BOARD OF SELECTMEN

MINUTES

September 18, 2019

Board met in session at 3:15 p.m. at the Mary A. Alley Building, 7 Widger Road, Lower Level Conference Room

Present (constituting a quorum):

Jackie Belf-Becker, Chair Harry C. Christensen, Jr. M. C. Moses Grader Judith R. Jacobi

Jason Silva, Town Administrator

CONTRACT. OPM and Designer Services. New School. Motion made and seconded that the Board vote to affirm the amendment to the contract with Raymond Design Associates for Designer Services and Leftfield for Project Management Services for the Post Feasibility design and construction phase of the Bell-Coffin-Gerry Elementary School Building Project in accordance with the recommendation of the Bell-Coffin-Gerry School Building Committee and School Committee and to authorize the Chair to execute same. All in favor.

CONTRACT. Micro Surfacing. Motion made and seconded to amend the contract for Micro Surfacing roadways between the Town and Indus of Braintree, MA by increasing the contract amount by one thousand seven hundred and fifty three and 80/100 Dollars (\$1,753.80) and authorize the Chair to sign the amendment on behalf of the Board. All in favor.

CONTRACT. Abbot Hall Restoration Project. Motion made and seconded to amend the contract between the Town and Kronenberger and Sons for the Abbot Hall Restoration project by increasing the contract amount by *not to exceed ninety nine thousand seven hundred and twenty eight and 80/100 dollars (\$99,728.80) and authorize the Chair to sign the Change Order(s) on behalf of the Board. All in favor.*

Motion made and seconded to adjourn at 3:25 p.m. All in favor.

Jason Silva Town Administrator