

BOARD OF SELECTMEN
MINUTES OF MEETING – SEPTEMBER 23, 2008

Present: Ch. Frank A. Consolati, Patricia D. Carlino, Gordon D. Bailey, absent, Board of Selectmen.
Robert L. Nason, Town Administrator
Ch. Consolati called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** None

2. **Public Hearing:** None

3. **General Business:**

The Board voted, unanimously, to sign a contract with M-H-Q Municipal Vehicles to purchase a 2008 Ford F750 truck with plow.

The Board received a recommendation to award the bid for library roof repairs to Titan Roofing, Inc. in the amount of \$42,000.00. The Board voted, unanimously, to award the bid and sign a contract with Titan Roofing.

The Board received a recommendation from Chris Pompei, DPW Supt., that Lenard Engineering, Inc be awarded the contract with water distribution and sewer collection system mapping and water system modeling in the amount of \$47,800.00. Lenard Engineering was the lowest of five bids. The Board voted, unanimously, to award the contract to Lenard Engineering.

The Board received three Ch. 90 reimbursement requests from Kathleen Borden, Town Accountant. They are DeSignore Blacktop Paving in the amount of \$227,336; Metcalf and Eddy in the amount of \$3,000 and BSC Group in the amount of \$2,435. The Board voted, unanimously, to approve the three requests.

4. **Pending Business:**

5. **Town Administrator:**

Mr. Nason went over a schedule of dates for the up-coming FY10 budget and town meeting preparation schedule..

The Board discussed a date and time for the dedication of the new wastewater treatment plant. A tentative date for that dedication has been set for Saturday, Oct. 25th from 9 AM to 11 AM.

6. **Public Comments:** None

7. **Motion to adjourn:**

The Board voted, unanimously, to go into executive session for the purpose of discussing litigation strategy and not return to public session. Roll call: Consolati, yes, Carlino, yes.

The meeting adjourned in executive session at 7:20 PM by roll call vote.

Respectfully submitted,

Suzanne M. Alderman, Selectmen’s Secretary

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