

**BOARD OF SELECTMEN
MINUTES
October 3, 2019**

Board met in session at 9:30 a.m. at Abbot Hall, 188 Washington Street.
Workroom, Basement

Present (constituting a quorum):

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

CONTRACT. Amend. Abbot Hall Project. Driveway. Motion made and seconded to amend the contract with McGinley Kalsow for Architectural & Engineering Professional Service for the Abbot Hall project by three thousand two hundred dollars (\$3,200) for the development of driveway design proposals and authorize the Chair to sign the amendment on behalf of the Board. All in favor.

CONTRACT. Municipal Seawall Repairs. Motion made and seconded to award a contract to Collins Engineering of Portsmouth NH for engineering and design services for Municipal Seawall Repairs at Harvard Street, Lovis Cove, Parker Lane and Peabody Lane in the amount of twenty four thousand three hundred dollars (\$24,300.00) and an optional six thousand nine hundred dollars (\$6,900.00) for construction phase services at the sole option of the town and to authorize the Chair to sign a contract on behalf of the Board. All in favor.

CONTRACT. Amend. All States Asphalt. Motion made and seconded to amend the contract with All States Asphalt Inc. of Sunderland, MA in the amount of six thousand two hundred and eighty eight (\$6,288.00) and authorize the Chair to sign a change order on behalf of the Board. All in favor.

CONTRACT. Auctioneers. 12 Green Street. Motion made and seconded to award a contract to Sullivan & Sullivan Auctioneers LLC, to conduct a Tax Possession Auction for 12 Green Street on behalf of the Town and to sign the Legal Notice of Auction. All in favor.

CONTRACT. DPW Repairs. Motion made and seconded to award a contract to Kneeland Construction of Medford, MA for the interior damage repair at the Highway Department in the amount of forty three thousand two hundred (\$43,200.00) and authorize the Chair to sign the contract on behalf of the Board. All in favor.

Motion made and seconded to adjourn at 9:40 a.m. All in favor.

Kyle A. Wiley, Administrative Aide