for the exhibit "Mapping Marblehead: *from Founding to Freedom*". All in favor.

PUBLIC HEARING. Licensing. Change of Officers/Directors, Transfer of Stock, Change of Manager. Brijes Corporation. 260 Humphrey Street. Rohitkumar K. Patel, 1029 Broadway, Somerville, MA, appeared before the Board as it relates to an application from Brijes Corporation, 260 Humphrey Street, to change the Officers and Directors, Transfer of Stock and Change of Manager on their All Alcoholic Beverage Package Store License. No one spoke opposed or in favor of the application. Motion made and seconded to approve the application from Brijes Corporation, d/b/a Beach Bluff Liquors, 260 Humphrey Street, to change the Officers and Directors, Transfer of Stock and Change of Manager, Rohitkumar K. Patel, as presented, on the All Alcoholic Beverage Package Store License, #88860-PK-0656, subject to approval from the ABCC and receipt of all required forms. 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.

LICENSING. Boston Yacht Club. Change of Officers/Directors. Brian Pelland, General Manager, Boston Yacht Club, 1 Front Street, appeared before the Board as it relates to an application from the Boston Yacht Club to change the Officers/Directors on the All Alcoholic Beverage Club License. Motion made and seconded to approve the application as submitted by the Boston Yacht Club, 1 Front Street, for Change of Officers and Directors on the All Alcoholic Beverage Club License subject to receipt of the required forms, fees and approval from the Alcoholic Beverage Control Commission (ABCC). On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

MINUTES. Motion made and seconded to approve the minutes from April 24, 2019. 4 voted in favor. Mr. Christensen voted present. Motion made and seconded to approve the minutes from May 1, 2019. 4 voted in favor. Mr. Christensen voted present. Motion made and seconded to approve the minutes from May 6, 2019. 4 voted in favor. Mr. Christensen voted present. Motion made and seconded to approve the minutes from May

7, 2019. 4 voted in favor. Mr. Christensen voted present. May 13, 2019. 4 voted in favor. Mr. Nye voted present.

2019 REAPPOINTMENTS.

Motion made and seconded to accept the following appointments in accordance with the Town Bylaws:

TOWN ADMINISTRATOR

Jason Silva 2020

AMERICAN DISABILITIES ACT COORDINATOR

Kyle A. Wiley 2020

BUILDING COMMISSIONER AND INSPECTORS

Commissioner - Richard Baldacci 2020

Local Inspector - Chris Butler 2020

Local Inspector – Dan R. Williams 2020

Plumbing Inspector – Bradford Smith 2020

Assistant Plumbing Inspector – Peter McCarriston 2020

Assistant Plumbing Inspector – Greg DiGiovanni 2020

Wiring Inspector – Ronald J. Marks 2020

Assistant Wiring Inspector – Eric F.S. Chisholm 2020

CANINE CONTROL CLERK

Robin Michaud – Town Clerk 2020

ASSISTANT DOG OFFICERS FOR THE PARKS

Robert Gillis 2020

Peter James 2020

Brad Delisle 2020

Greg Snow 2020

Sam Andrews 2020

Paul Acciavatti 2020

John Glabicky 2020

John Diccico 2020

TOWN COUNSEL at \$2,000 per year

Jeffrey N. Shribman 2020

Assistant Town Counsel:

Brody, Hardoon, Perkins & Kesten 2020

Leonard Kesten 2020

Marc J. Miller 2020

Patrick J. Costello 2020

Mead, Talerman & Costa, LLC 2020

Francis Mayo 2020

Deutsch Williams 2020

COUNCIL ON AGING DIRECTOR	
Lisa Hooper	2020
EMERGENCY MANAGEMENT COORDINATOR	
Charles P. Cerrutti	2020
Chief Jason R. Gilliland, Assistant	HOLD
FLAG OFFICER	
David C. Rodgers	2020
FOREST WARDEN –	
Chief Jason R. Gilliland, Fire Department	HOLD
HARBOR MASTER AND ASSISTANTS	
Mark Souza, Harbor Master	2020
Craig Smith, <i>Deputy Harbormaster</i>	2020
Daniel Roads Jr., <i>Assistant Harbormaster</i>	2020
Assistant Harbormasters (Seasonal):	
John Payne	2020
Charles Cullanie	2020
Jack Loveday	2020
<i>Alternates:</i>	
John Vigneron	2020
Allen Dennis	2020
Felix Amsler	2020
Jeffrey Flynn	2020
Daniel Cahoon	2020
Ryan Hoey	2020
Robert Jackson	2020
KEEPER OF THE LOCK UP	2020
Chief Robert O. Picariello	
LICENSING AUTHORITY, DULY DESIGNATED AGENTS	
Police Chief Robert O. Picariello	2020
Captain: Matthew Freeman	2020
Lieutenants:	
Jonathan Lunt	2020
Michael Everett	2020
David Ostrovitz	2020
Sean Sweeney	2020
Sergeants:	

Sean Brady	2020
Jason Conrad	2020
Brendan Finnegan	2020
Eric Osattin	2020
MEASURER OF LEATHER – John Smidt	2020
TOWN DESIGNEE MASS. WATER RESOURCE AUTHORITY - F. Carlton Siegel	2020
Alternate: Amy McHugh, Water and Sewer Commission	2020
PARKING CLERK /HEARING CLERK – Jeffrey N. Shribman	2020
CHIEF PROCUREMENT OFFICER Rebecca Curran Cutting	2020
PUBLIC WORKS DIRECTOR Arthur Graves	2020
RECORDS ACCESS OFFICER – Kyle A. Wiley	2020
RETIREMENT BOARD – Charles H. Gessner	2022
“RIGHT TO KNOW” COORDINATOR – Chief Jason R. Gilliland – Fire Department	HOLD
SEALER OF WEIGHTS & MEASURES David C. Rodgers	2020
SPECIAL AUXILIARY POLICE Patrolmen: James Donovan	2020
Betsy Cruger	2020
SUPERINTENDENT OF PUBLIC BUILDINGS Richard Baldacci	2020
TAX COLLECTOR/TREASURER Leslie Davidson	2020
TOWN ENGINEER Charles Quigley	2020

VETERANS' AGENT & DIRECTOR OF VETERANS' SERVICES - David C. Rodgers	2020
VETERANS' GRAVES OFFICER David C. Rodgers	2020
WORKERS' COMPENSATION AGENT Massachusetts Interlocal Insurance Association	2020
TOWN ACCOUNTANT- Alison Nieto	2020
ARMED FORCES LIAISON- Harry C. Christensen	HOLD
BOARD OF ABBOT LIBRARY SECOND CENTURY FUND - Peter Jalbert Judith Eissner	2020 2020
CABLE TELEVISION ADVISORY COMMITTEE Wayne Avridson Ruth Ferguson David Patten Robert Peck, Chair Steve Clay Ken Lord, School Representative	2020 2020 2020 2020 2020 2020
CARETAKER, FORT BEACH - David C. Rodgers	2020
CHAPLAINS - MARBLEHEAD POLICE DEPARTMENT - Rev. James Bixby Rev. Ross Johnston	2020 2020
CONSERVATION COMMISSION - Term 3 years William Colehower Jesse Harlan Alderman Lindsey Serafin	2022 2022 2022
CONSTABLES • for the Purpose of Serving Civil Process - Paul Minsky Mark Ianuzzi Jared Walsh Julio Carrasquillo	2020 2020 2020 2020

Gabriele Mongiello	2020
CONSTABLES	
• Shellfish	
Term: 1 Year	
Raymond H. Bates, Jr.	2020
David Donahue	2020
Jeffrey Flynn	2020
Harry C. Christensen, Jr.	HOLD
Rick Cuzner	2020
Craig Smith	2020
Douglas Aikman	2020
Douglas Percy	2020
F. Webb Russell	2020
Eric Hawley	2020
COUNCIL ON AGING – Term: 3 years	
Freda Hoyt McGuire	2022
DOLLARS FOR SCHOLARS –	
Helaine Hazlett	2020
Nancy Marrs	2020
Kristen Norman	2020
Rae Weed	2020
Jo Mary Koopman	2020
Dan Newberg	2020
Karen Pierce	2020
Courtney Monaco	2020
School Superintendent	2020
EMERGENCY MEDICAL SERVICES COUNCIL –	
Chief Jason R. Gilliland– Marblehead Fire Department	HOLD
FAIR HOUSING COMMITTEE – Term: 3 years	
Karl Renney, Banking Representative (2 years)	2021
Kurt James	2022
Mimi Hollister	2022
FINANCE COMMITTEE – Term: 3 years	
Kevin Brodrick	2022
Emily Belfbecker	HOLD
Robert Ross – Clerk	2020
FIREWORKS COMMITTEE –	
Alexander Falk	2020

