

SELECT BOARD

MINUTES

March 19, 2024

Board met in HYBRID session at 1:30 p.m. at Abbot Hall and via ZOOM Conferencing
The following Board members were present constituting a quorum:

M. C. Moses Grader, Chair
Bret T. Murray
James E. Nye
Alexa J. Singer, remotely

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of March 19, 2024 to order. This meeting is being recorded.

CONTRACTS. The Board reviewed and voted on the following contracts:

Electronic Voting Devices for Town Meeting. Motion to award Contract # 2024-018 for Electronic Voting Devices to Meridia Interactive Solutions in the amount of thirty-nine thousand six hundred seventy-five and 00/100 (\$39,675.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor.

Front Street Sidewalk Repair Project. Motion to award Contract 2024-011 for the Sidewalk and Railing Repair on Front Street to Federico Co., LLC, PO Box 711, Newton, MA 02460 in the amount of twenty-seven thousand nine hundred and 00/100 (\$27,900.00) and authorize the Chair to sign the contract of behalf of the Board. Moved by Mr. Nye, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor.

Generator at Council on Aging. Motion to award the contract 2024-026 for a stand-by Kohler Generator package (for the Council on Aging, 10 Humphrey Street) to Hanson Marine Engineering Inc., 32 Tioga Way, Marblehead, MA in the amount of forty thousand five hundred ninety-five and 00/100 (\$40,595.00) and authorize the Chair to sign the contract of behalf of the Board. Moved by Mr. Nye, seconded by Mr. Murray. ON a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor.

PUBLIC COMMENT. The following public comment was taken:
Katherine Redmond addressed the board regarding hiring of the Assessor.

TOWN ADMINISTRATOR UPDATE. None.

SELECT BOARD ANNOUNCEMENTS. None

Motion made and seconded to adjourn at 1:40 p.m. Moved by Mr. Nye, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Grader, in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:
Votes for contracts