

BOARD OF SELECTMEN

MINUTES

August 6, 2020

Board met in session at 10:00 a.m. via ZOOM Conferencing:

Present / remote Dial-in number (US) (253) 215 8782

<https://zoom.us/j/96022478633> Meeting ID: 960 2247 8633

Jackie Belf-Becker, Chair

David Depew

M. C. Moses Grader

James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of Thursday, August 6, 2020 to order. The following roll call was taken: Mr. Depew, present; Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

Selectmen Nye asked for a moment of silence recognizing the passing of Selectmen Judy Jacobi.

MINUTES. Motion made and seconded to approve the following minutes: June 9, 2020 / June 10, 2020 / June 11, 2020 / June 15, 2020 / June 17, 2020 / June 18, 2020 / June 22, 2020 10:00 am / June 22, 2020 7:00 pm / June 24, 2020 / June 26, 2020 / June, 29, 2020 / July 8, 2020 / July 9, 2020 / July 16, 2020 / July 22, 2020. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

RAIL TRAIL. Trail Markers. Motion made and seconded to endorse the designation by the *East Coast Greenway Alliance* of the recently completed segment of the *Marblehead Rail Trail* as part of the ECG Trail System and allow ECG to install trail markers provided by the East Coast Greenway Alliance (ECGA) in mutually agreed upon locations and authorize the Chair to sign the letter of endorsement on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Cleaning Services. Municipal Buildings. Motion made and seconded to award the contract to *S. J. Services, Inc.* of Danvers for *cleaning and disinfecting services* at four municipal buildings: Abbot Public Library, Council on Aging, Abbot Hall and Mary Alley in the amount not to exceed Sixty three thousand three hundred and four and 19/100 Dollars (\$63,304.19) and authorize the Chair to sign the contract on

behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Renovation Project. Amend. Motion made and seconded to amend the contract between the Town and *Sciaba Construction* for the *Fort Sewall Restoration* project by increasing the contract amount by nineteen thousand thirty-five and 40/100 dollars (\$19,035.40) and authorize the Chair to sign on behalf of the Board. This is for granite curbing. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Restoration. Amend. Motion made and seconded to amend the contract with Sciaba Construction for Fort Sewall Restoration by increasing the contract by one hundred three thousand and three and 41/100 dollars (\$103,003.41) and authorize the Chair to sign on behalf of the Board. This is for special breaks ledge removal. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall. Restroom Renovations. Motion made and seconded to award a contract for the Fort Sewall Restroom Renovation to Sciaba Construction Corporation, Walpole, MA, in the base bid amount of eighty two thousand two hundred and 00/100 dollars (\$82,200) and Alternate A, eight thousand (\$8,000.00) (*new doors*) and Alternate B, thirty thousand dollars (\$30,000.00) (*slate roof per original structure*) and authorize the Chair to sign the contract on behalf of the Board. Moved by Mr. Grader, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Elevator Maintenance. Motion made and seconded, together with the School Committee, to award a one-year contract between the Town and Embree Elevator of Woburn, MA, for elevator maintenance, in the amount of fifty one thousand four hundred and 00/100 dollars (\$51,400.00) and to authorize the Chair to sign the contract on behalf of the Board of Selectmen. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

TRAFFIC REGULATIONS. Peach Highlands. The Board reviewed the request from residents of Peach Highlands as it relates to "hill jumping" in the neighborhood. Several residents addressed the Board citing the serious danger this practice poses. The Chief has had discussions with the Town Engineer, DPW Director, Town Administrator and neighbors, reviewing past actions the Town has taken to alleviate this practice and looking at ways the Town can effect a positive change and make the neighborhood safe. Installation of speed bumps/humps was discussed as an immediate action the Town can take while other measures are reviewed. Motion made and seconded, on recommendation of the Police Chief and DPW Director, to install a speed/road bump and

accompanying signage and implement any additional traffic calming measures at the discretion of the Police Chief and Town Administrator on Peach Highlands for a 60-day trial period. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 11:00 a.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Depew in favor; Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide