BOARD OF SELECTMEN

MINUTES

December 21, 2021

Board met in session at 11:45 a.m. via ZOOM Conferencing Present (constituting a quorum):

Jackie Belf-Becker, Chair M. C. Moses Grader James E. Nye Erin M. Noonan Alexa J. Singer

The Chair called the meeting of December 21, 2021 to order. The following roll call was taken: Mrs. Noonan, present; Mrs. Singer, present; Mr. Nye, present; Mrs. Belf-Becker, present.

LEASE AGREEMENT. MT7 Tractor. Steve Poulos, Finance Director and Rob Dever, Director of Public Works, appeared before the Board as it relates to a lease agreement for an MT7 Tractor. Mr. Grader joined the meeting. Motion made and seconded to enter into the Lease with Option to Purchase Agreement Number TE-2266, for a New Trackless MT7 Tractor, between All American Investment Group, LLC (Lessor) and the Town of Marblehead as presented and authorize the Chair to sign on behalf of the Board. Moved by Mr. Nye, seconded by Mrs. Singer. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Grader, in favor. Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 11:50 a.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mrs. Noonan, in favor; Mr. Nye, in favor; Mrs. Singer, in favor; Mr. Grader, in favor. Mrs. Belf-Becker, in favor.

Kyle A. Wiley Administrative Aide

List of documents used: All American Investment Group, Lease Agreement