

BOARD OF SELECTMEN

MINUTES

July 16, 2020

Board met in session at 11:30 a.m. via ZOOM Conferencing:

Present / remote Dial-in number (US) (253) 215 8782
<https://zoom.us/j/99591149698> Meeting ID: 995 911 49698

Jackie Belf-Becker, Chair
David Depew
M.C. Moses Grader
Judith R. Jacobi
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Thursday, July 16, 2020 to order. The following roll call was taken: Mr. Grader, present; Mr. Depew, present; Mrs. Jacobi, present; Mr. Nye, present; Mrs. Belf-Becker, present.

CONTRACT. Rail Road Right of Way Design. Motion made and seconded to award a contract for the Rail Road Right of Way overall design to Toole Design of Boston, MA in the amount of fifty-two thousand dollars (\$52,000.00) and authorize the Chair to sign on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Restoration. Amend. Motion made and seconded to amend the contract with Sciaba Construction for Fort Sewall Restoration by increasing the contract by an amount not to exceed forty-one thousand three hundred and ninety-four and 51/100 dollars (\$41,394.51) and authorize the Chair to sign on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Senior Center Kitchen Rehabilitation. Amend. Motion made and seconded to amend the contract with MKJ construction for the Senior Center Kitchen Rehabilitation by increasing the contract amount by seven thousand five hundred and seventy-two and 37/100 (\$7,572.37) and authorize the Chair to sign on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a

polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Municipal Seawalls. Structural Assessment. Motion made and seconded to amend the contract for structural assessment of municipal seawalls to Woods Hole Group of Bourne MA by increasing the contact amount by eight thousand four hundred and sixty dollars (\$8,460.00) 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. Grader, in favor; Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

SALE OF PROPERTY. 18 Turner Road. Motion made and seconded to authorize the Town to execute the sale of the property at 18 Turner Road located in Marblehead to Luis Manuel Capriles of Lynn, MA in the amount of four hundred and forty-four thousand (\$444,000.00) and authorize the Chair to sign on behalf of the Board. Moved by Mrs. Jacobi, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mr. Depew, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 11:45 a.m. Moved by Mr. Grader, seconded by Mrs. Jacobi. On a polled voted the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide