

BOARD OF SELECTMEN

MINUTES

May 12, 2021

Board met in session at 10:00 a.m. via ZOOM Conferencing:

Jackie Belf-Becker, Chair
M. C. Moses Grader
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, May 12, 2021 to order. The following roll call was taken: Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the following minutes: April 7, 2021, April 14, 2021, April 20, 2021 and April 22, 2021. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

FINANCE COMMITTEE. Interview. Appointment. Katrina Price appeared before the Board as it related to serving on the Finance Committee. David Patten has withdrawn his application. Motion made and seconded to appoint Katrina Price to the Finance Committee with a term to expire in June 2023. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Pugmire Wedding. Motion made and seconded to approve the request from Peyton Pugmire to use Abbot Hall for a wedding ceremony on Saturday, September 18, 2021 subject to the usual rules, regulations, fees and required Certificate of Insurance and adherence to all State and local COVID-19 requirements and guidelines. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

SURPLUS EQUIPMENT. Motion made and seconded to declare the following items as surplus and no longer needed for Municipal purpose so that it may be disposed of in accordance with the Town's policy on surplus equipment:

- (1) 2 drawer file cabinet
- (1) 4 drawer legal file cabinet
- (1) index card file cabinet
- (1) 4 drawer file cabinet
- (1) metal desk
- (2) wooden office desks
- (6) sheets of metal shelving

(38) metal stacking chairs with padded seats/back

(1) B&M wooden snow scoop

(3) office desks

(6) misc. chairs

(8) Granite radiator tops

Metal shelving

Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. J. Marchese. Amend. Motion made and seconded to approve the request from Robert Dever, Director of Public Works, to amend the contract between the Town and J. Marchese for Accessible Ramps in the amount of twenty-nine thousand and two hundred dollars and 00/100 and to authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PARKING RESTRICTIONS. Memorial Day. Motion made and seconded, on recommendation from the Police Chief, in order to facilitate safety in and around Memorial Day services on Monday, May 31, 2021, to restrict parking in the vicinity of Memorial Park and temporarily restrict or redirect traffic flow if required along the Parade route. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. 6th Annual Freedom Run. Motion made and seconded to approve the request from Melissa Stern, Stepping Stones for Stella, to run the 6th Annual Freedom Run on Sunday, June 20, 2021 from 8:00 am – 11:00 am subject to approval from Police and Fire Chief, receipt of the required Certificate of Insurance, police details as determined by the Chief and adherence to all state and local COVID-19 regulations and guidelines in effect at that time. No permanent markings are allowed on the streets and all temporary markings must be removed at the conclusion of the event. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

OLD AND HISTORIC DISTRICTS COMMISSION. Letter of Interest. A letter of interest was received from Paul Pruett as it relates to serving on the Old and Historic Districts Commission.

DIVISION OF MARINE FISHERIES. Closing of Shellfish Beds. In accordance with MGL, Chapter 130, Sec. 74A, the Division of Marine Fisheries has determined that the “Conditionally Approved” shellfish classification area, N21.2 Devereux and Tuckers Beaches in the Town of Marblehead, no longer meets the established criteria for the harvest of shellfish effective as of sunrise on Saturday, May 1, 2021 and is CLOSED TO SHELLFISHING May 1, 2021 through September 30, 2021.

Motion made and seconded to adjourn at 10:20 a.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide