SELECT BOARD

MINUTES

January 7, 2026

Board met in HYBRID session at 11:00 a.m. at Abbot Hall, 188 Washington Street, Select Board Meeting Room

The following Board members were present constituting a quorum:

Dan Fox, Chair
M. C. Moses Grader
Erin M. Noonan
Alexa J. Singer
James R. Zisson

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting of Wednesday, January 7, 2026, to order. This meeting is being recorded.

PUBLIC COMMENT. None.

CONTRACTS. The following contracts were reviewed and voted on:

CONTRACT 26-09, Gerry School Playground – Phase II
Motion made and seconded to award contract 26-09 Phase II of the Gerry School Playground Improvements between the Town and Belko Landscaping LLC in the amount of four hundred thirty three thousand dollars and 00/100 ($433,000) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT 26-35, Replace Overhead Door at the DPW Yard
Motion made and seconded to award contract 26-35 install overhead door at the DPW yard between the Town and Collins Overhead Door Inc. in the amount of fourteen thousand six hundred ninety-five dollars and 00/100 ($14,695) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT 26-32, Replacement and install 50 windows at 66 Clifton Avenue (Hobbs House)
Motion made and seconded to approve contract 26-32 to replace 50 windows at 66 Clifton Avenue between the Town and Gambale Construction in the amount of twenty-four thousand nine hundred fifty dollars and 00/100 ($24,950) and authorize the Chair to sign the contract on behalf of the Board

CONTRACT 26-13, Waterside Cemetery Expansion

Motion made and seconded to approve contract 26-13 to expand the Waterside Cemetery between the Town and Raffaele Construction Corp. in the amount of ninety-nine thousand one hundred thirty dollars and 00/100 ($99,130) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

SCHOOL DEPARTMENT. 4 Year Lease, Copier Equipment. Michael Pfifferling, Assistant Superintendent of Finance & Operations, Marblehead Public Schools, appeared before the Board seeking approval to enter into a 4-year lease for copier equipment. Contracts in excess of three (3) years require Select Board approval. The School Committee has voted to approve this lease. After review, motion was made and seconded to approve the School Department entering a 4-year lease with UBEO Business Services for the purpose of procuring copier / reproduction equipment. All in favor.

SELECT BOARD ANNOUNCEMENTS.
Mr. Zisson offered congratulations to Dave (COA) and Emma Dragan, and their granddaughter, Hannah O'Brien, who will be graduating from Paris Island bootcamp this weekend.

Ms. Singer noted another successful tree burning at Riverhead Beach on January 6, 2026.

Motion made and seconded to adjourn at 11:20 a.m. All in favor.

Kyle A. Wiley

Kyle A. Wiley
Administrative Aide

List of documents used: background information/motions for contracts / PowerPoint on School Department request for 4-year lease.