

SELECT BOARD

MINUTES

December 21, 2022

Board met in HYBRID session at 2:00 p.m. at Abbot Hall and via ZOOM Conferencing
The following members were present constituting a quorum:

Jackie Belf-Becker
Jim Nye
Erin M. Noonan, remotely

Thatcher W. Kezer III, Town Administrator

The Town Administrator called the meeting to order and asked for a motion to nominate a Chair, Pro Tem. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor, for this meeting. Motion made and seconded to nominate Jackie Belf-Becker Chair, Pro Tem. Moved by Mrs. Noonan, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Crossing Improvements. Rebecca Cutting, Town Planner, appeared before the Board. Motion made and seconded to amend the Crossing Improvement Contract between the Town of Marblehead and Richard F. D'Ambrosia Inc. of Weymouth, MA by increasing amount by fifty-two thousand five hundred and ninety-three and 50/100 (\$52,593.50) and extending the contract until December 30, 2022 and authorize the Chair (pro tem) to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mrs. Noonan. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 2:10 p.m. Moved by Mr. Nye, seconded by Mrs. Noonan. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide

List of documents used:

None