

BOARD OF SELECTMEN

MINUTES

March 11, 2020

Board met in session at 8:30 a.m. at Mary A. Alley Building, 7 Widger Road, 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

BUDGETS. The following Departments appeared before the Board to present their FY2021 budgets:

Police Department. Police Chief Robert Picariello appeared before the Board to present his proposed budgets for FY 2021. Motion made and seconded to approve \$4,109,107.00 for Salaries, \$182,390.00 for Expense, \$5,000.00 for Indemnification of Officers, for a total operating budget of \$4,296,497.00. All in favor.

Animal Inspector. Motion made and seconded to approve \$2,400.00 for Salaries, for a total operating budget of \$2,400.00. All in favor.

Fire Department. Fire Chief Jason Gilliland appeared before the Board to present his proposed budget for FY 2021. Motion made and seconded to approve \$4,003,354.00 for Salaries, \$196,503.00 for Expense, \$5,000.00 for Fire Alarm Expense, for a total operating budget of \$4,204,857.00. 3 voted in favor, Mr. Christensen voted present.

RESERVE FUND TRANSFER. Fire Department. Motion made and seconded to authorize the Fire Chief to appear before the Finance Committee to request the transfer of the sum of nine thousand and 00/100 dollars (\$9000.00) from the Reserve Fund, for expenses, in accordance with Chapter 40, section 6 of the Massachusetts General Laws. All in favor

Harbors and Waters Department. Mark Souza appeared before the Board to present the Harbors & Waters Board proposed budget for FY 2021. Motion made and seconded to approve \$415,210.00 for Salaries, \$417,056.00 for Expense, \$190,000.00 for Capital Outlays, for a total operating budget of \$1,022,266.00. All in favor.

Highway Department. Rob Dever, Director of Public Works, appeared before the Board to present his proposed budget for FY 2021. Motion made and seconded to approve \$941,154.00 for Salaries, \$107,084.00 for Expense, \$14,425.00 for Rebuild/Maintain Streets and Sidewalks, \$100,000.00 for Snow Removal, for a total operating budget of \$1,162,663.00. All in favor.

Tree Department. Jon Fobert, Tree Warden, appeared before the Board to present his proposed budget for FY 2021. Motion made and seconded to approve \$259,551.00 for Salaries, \$56,578.00 for Expense, for a total operating budget of \$316,129.00. All in favor.

Veterans Services Department. David C. Rodgers, Veterans' Agent, appeared before the Board to present his proposed budgets for FY 2021 as follows:

Veterans' Agent. Motion made and seconded to approve \$69,904.00 for Salaries, \$1,243.00 for Expense, \$1,100.00 for Local Travel, \$40,000.00 for Benefits, for a total operating budget of \$112,247.00. All in favor.

Memorial Day. David C. Rodgers, Veterans' Graves Officer, appeared before the Board to present his proposed budget for FY 2021. Motion made and seconded to approve \$6,300.00 for Expense, for a total operating budget of \$6,500.00. All in favor.

Weights and Measures. David C. Rodgers, Sealer of Weights and Measures, appeared before the Board to present his proposed budget for FY 2021. Motion made and seconded to approve \$250.00 for Expense, for a total operating budget of \$250.00. All in favor.

Engineering Department. Charlie Quigley, Town Engineer, appeared before the Board to present the proposed budget for FY 2021. Motion made and seconded to approve \$171,385.00 for Salaries, \$10,645.00 for Expense, for a total operating budget of \$182,030.00. All in favor.

Building Inspection Department. Richard Baldacci, Building Commissioner, appeared before the Board to present the proposed Building Inspection budget for FY 2021. Motion made and seconded to approve \$510,612.00 for Salaries, \$21,355.00 for Expense, \$6,000.00 for Local Travel, for a total operating budget of \$537,967.00. All in favor.

Public Buildings Department. Richard Baldacci, Building Commissioner, appeared before the Board to present the proposed Public Buildings budget for FY 2021. Motion made and seconded to approve \$113,334.00 for Salaries, \$105,790.00 for Expense, \$400.00 for Local Travel, for a total operating budget of \$219,524.00. All in favor.

Council on Aging. Lisa Hooper, Director of the Council on Aging, appeared before the Board to present her proposed budget for FY 2021. Motion made and seconded to approve \$294,953.00 for Salaries, \$11,990.00 for Expense, for a total operating budget of \$306,943.00. All in favor.

Finance Department. Yeimi Colon, Assistant Finance Director, appeared before the Board to present her proposed budget for FY 2021. Motion made and seconded to

approve \$692,790.00 for Salaries, \$264,610.00 for Expense, for a total operating budget of \$957,400.00; \$4,640,000.00 for Maturing Debt, \$2,868,947.99 for Interest, \$720,000.00 for Medicare, \$13,812,644.00 for Group Insurance, \$61,845.00 for Non-Contributory Retirement for a total budget of \$23,060,836.99. All in favor.

Other Post-Employment Benefits. Yeimi Colon, Assistant Finance Director, appeared before the Board to present her proposed budget for FY 2021. Motion made and seconded to approve \$100,000.00 for Other Post-Employment Benefits for a total operating budget of \$100,000.00. All in favor.

Workers Compensation. Yeimi Colon, Assistant Finance Director, appeared before the Board to present her proposed budget for FY 2021. Motion made and seconded to approve \$397,169.00 for Workmen's Compensation, for a total operating budget of \$397,169.00. All in favor.

Parking Clerk. Yeimi Colon, Assistant Finance Director, presented the proposed budget for FY 2021. Motion made and seconded to approve \$12,650.00 for Expense, for a total operating budget of \$12,650.00. All in favor.

Selectmen's Department. Jason Silva, Town Administrator, presented the proposed budget for FY 2021. Motion made and seconded to approve \$5,500.00 for Office Expenses, \$390,101.00 for Salaries, \$90,450.00 for Expense, \$27,000.00 for Zoning Board of Appeals Legal Services, \$15,000.00 for Training, \$2,000.00 for Out-of-State Travel, for a total operating budget of \$530,051.00. Motion made and seconded to approve \$4,300.00 for Town Reports, \$54,500.00 for Audit of Accounts, \$128,820.00 for Street Lighting, \$475,888.00 for Other Insurance, \$110,770.00 for Salary Reserve, \$100,000.00 for Utility Reserve, \$533,544.00 for Energy Reserve for a total operating budget of \$1,937,873.00. All in favor.

Town Counsel. Jason Silva, Town Administrator, presented the proposed budget for FY 2021. Motion made and seconded to approve \$2,000.00 for Salaries, \$96,575.00 for Expense, for a total operating budget of \$98,575.00. All in favor.

Moderator. Jason Silva, Town Administrator, presented the proposed budget for FY 2021. Motion made and seconded to approve \$100.00 for Expense, for a total operating budget of \$100.00. All in favor.

LICENSING. 1 Day Liquor License. Motion made and seconded to approve the request for a one-day liquor license on Saturday, June 13, 2020 from 5:00 – 8:30 p.m. at 8 Manley Street for the annual Friends of Marblehead Public Schools fundraiser subject to the following conditions:

- Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
- Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.

- 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.

On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mrs. Jacobi, in favor; Mr. Grader, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Fun Run. Marblehead Charter School. Motion made and seconded to approve the request from Connie DeBoever, Marblehead Charter School PTO, to hold a fun run on Sunday, May 3 2020 from 9:00 am – 11:00 am subject to approval from the Police Chief, details as required, and receipt of the required Certificate of Insurance. No permanent markings are allowed on the streets and any temporary markings shall be removed at the conclusion of the event. The event will start and end at the Charter School. All in favor.

CONTRACT. Fort Sewall Restoration. Motion made and seconded to award the contract for Fort Sewall restoration land work to Sciabia Construction of Walpole, MA for the base bid and alternates 1, 2 & 3 in the amount of five hundred and ten thousand two hundred dollars (\$510,200.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Council on Aging Kitchen Project. Motion made and seconded to award the contract for the kitchen equipment for the Council on Aging Kitchen Project to Eastern B and G Food Service Equipment, through State Contract GR035, in the amount of sixty four thousand seven hundred sixty four and 01/100 dollars (\$64, 764.01) and authorize the Chair to sign on behalf of the Board. All in favor.

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

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

Motion made and seconded to adjourn at 9:10 a.m. All in favor.

Kyle A. Wiley
Administrative Aide