

## BOARD OF SELECTMEN

### MINUTES

October 8, 2020

Board met in session at 3:30 p.m. via ZOOM Conferencing:

Jackie Belf-Becker, Chair

David Depew

M. C. Moses Grader

James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Thursday, October 8, 2020 to order. The following roll call was taken: Mr. Depew, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

**CONTRACT. Fort Sewall renovations. Amend.** Motion made and seconded to amend the contract between the Town and Sciaba Construction by increasing the contract sum by the amount of 59,201.59 (fifty-nine thousand two hundred and one dollars and 59/100) and authorize the Chair to sign the amendment on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

**BIDS. Abbot Hall Interior Painting. Reject All.** Motion made and seconded to Reject all bids for the Abbot Hall Interior Painting. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

**2020 SPECIAL TOWN MEETING. Warrant Articles.** The Board reviewed articles they have sponsored on the 2020 Special Town Meeting Warrant and the following votes were taken:

Motion made and seconded to support Article 3 – Assume Liability. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 5 – Least Property. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 6 - Contracts in Excess of Three Years. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as

follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support *Indefinite Postponement* of Article 7 – Walls and Fences. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 12 - Parking Tickets – Increased Fee for Snow Emergency. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support *Indefinite Postponement* of Article 17 - Pumper Truck. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 18 – Village/Vine/Pleasant. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 19 - Village /Vine /Pleasant Taking for Road Improvements. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 20 - Reduction of Speed Limits. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 21 - Council on Aging – Reduce Number of Board Members from 9 to 7. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support *Indefinite Postponement* of Article 24 - Land Acquisition 45 - 49 Pleasant Street. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 31 -Stabilization Account. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 32 - Security Required for Certain Contracts. Moved by Mr. Grader, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to support Article 33 - Deed Restriction Pickett House. Moved by Mr. Nye, seconded by Mr. Depew. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Motion made and seconded to adjourn at 3:50 p.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Depew, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor

Kyle A. Wiley  
Administrative Aide