

BOARD OF SELECTMEN

MINUTES

September 3, 2019

Board met in session at 1:00 p.m. at the Mary A. Alley Building, 7 Widger Road. Lower Level Conference Room

Present (constituting a quorum):

Jackie Belf-Becker, Chair
M. C. Moses Grader
Judith R. Jacobi
James E. Nye
Jason Silva, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from August 21, 2019. All in favor.

MARBLEHEAD POLICE DEPARTMENT. Human Resource List. Chief Picariello appeared before the Boards seeking permission to request a list from Human Resources. Motion made and seconded to authorize Chief Picariello to request a list from Human Resources for the purposes of promotions. All in favor.

TREE WARDEN. Part Time. Appointment. John Fobert appeared before the Board as it relates to serving as the Town's Tree Warden, part time. Motion made and seconded to appoint Jonathan Fobert as Tree Warden, part time, with a term to expire in May 2020 and subject to meeting the requirements as put forth by MGL c.87 and Town Bylaw CH 177-8. All in favor.

CONTRACT. Fort Sewall. Amend. Motion made and seconded to amend the contract between the Town and McGinley Kalsow for the Fort Sewall design services by one thousand eight hundred and ninety four (\$1,894.00) and authorize the Chair to sign the change order on behalf of the Town. All in favor.

CONTRACT. Abbot Hall Restoration Project. Amend. Motion made and seconded to amend the contract between the Town and Kronenberger and Sons for the Abbot Hall Restoration project by increasing the contract amount by thirty seven thousand seven hundred thirty seven and 36/100 dollars (\$37,737.36) and authorize the Chair to sign the Change Order. All in favor.

Motion made and seconded to adjourn at 1:10 p.m. All in favor.

Jason Silva
Town Administrator