

**BOARD OF SELECTMEN
MINUTES
January 29, 2019**

Board met in session at 2:00 p.m. in the Selectmen's Meeting Room at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
M. C. Moses Grader
Judith R. Jacobi
James E. Nye
Jason Silva, Town Administrator

2019 ANNUAL TOWN MEETING. Warrant Articles. The Board reviewed the following articles to be placed on 2019 Annual Town Meeting Warrant and voted as follows: Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Contracts in Excess of Three Years.** All in favor. Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Marijuana Tax.** All in favor. Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Marijuana Retailers – General Bylaw.** All in favor. Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Affordable Housing /Tax Title Foreclosures.** All in favor. Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Sharing of Administrative Functions.** All in favor. Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Gerry School Reuse.** All in favor. Motion made and seconded to sponsor the following article to be placed on the Warrant for 2019 Annual Town Meeting: **Repairs to Fort Sewall.** All in favor.

CONTRACT. Abbot Hall. OPM Contract. Motion made and seconded to award the contract for Owners Project Manager Services for the Abbot Hall Project to Vertex Companies Inc. of Weymouth, MA in an amount not to exceed two hundred and forty three thousand seven hundred and ninety and 00/100 Dollars (\$243,790.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Front Street Seawall Repair. Motion made and seconded to amend the contract between Granese and Sons for the Front Street Seawall repair project by increasing the contract in the amount of four thousand four hundred twelve and 75/100 dollars (\$4,412.75) and authorize the Chair to sign the change order on behalf of the Board. All in favor.

Motion made and seconded to adjourn at 2:15 p.m. All in favor.

Kyle A. Wiley, Administrative Aide