FORT SEWALL OVERSIGHT COMMITTEE –

Charles Gessner (OMIA Rep.)	2020
Rebecca Curran Cutting, Town Planner	2020
Peter James, Recreation and Parks Department	2020
Larry Sands, Glover’s Regiment	2020
Judy Anderson, At Large	2020
Ed Lang, Disabilities Commission	2020

HARBORS & WATERS BOARD –

John Doub	2020
Gary P. Gregory	2020
Jay Michaud	2020
Kenneth Breen	2020
T. Clark Smith	2020
Alternates:	
Chris Hood	2020
Rick Cuzner	2020
Peter Dragonas	2020

HAZARD MITIGATION PLAN IMPLEMENTATION AND MONITORING TEAM -

Charles P. Cerrutti, Emergency Management Director	2020
Charles Quigley, Town Engineer	2020
Amy McHugh, Superintendent, Water and Sewer Commission	2020
Rebecca Curran Cutting, Town Planner	2020
William E. Conly, Historical Commission	2020

HISTORIAN

Donald Doliber	2020
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HISTORICAL COMMISSION – Term: 3 years

William E. Conly	2022
Pam Peterson	2022

MARBLEHEAD CULTURAL COUNCIL – Term: 3 years

Richard Burke	2022
Jean Callahan	2022

MARBLEHEAD DISABILITIES COMMISSION – Term: 3 years

Cheryl LaLonde	2022
Andrea Mountain	2022

MARBLEHEAD FOREVER COMMITTEE –

Karyn Lang	2020
Andrew G. Christensen	HOLD
Linda W. Doliber	2020

Kerry O'Shaughnessy 2020
Kyle A. Wiley 2020

**MASSACHUSETTS ETHICS COMMISSION
MUNICIPAL LIAISON**

Jeffrey N. Shribman 2020

MASSACHUSETTS PORT AUTHORITY ADVISORY COMMITTEE-

Charles Gessner 2020

OLD AND HISTORIC DISTRICTS COMMISSION-

John Kelley

Gary Amberik 2020

Charles Hibbard 2020

Sally Sands 2020

Cheryl Boots 2020

Alternates:

Bob Bradgon 2020

OLD BURIAL HILL OVERSIGHT COMMITTEE –

Bette Hunt 2020

Standley Goodwin 2020

Chris Butler 2020

Pam Peterson 2020

Richard Coletti, Cemetery Representative 2020

Rebecca Curran Cutting, Town Planner 2020

REGISTRARS OF VOTERS– Term: 3 years

Robin Michaud (Town Clerk) 2022

Daniel Shea (R) 2022

SISTER CITY LIAISON – Grasse, France

Myriam Zuber 2020

TASK FORCE AGAINST DISCRIMINATION –

Helaine Hazlett 2020

Ann Marie Hunter 2020

Deacon John E. Whipple 2020

Loren Weston 2020

Christopher Bruell 2020

Chief Robert Picariello, Ex-officio 2020

TAXATION AID COMMITTEE –

Pamela Foye

Lisa Hooper

Leslie Davidson, Treasurer – Ex-Officio

John Kelley, Chairman Board of Assessors – Ex-Officio

TOWN PHYSICIAN –
Quadrant Health Strategies 2020

ZONING BOARD OF APPEALS – Term: 5 years (staggered)
William R. Moriarty 2024
Alternates – Term: 1 year
Benjamin LaBreque 2020
Christopher T. Casey 2020
Bruce Krasker 2020
Jim Rudolph 2020

All in favor.

APPOINTMENTS ON HOLD. Motion made and seconded to accept the following appointments in accordance with the Town Bylaws:

EMERGENCY MANAGEMENT COORDINATOR
Chief Jason R. Gilliland, Assistant 2020

FOREST WARDEN.
Chief Jason R. Gilliland, Fire Department 2020

“RIGHT TO KNOW” COORDINATOR
Chief Jason R. Gilliland – Fire Department 2020

ARMED FORCES LIAISON
Harry C. Christensen Jr. 2020

CONSTABLES - Shellfish
Harry C. Christensen, Jr. 2020

EMERGENCY MEDICAL SERVICES COUNCIL
Chief Jason R. Gilliland– Marblehead Fire Department 2020

MARBLEHEAD FOREVER COMMITTEE
Andrew G. Christensen 2020

4 voted in favor. Mr. Christensen voted present.

Chair Belf-Becker recused herself from the meeting and left the room

Motion made and seconded to accept the following appointment in accordance with the Town Bylaws:

FINANCE COMMITTEE – Term: 3 years

Emily Belfecker

2022

All in favor.

Mrs. Belf-Becker returned to the meeting.

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.

CABLE TELEVISION ADVISORY COMMITTEE – Term 1 year

1 Vacancy

COUNCIL ON AGING – Term: 3 years

(2) Vacancies

DESIGN REVIEW BOARD – Term: 3 years

1 Vacancy

FENCE VIEWERS – Term: 1 year

1 Vacancy

FORT SEWALL OVERSIGHT COMMITTEE – Term: 1 year

1 Vacancy – At Large

MARBLEHEAD DISABILITIES COMMISSION

1 Vacancy – 3 year term

1 Vacancy – 2 year term

1 Vacancy – 1 year term

MBTA ADVISORY BOARD – Term: 1 year

OLD AND HISTORIC DISTRICTS COMMISSION – Term 1 Year

1 Vacancy, Alternate Member

TASK FORCE AGAINST DISCRIMINATION – Term: 1 year

3 Vacancies – 1 Year Terms

2 Vacancies – Student Representatives

TAXATION AID COMMITTEE – Term: 1 year

1 Vacancy

Motion made and seconded to set a deadline to submit letters of interest to serve on the Disabilities Commission or the Fort Sewall Oversight Committee by Wednesday, May 29, 2019 at 12:00 noon. All applicants will be interviewed at the Board's meeting on

Wednesday, May 29, 2019 at 7:30 p.m. at Abbot Hall, 188 Washington Street. All in favor.

APPRECIATION. Motion made and seconded to send a letter of appreciation to all those who did not seek reappointments this year, or who reached term limits, 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.

CONTRACT. Software Modules. Motion made and seconded to award a three year contract to Springbrook of Portland, OR for all software modules licensed by the Town of Marblehead in the amount of sixty seven thousand three hundred and forty six and 86/100 dollars (\$67,346.86) and authorize the Chair to sign on behalf of the Board. All in favor.

LICENSING. Beacon Hill Imports. Reverse Transfer. A letter was received from Attorney Paul Lynch requesting the Board reverse the approval of the ABCC to transfer the All Alcoholic Package Store License at 1 Woodfin Terrace and return it to the seller. Motion made and seconded to return the All Alcoholic Beverage Package Store License #065600033 to Beacon Hill Import Co, Inc. d/b/a Beacon Hill Import, Manager, Peter Brown and to notify the Alcoholic Beverage Control Commission of this decision. 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.

REMOTE PARTICIPATION POLICY. Motion made and seconded to authorize remote participation in accordance with requirements of 940 CMR 20.10 and to approve the Remote Participation Policy as presented. All in favor.

NORTH SHORE PRIDE. Flag. Hope Watt-Bucci, President, and Sherry Gagne, Board of Directors, appeared before the Board requesting that the Town raise the Pride flag in June, during Pride Month, to honor, commemorate and celebrate diversity and the LGBTQ community. Motion made and seconded to approve the request from Sherry

Gagne and Hope Watt-Bucci, to raise the Pride flag during the month of June; the Town Administrator will coordinate duration of time the flag shall be on the pole, beneath the American Flag, and the Town Administrator shall work with Town Counsel to develop a policy, to bring to the Board, regarding flags, other than the American Flag, to be flown beneath the American Flag, on Town flagpoles for any requests hereafter. All in favor.

CONTRACT. Abbot Hall Artwork. Motion made and seconded to award a contract for Abbot Hall artwork packing transportation services to U.S. Art Company, Inc. of Randolph, MA in the amount of thirty one thousand fifty nine and 10/100 dollars (\$31,059.10) and authorize the Chair to sign on behalf of the Board. All in favor.

CONTRACT. Traffic Lights. Pleasant Street. Motion made and seconded to award a contract for traffic light electrical work to Dagle Engineering Construction Corp. of Wilmington, MA in the amount not to exceed fifteen thousand one hundred thirty one Dollars (\$15,131.00) and authorize the Chair to sign on behalf of the Board. All in favor.

CONTRACT. Ferry Lane Seawall. Motion made and seconded to award a contract for Engineering Services for the Ferry Lane Seawall to Collins Engineering Inc. of Portsmouth, NH in the amount of fifteen thousand four hundred dollars (\$15,400.00) and authorize the Chair to sign on behalf of the Board. 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 4, 2019 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 Jonas Goldberg, former Chaplain at the Police Department. All in favor.

Motion made and seconded to adjourn at 8:55 p.m.

Kyle A. Wiley
Administrative Aide