

BOARD OF SELECTMEN

MINUTES

March 19, 2018

Board met in session at 7:00 p.m. in the Conference Room at the Mary A. Alley Building.

Present (constituting a quorum):

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

John J. McGinn, Town Administrator

ABBOT HALL. Exterior Façade, Grounds and HVAC Presentation. Wendall Kalsow and Ryan Foster, from the architectural firm McGinley Kalsow & Associates Inc., made a PowerPoint presentation as it relates to the proposed renovations on Abbot Hall. Four alternatives were outlined to improve the heating ventilation and air conditioning of Abbot Hall.

FINANCE COMMITTEE. The Board met with the Finance Committee as it relates to the Selectmen's Budget Fiscal 2019. The Finance Committee approved the Selectmen's Budget for FY 2019 as presented.

2018 ANNUAL TOWN MEETING. Warrant Articles. The Board reviewed articles they have sponsored on the 2018 Annual Town Warrant and took the following votes:

Article 7 Revolving Funds. Motion made and seconded to support Article 7 Revolving Funds for a total amount of \$2,478,000. All in favor.

Article 8 Purchase of Equipment. Motion made and seconded to support Article 8 Purchase of Equipment in the amount of \$468,538.00. All in favor.

Article 9 Capital Improvements – Public Buildings. Motion made and seconded to support Article 9 Capital Improvements – Public Buildings in the amount of \$467,991.00. All in favor.

Article 10 Walls & Fences. Motion made and seconded to support Article 10 Walls & Fences in the amount of \$7,500 and to include language to use \$45,594 left in the Ocean Avenue Seawall appropriations for other seawalls. All in favor.

Article 27 Essex North Shore Agricultural & Technical. Motion made and seconded to support Article 27 Essex North Shore Agricultural & Technical in the amount of \$459,346. All in favor.

Article 33 Public Access over Railroad Right of Way. Motion made and seconded to support Article 33 Public Access over Railroad Right of Way. All in favor.

Article 34 Transfer of Care Custody and Control of Cressy Street Property. Motion made and seconded to support Article 34 Transfer of Care Custody and Control of Cressy Street Property. All in favor.

Article 35 Acceptance of Public Way (Barry Road). Motion made and seconded to support Article 35 Acceptance of Public Way (Barry Road). All in favor.

Article 36 Repairs to Abbot Hall. Motion made and seconded to support Article 36 Repairs to Abbot Hall, Alternate #2 in the amount of \$8,982,963.00. All in favor.

Article 39 Change of Use – Portion of Ware Lane. Motion made and seconded to support Article 39 Change of Use – Portion of Ware Lane contingent on Bud Orne Playground being selected as preferred site by the Gerry School Building Committee. All in favor.

Article 40 Hobbs Playground. Motion made and seconded to support Article 40 Hobbs Playground contingent on Bud Orne Playground being selected as preferred site by the Gerry School Building Committee. All in favor.

CONTRACT. Employee Information Sessions. Health Insurance. Motion made and seconded to approve the contract between the Town of Marblehead and Marsh and McLennan Agency, LLC for ten thousand dollars and 00/100 (\$10,000) to organize and administer employee information sessions regarding the FY2019 health insurance plans offered by the Group Insurance Commission and to authorize the Chair to sign on behalf of the Board. All in favor.

Motion made and seconded to adjourn at 8:55 p.m. All in favor.

Kyle A. Wiley
Administrative Aide