

BOARD OF SELECTMEN

MINUTES

March 19, 2015

Board met in session at 7:00 p.m. in the Selectmen's Meeting Room at Abbot Hall.
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
Judith R. Jacobi
Bret T. Murray
James E. Nye

John J. McGinn, Town Administrator

CONTRACT. Abbot Hall Masonry. Change Order Credit. Motion made and seconded to amend the contract between the Town and Chapman Waterproofing for the Abbot Hall Masonry project in the amount of a credit of ten thousand six hundred and eighty dollars and 22/100 (- \$ 10,680.22) and authorize the Chair to sign the change order on behalf of the Board. All in favor.

CONTRACT. Police Station Heating. Motion made and seconded to award a contract for the Police Station heating project to Irvine & Sons Inc. of Lynn, MA in the amount of nineteen thousand four hundred dollars (\$19,400.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

2015 ELECTION WARRANT. Correction. Motion made and seconded to approve and post the CORRECTED Election Warrant which was previously posted on February 26, 2015. All in favor.

TEMPLE EMANU-EL. 60th Anniversary. Torah Scroll. An invitation was received from Rabbi David J. Meyer, Temple Emanu-El, as it relates to commemorating Temple Emanu-El's 60th Anniversary with a new scroll of the Torah. Motion made and seconded to authorize the Chair to accept the invitation on behalf of the Board. All in favor.

Mr. Nye joined the meeting.

FINANCE DIRECTOR. Interview. Appointment. Alison Nieto, 35 Wyman Street, Lynn, appeared before the Board as it relates to the Finance Director position. After the Board interviewed Ms. Nieto motion made and seconded to appoint Alison Nieto Finance Director subject to successful contract negotiation, positive results of reference checks and with a start date to be determined. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under G.L. c. 30A, Sec. 21 for the purpose of discussing strategies as it relates to collective bargaining where the public discussion on the same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by Counsel. The Board will not reconvene in open session.

The Board adjourned to Executive Session at 7:40 p.m.

Kyle A. Wiley
Administrative Aide