

BOARD OF SELECTMEN

MINUTES

June 11, 2014

Board met in session at 8:30 a.m. in the Selectmen's Meeting Room at Abbot Hall

Present (constituting a quorum):

Judith R. Jacobi, Chair
Harry C. Christensen, Jr.
James E. Nye

Jeff Chelgren, Town Administrator

CHAIRMAN PRO-TEM. Motion made and seconded to appoint Judith R. Jacobi Chairman Pro-Tem for this meeting. All in favor.

CONTRACT. Police Station Window Project. Amend. Motion made and seconded to amend the contract between the Town of Marblehead and Baystate Building and Remodeling Inc. of Salem, MA for the Police Station Window Project by increasing the contract amount by seven thousand five hundred and seven and 00/100 dollars (\$7,507.00) and authorize the chair to sign the change order on behalf of the Board. All in favor.

CONTRACT. Windows. Mary A. Alley Building. Motion made and seconded to award the contract for base bid window replacement at Mary Alley Building to Bay State Remodeling Inc of Salem MA in the amount of thirty thousand dollars (\$30,000.00) and authorize the chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Exterior Window Painting. Reject. Motion made and seconded to reject all bids received in response to the town's invitation to bid for Mary Alley exterior Window painting. All in favor.

CONTRACT. Window Painting. Mary A. Alley Building. Motion made and seconded to award a contract for window painting at Mary Alley Building to Camden Painting of Marblehead MA in the amount of seven thousand five hundred dollars (\$7,500.00) and authorize the chair to sign the contract on behalf of the Board. All in favor.

LICENSING. One Day Liquor. Jewish Community Center of the North Shore. Motion made and seconded to approve the request from Andrew Dalton, Member Operations Director, for a one day liquor license for a beer tasting on Thursday, June 12, 2014 from 7:00 p.m. – 8:00 p.m. at The Jewish Community Center of the North Shore, 4 Community Road, subject to the following conditions:

1. Delivery of and receipt by the Licensing Authority of the required fee (\$50.)
2. Delivery of and receipt by the Licensing Authority of Proof that the alcohol will be purchased from an authorized source.
3. 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.

Merrimack Valley Distributors will be providing the alcohol. On a polled vote the Board voted as follows: Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor.

Motion made and seconded to adjourn at 8:45 a.m. All in favor.

Kyle A. Wiley
Administrative Aide