

BOARD OF SELECTMEN
MINUTES OF MEETING – MAY 30, 2006

Present: Patricia D. Carlino, Chairman, Gordon D. Bailey, Frank A. Consolati , Board of Selectmen
Robert L. Nason, Town Administrator
Ch. Carlino called the meeting to order at 5:00 PM.

At the recommendation of the Project Engineer, Robert Scherpf, Metcalf & Eddy, and the Project Manager, Chris Pompei, P.E., DPW Supt., and upon a motion made by Selectman Bailey, duly seconded and unanimously approved, the members voted to request Mass. Dept. of Environmental Protection's approval to award a \$18,611,280 contract for the constructgion of a new wastewater treatment plant to C.H. Nickerson & Co., Inc., the lowest responsible and responsive bidder.

Anticipating changes during the course of construction, the members discussed how they would process change orders, concluding that the Project Engineer and Project Manager will negotiate changes in scope/price and the Wastewater Treatment Plant Oversight Committee will review and make a recommendation on the proposed change.

The Board voted, unanimously, to adjourn at 5:30 PM.

Respectfully submitted,

Robert L. Nason, Town Administrator

cc:	Board of Selectmen	Principal Assessor	Dept. of Public Works
	Town Administrator	Board of Health	Town Treasurer
	Town Clerk	Conservation Commission	Town Reps. District Chairmen
	Town Collector	Police Chief	Superintendent of Schools
	Planning Board	Building Inspector	Town Accountant