BOARD OF SELECTMEN

MINUTES

February 1, 2013

Board met in session at 12:25 p.m. in the Selectmen's Meeting Room at Abbot Hall. Present (constituting a quorum):

Harry C. Christensen, Jr. Judith R. Jacobi James E. Nye

Jeff Chelgren, Town Administrator

Motion made and seconded to appoint Judith R. Jacobi Chairman Pro Temp for this meeting. All in favor.

CONTRACT. Old Town House. Rebecca L. Curran, Chief Procurement Officer/ Town Planner, appeared before the Board. Motion made and seconded to award the contract for the Old Town House Accessibility Project to T. Cooney Co. of South Boston, MA in the amount of four hundred sixteen thousand five hundred dollars (\$416,500.00) and authorize the chair to sign the contract on behalf of the board. All in favor.

VOTE. Surplus Property. Garfield Street. Rebecca L. Curran, Chief Procurement Officer/ Town Planner, appeared before the Board. Motion made and seconded to declare the town owned vacant land on Garfield Street (Assessor Map: 126 Lot: 38B) which is approximately 6638 square feet in size, surplus and available for disposition with the following restriction – that no building shall be constructed on the lot. All in favor. Motion made and seconded to authorize the Chief Procurement Officer to prepare and issue a Request for Proposal and dispose of vacant land on Garfield Street in accordance with all applicable laws. All in favor.

Motion made and seconded to adjourn at 12:40 p.m. All in favor.

Kyle A. Wiley Administrative Aide