

BOARD OF SELECTMEN

MINUTES

May 4, 2020

Board met in session at 9:00 a.m. via ZOOM Conferencing:

Present / remote Dial-in number (US) (253) 215 8782
<https://zoom.us/j/93779915520> Meeting ID: 937 7991 5520

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

Jason Silva, Town Administrator

The Chair called the meeting of Monday, May 4, 2020 to order. The following roll call was taken: Mr. Grader, present; Mr. Nye, present; Mrs. Jacobi, present; Mr. Christensen, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes of April 22, 2020. Moved by Mr., Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

FY20 Year End Appropriation Transfers. Motion, in accordance with MGL Chapter 44 Section 33B, the Board of Selectmen authorizes the transfer of funds totaling \$16,000.00 from the FY20 appropriation line items listed below titled Transfer From to the FY20 appropriation line items listed below titled Transfer To as submitted by the Town’s Finance Director. Said transfer subject to the concurrence of the Town’s Finance Committee. Moved by Mr., Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

**TRANSFER
FROM:**

Line Item	Description	Transfer Amount
01-062-210-5148	Court Overtime	\$16,000
	TOTAL TRANSFER	\$16,000

TRANSFER

TO:

Line Item	Description	Requested Transfer
01-063-210 5241	Police R&M Vehicles	\$14,000
01-063-210-5246	Police R\$M Computers	\$2,000
	TOTAL TRANSFER	\$16,000

POLICE DEPARTMENT. Indemnification. Motion made and seconded to approve the request from the Police Chief to indemnify Patrolman Dennis DeFelice for injuries sustained while on duty on April 28, 2020. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Abbot Hall Restoration Project. Motion made and seconded to amend the contract with Kronenberger and Sons Restoration for the Abbot Hall Restoration project by increasing the amount by seven thousand five hundred and twenty dollars and 58/100 (\$7,520.58) and authorize the Chair to sign the contract on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Research Project. Motion made and seconded to award a contract for the Fort Sewall research project to Frederic C. Detwiller / New England Landmarks of Georgetown, MA funded through grants from the Massachusetts Society of the Cincinnati and from the Massachusetts Society of Colonial Wars in the amount of seven thousand dollars (\$7,000.00) and authorize the Chair to sign the contract on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor

CONTRACT. Fort Sewall Design Services. Amend. Motion made and seconded to amend the contract between the town and McGinley Kalsow and Associates of Somerville, MA for the Fort Sewall design services by increasing the amount by twenty-one thousand five hundred dollars (\$21,500.00) and authorize the Chair to sign the PSS on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor

CONTRACT. Ice Hockey Feasibility Grant. Motion made and seconded to award the Ice Hockey feasibility and site project to MacLaughlin Management & Design of Exeter, NH in the amount of twenty-five thousand dollars (\$25,000.00) and authorize the Chair to sign the contract on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to Chief Picariello on the passing of his mother. Moved by Mrs. Jacobi, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

JUNE ELECTIONS. Erin Noonan addressed the Board as it relates to the upcoming Election in June. She is concerned that many registered voters will not be able to safely access their right to vote. The Town Administrator advised the Board that the forms for Early Voting and Absentee Voting is on the Towns' website www.marblehead.org. The Town Administrator is working with the Town Clerk on a proposal to mail early ballot applications to all registered voters in Town for the June election.

Motion made and seconded to adjourn at 9:22 a.m. Moved by Mr. Christensen, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Jacobi, in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley, remotely
Administrative Aide