

.SELECT BOARD

MINUTES

April 6, 2026



Board met in session at 6:50 p.m. at Abbot Hall, 188 Washington Street, Select Board Meeting Room.

The following Board members were present constituting a quorum:

James R. Zisson, Chair
M. C. Moses Grader
Erin M. Noonan

Thatcher W. Kezer III, Town Administrator

The Town Administrator called the meeting of April 6, 2026, to order.

CHAIR PRO TEM. The Town Administrator asked for a motion for Chair Pro Tem. Motion made and seconded to appoint James Zisson Chair Pro Tem for the meeting of April 6, 2026. All in favor.

RESERVE FUND TRANSFER. Town Clerk. Motion made and seconded to authorize the Town Clerk to appear before the Finance Committee to request the transfer of the sum of twenty-seven thousand two hundred sixty-three dollars 00/100 dollars (\$27,263.00) from the Reserve Fund in accordance with chapter 40, section 6 of the Massachusetts General Laws. All in favor.

CONTRACT. 26-54 Pro AV Systems. Motion made and seconded to approve Contract 26-54 for the purchase of audio and visual equipment between the Town and Pro AV Systems in the amount of \$90,263, subject to approval for the Transfer from the Reserve Fund, and to authorize the Chair to execute the change order on behalf of the Board. All in favor.

The Board continued in session at the Finance Committee Warrant Hearing.

Motion made and seconded to adjourn at 9:00 p.m. All in favor.

Kyle A. Wiley

Kyle A. Wiley
Administrative Aide

List of documents used: Request for Reserve Fund Transfer / Contract 26-54