BOARD OF SELECTMEN

MINUTES

July 14, 2021

Board met in session at 7:00 p.m. via ZOOM Conferencing
Present (constituting a quorum):

Jackie Belf-Becker, Chair
M. C. Moses Grader
James E. Nye
Erin M. Noonan
Alexa J. Singer
Jason Silva, Town Administrator

The Chair called the meeting of July 14, 2021 to order. The following roll call was taken: Mrs. Noonan, present; Mrs. Singer, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes from June 9, 2021 and June 23, 2021. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

SPEED LIMITS. Police Department. Police Chief Dennis King appeared before the Board as it relates to Article 20 from Town Meeting October 17, 2020, reduction in speed limits. Motion made and seconded to approve the request from Chief of Police, Dennis King, consistent with action taken at Town Meeting on October 17, 2021, more specifically Article 20 relating to a reduction in speed limits, and to set the speed limit in Marblehead at 25 miles per hour in all areas in Town, unless otherwise posted and as defined by state law as "thickly settled or business districts" which are not on a state highway. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

POLICE DEPARTMENT. Civil Service Request. Police Chief Dennis King appeared before the Board to request a civil service list. Motion made and seconded to approve the request from Chief of Police, Dennis King, to obtain a certified list of candidates from the State Human Resources Division for the purpose of filling two open full time police patrol officer positions. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

MASSPORT COMMUNITY ADVISORY COMMITTEE. MIT Approach Procedure. Charles Gessner, Massport Community Advisory Committee, appeared before the Board seeking their support of MIT Approach Procedure recommendation 2A-

1. If implemented Marblehead would see a significant reduction in annoying approach noise by jet aircraft especially in the evening. Motion made and seconded to send a letter in support of Approach Procedure Recommendation 2A-1 to the Massachusetts Port Authority and the Federal Aviation Administration. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

PERMISSION. Black Cat 10/20 Miler. B&S Fitness. Motion made and seconded to approve the request from Ashley Steeves, B&S Fitness Companies, to hold the Wicked 10, 13.1 and 20 miler on Sunday, September 19, 2021 subject to approval of the Marblehead Police and Recreation and Parks, receipt of the required Certificate of Insurance naming the Town of Marblehead as additionally insured and police details. All distances will start and finish at Salem Willows. Start times begin at 7:00 am with the last runners exiting Marblehead by 11:30 am. No permanent markings shall be made on the streets and any temporary markings shall 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. MSBA Budget Revision Request. Number 13. Motion made and seconded to approve the Project Funding Budget Revision Request, Number 13, as submitted, and 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Amend. Designer Services. Raymond Design Associates, Gerry School. Motion made and seconded to approve the Amendment No. 8, Contract for Designer Services, as submitted, in the amount of not to exceed allowance amount of $5,000 ($5,000.00), and 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

BELL SCHOOL. Gilbane Building Company. Change Order #7. Motion made and seconded to approve Gilbane Owner Change Order (OCO) #7 in the amount of thirty-seven thousand and five hundred and forty-nine dollars ($37,549.00) and 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. On Call Plumbing. Extend. Motion made and seconded, together with the School Committee**,** to extend the contract for On Call Plumbing between the Town and Robert Irving & Sons of Lynn, in the amount of $43,080, and authorize the Chair to sign the contract on behalf of the Board of Selectmen. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. HVAC Mechanical Repairs. Extend. Motion made and seconded, together with the School Committee, to extend the contract for HVAC Mechanical Repairs between the Town and Cooling & Heating Specialists of Newton in the amount of $29,980 and authorize the Chair to sign the contract on behalf of the Board of Selectmen. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fire Alarm Maintenance. Extend. Motion made and seconded**,** together with the School Committee, to extend the contract for Fire Alarm Maintenance between the Town and B&B Engineering, dba L.W. Bills of Georgetown, MA, in the amount of $51,400, and authorize the Chair to sign the contract on behalf of the Board of Selectmen. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Elevator Maintenance. Extend. Motion made and seconded, together with the School Committee, to extend the contract for Elevator Maintenance Contract between the Town and Embree Elevator of Woburn, MA in the amount of $43,080, and authorize the Chair to sign the contract on behalf of the Board of Selectmen. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. Marblehead Little Theatre. Motion made and seconded to approve the request from Andrew Barnett, Facility Manager/Technical Director, Marblehead Little Theatre, to use Abbot Hall to perform an adaptation of The Pirates of Penzance in March and April 2022 subject to the usual rules, regulations, fees and receipt of the required Certificate of Liability and approval from the Fire Chief and Building Department, *and to waive the rental fee for this event.* Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, 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:

- Small table lamp
- Canon CanoScan 880F
- Altec Lansing Speaker(s)
- HP video monitor
- Antique projector
- Magnovox video camera
- Panasonic wireless phone
- Scales
- LED floor lamp

- Plexiglass – 95" x 95" x .025"

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

LICENSING. One Day Liquor License. Marblehead Arts Association. Motion made and seconded to approve the request from Patricia Baker, Executive Director, for a one-day liquor license on Thursday, July 29, 2021, at 8 Hooper Street for a jazz concert fund raiser 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.

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

ANIMAL CONTROL. Dangerous Dog Hearing. Motion made and seconded to appoint the Town Administrator to investigate and hold a public hearing on a request for a dangerous dog hearing on a dog complaint received from Marybeth Reddish and to report his findings back to the Board. 10 days written notice of the public hearing shall be provided to the dog owner. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall. Amend. Motion made and seconded to amend the contract between Sciaba Construction for the Fort Sewall Phase II project by decreasing the contract amount by seven thousand one hundred and forty & 15/100 Dollars $7140.15 and authorize the Chair to sign the amendment 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Abbot Hall. Architectural and Engineering Services. Motion made and seconded to award a contract to McGinley Kalsow of Lexington, MA for architectural and structural engineering services related to the Abbot Hall Auditorium Decorative Finishes and Plaster repairs on the ceiling below the balcony in the amount of nine thousand nine hundred dollars and 00/100 ($9,900.00) and authorize the Chair to sign the agreement of 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Salem Sound 2000. Amend. Motion made and seconded to amend the contract with Salem Sound 2000 (DBA Salem Coastwatch) for community engagement

and facilitation of the Climate Adaptation Strategies for Marblehead and its Harbor Project in the amount of two thousand dollars and 00/100 ($2000.00) and authorize the Chair to sign a contract 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. TB Equipment. Council on Aging. Amend. Motion made and seconded to amend the contract with TB Equipment Corporation for the COA Land works project in the amount of one thousand five hundred dollars and 00/100 ($ 1500.00) and 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. CliftonLarsonAllen LLP. Finance Department. Motion made and seconded to enter into a contract between the Town and CliftonLarsonAllen LLP (CLA) in the amount not to exceed one hundred thousand dollars and 00/100 ($100,000.00) for financial services and 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; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, in favor; Mrs. Belf-Becker, in favor.

ABBOT HALL. Permission to Use. SPUR. Motion made and seconded to approve the request from Jocelyn Cook, SPUR, to use Abbot Hall on Saturday, July 17, 2021 from 6:30 pm – 9:30 pm, set up starting at 10:00 am, for their annual fundraiser and to erect a tent on the training field and one port-a-potty subject to the usual rules, regulations, fees, Certificate of Insurance and tent permit. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Nye, in favor; Mrs. Noonan, 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:

- 50 bicycles of various makes, models and colors

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

LICENSING. One Day Liquor. Abbot Hall or Lee Mansion. Motion made and seconded to approve the request from George McCabe, North Shore Bartending, for a one-day beer/wine liquor license on Saturday, July 17, 2021, at either the Lee Mansion, 181 Washington Street, or Abbot Hall, 188 Washington Street, weather dependent, from 6:30 pm – 9:30 pm, for Spur's annual 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.

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

LETTERS ON INTEREST. The following letters of interest were received by the Board: Old Burial Hill, Donald Doliber; Conservation Commission, Christian Torstensson; Old and Historic Districts Commission, Paul Green.

CONSERVATION COMMISSION/CULTURAL COUNCIL. Deadline. Interviews. Motion made and seconded to set a deadline of Friday July 23, 2021 to receive letters of interest to serve on the Conservation Commission and the Cultural Council. Applicants will be interviewed at the Boards meeting on Wednesday, July 28, 2021. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mrs. Singer, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

TASK FORCE AGAINST DISCRIMINATION. Resignation. A letter was received from Loren Weston as it related to her resignation from the Task Force Against Discrimination. Motion made and seconded to accept, with regret, and send a letter of appreciation. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mrs. Singer, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

LOCAL RAPID RECOVERY PROGRAM (LRRP). The Town Administrator advised the Board of the July 20th public meeting forum related to the Local Rapid Recovery Program, via ZOOM at 9:00 a.m.

CONGRATULATIONS. MHTV. The Board congratulated MHTV on their 7th time being recognized for Overall Excellence in Public Television.

Motion made and seconded to adjourn at 8:250 p.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mrs. Singer, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide