SELECT BOARD

MINUTES

November 3, 2023

Board met in HYBRID session at 10:00 a.m. at Abbot Hall and via ZOOM Conferencing The following members were present constituting a quorum:

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

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of November 3, 2023 to order. This meeting is being recorded and held hybrid. The following roll call was taken: Mr. Nye, present, Mr. Murray, present; Mrs. Singer, remote; Mr. Grader, present; Mrs. Noonan, present.

INTERMUNICIPAL AGREEMENT. Building Commissioner. The Town Administrator reviewed the Intermunicipal Agreement for Building Commissioner services. Motion made and seconded to approve the Intermunicipal Agreement between the Town of Swampscott and Town of Marblehead, as presented, for Building Commissioner Services. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor.

APPOINTMENT. Building Commissioner. Motion made and seconded to appoint Stephen Cummings as Building Commissioner through June 30, 2024. Moved by Mr. Grader, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mrs. Noonan, in favor.

INTERMUNICIPAL AGREEMENT. Public Health Services. Andrew Petty appeared before the Board to give an overview of the proposed agreement for Public Health Services sharing program. Motion made and seconded to approve the Intermunicipal Agreement between North Shore Public Health Collaborative and Town of Marblehead, as presented, for a Public Health Services Sharing program. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Singer, in favor; Mr. Murray, in favor; Mrs. Noonan, in favor.

GRANT. FY24 Municipal Road Safety Program. Motion made and seconded to authorize Select Board Grader to sign the FY24 Municipal Road Safety Program Grant acceptance letter on behalf of the Board. Moved by Mrs. Singer, seconded by Mr. Nye. On

a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

CONTRACT. Public Safety Consultants. Motion made and seconded to award a contract to Public Safety Consultants LLC, Boxford, to conduct assessment centers for Police Sargent and Lieutenant in the amount of twelve thousand three hundred dollars ($12,300.00) and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mr. Murray, present; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Noonan, in favor.

PUBLIC COMMENT. None

Motion made and seconded to adjourn at 10:25 a.m. Moved by Mr. Nye, seconded by Mr. Murray. On a polled vote the Board voted as follows: Mr. Murray, in favor; Mr. Nye, in favor; Mr. Grader, in favor; Mrs. Singer, in favor; Mrs. Noonan, in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:
Town Administrator memo on proposed contracts