BOARD OF SELECTMEN

MINUTES

June 4, 2019

Board met in session at 4:30 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

MINUTES. Motion made and seconded to approve the minutes from May 15, 2019. All in favor.

GIFT TO THE TOWN. Motion made and seconded to accept, as a gift to the Town, a 2006 Montauk Boston Whaler Boat and a 2006 Karavan Trailer, from Jeffrey M. Gault, and to put in the care of custody of the Recreation and Parks Department for the Stramski Sailing Program. All in favor. Motion made and seconded to send a letter of thanks to Jeffrey M. Gault. All in favor.

CONSTABLE(S). Re-appointment. Motion made and seconded to reappoint the following as Constables in the Town of Marblehead, for the purpose of serving Civil Process, with a term to expire in May 2020: Christopher Comeau and Yeimi Reynoso. All in favor.

PARKING REGULATIONS. Stop Sign. Homestead/Alden. Motion made and seconded**,** on recommendation by Chief Picariello, to make an "All Way Stop" at the intersection of Homestead and Alden Road by adding a Stop Sign on Homestead Road so that vehicles traveling eastbound on Homestead Road will need to come to a stop at Alden Road. All in favor.

FORT SEWALL OVERSIGHT COMMITTEE. Appointment. Motion made and seconded to appoint Judith R. Jacobi to the Fort Sewall Oversight Committee, at large, with a term to expire in May 2020. All in favor.

BIDS. Plumbing and HVAC Mechanical Repairs. Motion made and seconded to reject all bids received in response to the Plumbing and HVAC Mechanical Repairs Invitation to Bid as it has determined to be in the best interest of the Town. All in favor.

DRAFT

BIDS. On Call Plumbing Repairs. Motion made and seconded to reject all bids received in response to the On Call Plumbing Repairs Invitation to Bid as it has determined to be in the best interest of the Town. All in favor.

BANNER. Fort Sewall. Motion made and seconded to approve the request from Old Marblehead Improvement Association (OMIA) to hang a banner at Fort Sewall for the Support The Fort fundraising campaign. All in favor.

CONTRACT. Abbot Hall. Amend. Motion made and seconded to amend the contact between Kronenberger and Sons and the Town for the Abbot Hall Restoration project by increasing the contract amount by eight thousand six hundred and one and 44/100 Dollars ($8,601.44) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Curb Cuts. Motion made and seconded to award the contract for the installation of thirty four universal curbs cuts to Tasco Construction Inc. of Belmont, MA in the amount of one hundred and twenty nine thousand two hundred dollars ($129,200.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Elevator Maintenance. Motion made and seconded, together with the School Committee, to award the contract for Elevator maintenance to City Elevator of Melrose, MA in the amount of Thirty Five thousand four hundred and four and 00/100 ($ 35,404.00) and authorize the Chair to sign the contract on behalf of the Board of Selectmen. All in favor.

CONTRACT. Fire Alarm Maintenance. Motion made and seconded, together with the School Committee, to award the contract for Fire Alarm maintenance to American Service of Quincy, MA in the amount of fifteen thousand and twenty five dollars ($15,025.00) and authorize the Chair to sign the contract on behalf of the Board of Selectmen. All in favor.

MEMORIAL DAY. Appreciation. The Board thanked all Department Heads and staff for preparing the cemeteries for the Memorial Day services.

Motion made and seconded to adjourn at 4:45 p.m.

Kyle A. Wiley
Administrative Aide

DRAFT