

**BOARD OF SELECTMEN**

**MINUTES**

**March 22, 2019**

Board met in session at 8:00 a.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  
James E. Nye

Jason Silva, Town Administrator

**CONTRACT. Abbot Hall Restoration Project.** Motion made and seconded to award the contract for the Abbot Hall Restoration Project to Kronenberger and Sons Restoration, Inc. of Middletown, CT for a total of six million nine hundred and thirty five thousand and 00/100 dollars (\$6,935,000.00) which includes the base bid and alternates one, two and three, and authorize the Chair to sign the contract on behalf of the Board. All in favor.

**RESERVE FUND TRANSFER. Town Counsel.** Motion made and seconded to authorize Jason Silva, Town Administrator, to appear before the Finance Committee to request the transfer of the sum of sixty thousand and 00/100 dollars (\$60,000.00) from the Reserve Fund, for legal expenses, in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor

**REVOLVING FUND. Board of Health. Commercial Waste Disposal.** Motion made and seconded to approve the request from Andrew Petty, Director of Public Health, to increase the fund dedicated to commercial waste disposal. The cap of said revolving fund shall be \$550,000.00. All in favor.

Motion made and seconded to adjourn at 8:05 a.m. All in favor.

Kyle A. Wiley  
Administrative Aide