BOARD OF SELECTMEN

MINUTES

January 26, 2016

Board met in session at 12:00 noon in the Selectmen's Meeting Room at Abbot Hall Present (constituting a quorum):

Harry C. Christensen, Jr. Judith R. Jacobi, James E. Nye

John J. McGinn, Town Administrator

CHAIRMAN PRO TEMP. Motion made and seconded to appoint Judith R. Jacobi Chairman Pro Temp for the meeting. All in favor.

MINUTES. Motion made and seconded to approve the minutes from January 13, 2016. All in favor. Motion made and seconded to approve the minutes from January 20, 2016. All in favor.

CONTRACT. Air Conditioning. Abbot Public Library. Motion made and seconded to reject all bids received in response to the town's invitation to bid for the Library air-conditioning project. All in favor.

CONTRACT. Overhead Doors. Motion made and seconded to award the contract for the Overhead Door at the DPW garage project to LAL Masonry Inc. of Saugus, MA in the amount of nineteen thousand five hundred dollars and 00/100 (\$19,500.00) and authorize the chair to sign the contract on behalf of the Board. All in favor.

PERMISSION. Ladders on the public way. 154 Pleasant Street. Motion made and seconded to approve the request from Peter Vallis, 154 Pleasant Street, to place ladders on the public way at 154 Pleasant Street on Thursday, January 28, 2016 from 8:00 am to 3:00 pm subject to approval from Chief Picariello, receipt of the required Certificate of Insurance and a police detail. All in favor.

Motion made and seconded to adjourn at 12:05 p.m. All in favor.

Kyle A. Wiley Administrative Aide