

BOARD OF SELECTMEN

MINUTES

May 1, 2019

Board met in session at 6:45 p.m. in the Conference Room at the Mary A. Alley Building
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Judith R. Jacobi
M. C. Moses Grader
James E. Nye

Jason Silva, Town Administrator

FY20 BUDGETS. Motion made and seconded to reconsider the previous Board of Selectmen budget votes of March 1, 2019 as it relates to the following Departments: Highway, Building and Group Insurance. All in favor.

FY20 BUDGET. Building Department. Motion made and seconded to reduce the Building Commissioner salary budget by \$17,126.00 for a total FY20 salary budget of \$532,585.00. All in favor.

FY20 BUDGET. Highway Department. Motion made and seconded to reduce the Highway salary budget by \$8,933.00 for a total FY20 salary budget of \$913,989.00. All in favor.

FY20 BUDGET. Group Insurance. Motion made and seconded to reduce the Group Insurance budget by \$15,000.00 for a total FY20 budget of \$13,461,211.00. All in favor.

2019 WARRANT ARTICLE. Motion made and seconded to reconsider the previous Board of Selectmen vote of March 27, 2019 as it relates to the following: Article 10 Equipment of Several Departments. All in favor.

2019 WARRANT ARTICLE. Article 10 Equipment. Motion made and seconded to reduce Article 10 Equipment of Several Departments for a total budget for FY 2020 of \$472,665.00. All in favor.

REVOLVING FUNDS. Waste Collection. Motion to increase the current FY19 spending amount of the Waste Collection Revolving Fund from \$450,000.00 to \$550,000.00. All in favor.

CONTRACT. Abbot Hall Restoration Project. Amend. Motion made and seconded to amend the contract between the Town of Marblehead and McKinley Kalsow of Somerville, MA for the Abbot Hall restoration project for geotechnical construction

services in the amount not to exceed nineteen thousand five hundred dollars (\$19,500.00) and authorize the Chair to sign the amendment on behalf of the Board

Motion made and seconded to adjourn at 7:00 p.m. All in favor.

Kyle Wiley
Administrative Aide

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