

BOARD OF SELECTMEN

MINUTES

June 20, 2013

Board met in session at 4:00 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
James E. Nye

Rebecca L. Curran, Town Planner

MINUTES. Motion made and seconded to approve the minutes of June 12, 2013. 3 voted in favor, Mr. Christensen voted present.

PURCHASE AND SALE. Garfield Street. Motion made and seconded that the Board: (a) authorize the sale of property at lot Garfield Street (Map 127 Lot 51) to Jocelyn and Adam Cook for the sum of \$7,000.00, upon the terms and conditions set forth in a Purchase & Sale Agreement and with a closing thereon to occur no later than Friday, June 26, 2013; and (b) to designate the Chair, its authorized signatory, to sign on the Board's behalf all such documents as may be necessary or prudent to effectuate such sale. All in favor.

PERMISSION. Blocking Public Way, Parking. Motion made and seconded to approve the request from Anthony Martin, Best Painting Co., to place staging and ladders on the public way and to block 3 parking spaces as needed at 66 Front Street in order to perform work on the house subject to receipt of the required Certificate of Insurance. The work shall be completed in 4 working days if there is no bad weather. All in favor.

OLD TOWN HOUSE. Contract. Motion made and seconded to award a contract between the Town of Marblehead and Whitmore Brothers Construction Co. of Marblehead, MA for the demolition and disposal of basement wall in the Old Town House in the amount of eight hundred dollars (\$800.00) and authorize the chair to sign the contract on behalf of the Board. Specific work includes: Marking, demo and dump of wall in accordance with written proposal from Whitmore Brothers Construction CO. dated June 14, 2013. The contract is being awarded for this work due to the site conditions differing from the conditions indicated in the construction documents for the Old Town House accessibility project. All in favor.

OLD TOWN HOUSE. Contract. Motion made and seconded to award a contract between the Town of Marblehead and McLaughlin Masonry of Cambridge, MA for the

point and parging a portion of basement walls in the Old Town House in the amount of one thousand seven hundred and fifty dollars (\$1,750.00) and authorize the chair to sign the contract on behalf of the Board. Specific work includes: Pointing and parging of brick wall in basement in accordance with Sk-A7.0 dated May 29, 2013 (excluding the waterproofing work). The contract is being awarded for this work due to the site conditions differing from the conditions indicated in the construction documents for the Old Town House accessibility project. All in favor.

FACILITY MAINTENANCE ADVISORY COMMITTEE. School Department. Motion made and seconded to reach out to the School Department to be included in the Facility Maintenance Advisory Committee. All in favor.

Motion made and seconded to adjourn at 4:10 p.m. All in favor.

Kyle A. Wiley
Administrative Aide