

## SELECT BOARD

### MINUTES

**May 6, 2024**

Board met in session at 6:45 p.m. at the Veterans Middle School, PAC, Pleasant Street  
The following Board members were present constituting a quorum:

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

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of May 6, 2024 to order.

**CONTRACT.** The Board reviewed contracts and the following votes were taken:

**HAMMOND PARK. Collins Engineers Inc.** Motion made and seconded to amend the contract between Collins Engineers Inc, and the Town for the Marblehead Municipal Shipyard Improvements Project. This amendment will increase the work scope to include Final Design, Bid and Construction Phase Services to provide pedestrian access to Hammond Park including demolition of bed rock, new sidewalk with ADA ramp, increased street width and a pedestrian walkway. This amendment will increase the contract in the amount of Twenty Thousand Nine Hundred Twenty dollars and 00/100 (\$20,920.00) and authorize the Chair to sign the Change Order on behalf of the Board. All in favor.

**MBTA COMMUNITIES. Bohler.** Motion made and seconded to approve the contract between the Town and Bohler for Professional Engineering Services, Technical Assistance, MBTA Communities, in the amount not to exceed three thousand and 00/100 dollars (\$3,000.00) and authorize the Chair to sign on behalf of the Board. All in favor.

The Board continued in session at Annual Town Meeting

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

Kyle A. Wiley  
Administrative Aide

List of documents used: Collins Engineer /Bohler ContractsContracts: