BOARD OF SELECTMEN

MINUTES

June 24, 2019

Board met in session at 9:15 a.m. in the Town Administrator's Office, Abbot Hall Present (constituting a quorum):

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

Jason Silva, Town Administrator

CONTRACT. Abbot Hall Renovation Project. Amend. Motion made and seconded to amend the contact between Kronenberger and Sons and the Town for the Abbot Hall Restoration project by increasing the contract amount by two thousand three hundred and forty eight and 36/100 Dollars (\$2,348.36) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. Fort Sewall Revetment. Motion made and seconded to amend the contract between North Shore Marine of Salem, MA and the Town for the Fort Sewall revetment project by increasing the contract amount by eight thousand five hundred Dollars (\$8,500.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

CONTRACT. On Call HVAC Mechanical Repairs. Motion made and seconded, together with the School Committee, to award the contract for On Call HVAC Mechanical repairs to Cooling and Heating Specialists Inc. of Newtonville, MA in the amount of twenty nine thousand nine hundred and eighty 00/100 (\$29,980.00) and authorize the Chair to sign the contract on behalf of the Board of Selectmen. All in favor.

CONTRACT. On Call Plumbing Services. Motion made and seconded, together with the School Committee, to award the contract for on call plumbing services to Robert Irvine and Sons of Lynn, MA in the amount of forty three thousand and eighty dollars (\$43,080.00) and authorize the Chair to sign the contract on behalf of the Board of Selectmen. All in favor.

Motion made and seconded to adjourn at 9:25 a.m.

Kyle A. Wiley Administrative Aide