

BOARD OF SELECTMEN

MINUTES

May 7, 2021

Board met in session at 9:30 a.m. via ZOOM Conferencing:

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

Jason Silva, Town Administrator

The Chair called the meeting of Friday, May 7, 2021 to order. The following roll call was taken: Mr. Grader, present; Mr. Nye, present; Mrs. Belf-Becker, present.

ELECTIONS.

MOTION made and seconded that prior public notice of the Board of Selectmen's intention to call a Special Town Meeting for the purpose of a Special Election for approval of debt exclusions under Proposition 2 ½ be waived because in the opinion of the Board of Selectmen the public interest would suffer from such delay. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

MOTION made and seconded that a Special Town Meeting be called for June 22, 2021, for the purpose of a Special Election to vote on questions relative to debt exclusions under Proposition 2 ½. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

MOTION made and seconded that the Warrant be opened for insertion of questions. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

MOTION made and seconded that the Board of Selectmen seek voter approval at a Special Election to be held on June 22, 2021, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 1:

Question 1: Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of purchasing and equipping a new pumper truck for the Fire Department, and for the payment of all other costs incidental and related thereto?

YES _____ NO _____

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

MOTION OF THE BOARD OF SELECTMEN BY TWO-THIRDS VOTE TO SEEK VOTER APPROVAL AT A SPECIAL ELECTION TO EXCLUDE FROM THE PROVISIONS OF GENERAL LAWS CHAPTER 59, SECTION 21C, THE FUNDS REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS, NOTE OR CERTIFICATIONS OF INDEBTEDNESS.

MOTION made and seconded that the Board of Selectmen seek voter approval at a Special Election to be held on June 22, 2021, to exempt from the provisions of General Laws Chapter 59, Section 21C, the funds required for the payment of principal and interest on bonds, notes, or certificates of indebtedness, all as set forth in the following Question 2:

Question 2:

Shall the Town of Marblehead be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to pay costs of renovating, remodeling, reconstructing, originally equipping and replacing infrastructure at the existing Town building known and identified at Abbot Public Library, including the payment of all costs incidental and related thereto?

YES _____ NO _____

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

MOTION made and seconded that the warrant for the Special Election to be held on June 22, 2021 is closed. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Atlantic Avenue Tree Planting. Motion made and seconded to award the contract for the Atlantic Ave Tree Planting Project to Cassidy Landscaping of Woburn, MA in the amount of Ninety-Eight Thousand Five hundred dollars (\$98,500.00) 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. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Seal Coating. Motion made and seconded to amend the contact for Seal Coating between the Town and Seal Coating Inc. d/b/a Indus of Braintree MA by exercising the second option year and extend the contract until May 15, 2022 and authorize the Chair to sign the amendment on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a

polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Crack Sealing. Motion made and seconded to amend the contract for **Crack Sealing** between the Town and Seal Coating Inc. d/b/a Indus of Braintree MA by exercising the second option year and extend the contract until May 15, 2022 and authorize the Chair to sign the amendment on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Bituminous Concrete Paving. Motion made and seconded to amend the contract for Furnishing delivering and applying Bituminous concrete paving between the Town and D & R General Construction of Melrose, MA by exercising the second option year and extend the contract until September 1, 2022 and authorize the Chair to sign the amendment on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Improvement Project. Motion made and seconded to amend the contact between Sciaba Construction and the Town for the Fort Sewall Improvement Project by increasing the amount by nine thousand nine hundred and ninety-six and 26/100 Dollars (\$9,996.26) and authorize the Chair to sign Change Order on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONTRACT. Fort Sewall Restroom Project. Motion made and seconded to amend the contact between Sciaba Construction and the Town for the Fort Sewall Restroom Project by increasing the amount by nine hundred and thirty-nine and 78/100 (\$939.78) and authorize the Chair to sign Change Order on behalf of the Board. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

CONGRATULATIONS. Motion made and seconded to send a letter of congratulations to Matthew Fox on being recognized as Principal of the Year. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Motion made and seconded to adjourn at 9:55 a.m. Moved by Mr. Nye, seconded by Mr. Grader. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

Kyle A. Wiley
Administrative Aide