

BOARD OF SELECTMEN

MINUTES

May 21, 2020

Board met in session at 10:00 a.m. via ZOOM Conferencing:

Present / remote Dial-in number (US) (253) 215 8782

<https://zoom.us/j/93779915520> Meeting ID: 937 7991 5520

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

Jason Silva, Town Administrator

The Chair called the meeting of Wednesday, May 21, 2020 to order. The following roll call was taken: Mr. Grader, present; Mrs. Jacobi, present; Mr. Christensen, present; Mr. Nye, present; Mrs. Belf-Becker, present.

MINUTES. Motion made and seconded to approve the minutes from May 13, 2020 and May 14, 2020. Moved by Mrs. Jacobi, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CHAMBER OF COMMERCE. Re-Opening Businesses. Beth Ferris, Executive Director, Chamber of Commerce, and Andrew Christensen, Chamber President, appeared before the Selectmen to discuss the beginning stages of re-opening Marblehead businesses. The Chamber proposed the town organize a committee that could look at what resources businesses will need to re-open and to make recommendations to assist in re-opening businesses. The Board discussed this and a motion was made and seconded to establish the Re-open Marblehead Committee to include the following members:

Member of the Board of Selectmen

Chair, Board of Health

Public Health Director

Town Planner

Building Commissioner

Police Chief

Fire Chief

Town Administrator

Executive Director, Chamber of Commerce

1 Retail owner

1 Restaurant owner

PURPOSE: to develop a proposal to the Board of Selectmen to plan and implement a reopening process that prioritizes the health and well-being of the residents of Marblehead and supports the local economy and local business community. This Committee will be focused on the reopening of the local economy. Town buildings, facilities and recreational resources is already being planned out by an internal return-to-work group created by the Town Administrator. Moved by Mr.Christensen, seconded by Mr.Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Abbot Hall Restoration Project. Amend. Motion made and seconded to amend the contract between the Town and Kronenberger and Sons for the Abbot Hall restoration project by increasing the amount by nineteen thousand six hundred and two and 96/100 dollars (\$19,602.96) and authorize the Chair to sign the amendment on behalf of the Board. Moved by Mr.Christensen, seconded by Mrs. Jacobi. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Abbot Hall Design Services. Amend. Motion made and seconded to amend the contract with McGinley Kalsow & Associates, Inc. and the Town for Abbot Hall Design Services by increasing the contract by an amount not to exceed sixteen thousand dollars (\$16,000) and authorize the Chair to sign the PSS on behalf of the Board. Moved by Mr.Christensen, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

BIDS. Asphalt Reclamation Project. Motion made and seconded to rescind bids received for the *Asphalt Reclamation Project* deemed to be in the best interest of the Town. Moved by Mrs.Jacoby, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

GERRY SCHOOL DISPOSITION. Motion made and seconded that the Board of Selectmen sell the land with the building thereon as known and numbered Lot 2 at Mechanic Square as more specifically shown on an Approval Not Required Plan dated April 10, 2020 by North Shore Survey and attached to this vote including 19,023 square feet +/- to Charing Cross Realty Trust, 2 Centennial Drive Suite 5E, Peabody, MA 01960 for the sum of \$810,062.00 and pursuant to the authorization of the Annual Town Meeting of 2019 Article 53 to be developed in conformance with the Proposal of Charing Cross Realty Trust dated April 23, 2020 and further to authorize the Chair, Jackie Belf-Becker, to execute and enter into any and all documents necessary to effectuate the sale of said property including execution of a purchase and sale agreement, deed and other related documents. Moved by Mr.Grader, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

CONDOLENCE. Motion made and seconded to send a letter of condolence to the families of Maryellen Farrar and Joyce Booth. Moved by Mr.Grader, seconded by Mr. Christensen. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

APPRECIATION. League of Women Voters. Motion made and seconded to send a letter of appreciation to the League of Women Voters for organizing Candidates night to be held on Tuesday, June 2, 2020 at 6:30 pm via ZOOM. Moved by Mrs. Jacobi, seconded by Mr.Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 10:40 a.m. Moved by Mr. Christensen, seconded by Mrs. Jacobi. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Jacobi, in favor; Mr. Christensen, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide