

APPROVED ON 8/5/14

## Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – July 22, 2014

Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Robert Nason, Town Administrator.

The Chair, David Consolati called the meeting to order at 5:07 PM.

1. **Eagle Mill Re-Use:** Mr. Nason presented to the Board his July 18, 2014 memo regarding the Project Engineer selection for the Mass Works Infrastructure application. Two firms responded to our invitation to submit a proposal to provide a hydraulic evaluation and preliminary design of water distribution system improvements for the Eagle Mill reuse and downtown development. A third firm did not respond to our invitation. After consideration and upon the recommendation of Rich Vinette and Chris Pompei, P.E., Superintendent of Public Works, *the Board members voted unanimously to approve the proposed July 10, 2014 scope for modeling and preliminary design services and fee of \$19,950; and, authorize the Chair to sign an agreement, which incorporates this scope and fee, with Tighe and Bond.*

Regarding the funding for the project, Mr. Nason presented an agreement approved as to form by Town Counsel for the Eagle Mill Developer, Mill Renaissance, to advance the town \$19,950, for the purpose of paying the engineering firm's fee for the work associated with the MassWorks application. In return for the advance, the Select Board agreed to seek an appropriation at the next Town Meeting. *The Board members voted unanimously to approve the agreement and authorize the Chair to sign it.*

2. **Willow Street Bridge Repairs Construction: Construction Contract Award** - In response to LB Corporation's June 18, 2014 letter citing lack of a MassDOT prequalified painting Subcontractor able to perform the work when necessary for LB Corp to complete the project by November 30, 2014, *the Board members voted unanimously to permit LB Corp. to withdraw from the project.*

The next and only other bidder was Northern Construction Service LLC in the amount of \$515,000.00. At the recommendation of the Project Engineer (Gill Engineering/Paul Moyer, P.E.) *The Board members voted unanimously to award the contract to Northern Construction Service LLC in the amount of \$515,000 and to authorize the Chair to sign the contract.*

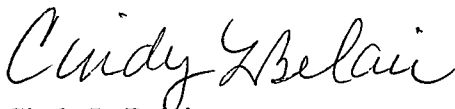
In the absence of the vacationing Superintendant of Public Works, *the Board members voted unanimously to authorize the Town Administrator to ask MassDOT to increase by \$73,470 (from \$441,530 to \$515,000) the use of Chapter 90 funding for this construction contract.*

Engineering Services – *The Board members voted unanimously to approve the Project Engineer's (Gill Engineering/P.Moyer, P.E.) July 21, 2014 proposed scope of the construction engineering services and fee of ≤ \$29,850 and to authorize the Chair to sign an amendment (#2) to incorporate these scope and fee changes to the engineering services agreement with Gill Engineering.*

In the absence of the vacationing Superintendant of Public Works, *the Board members voted unanimously to authorize the Town Administrator to ask MassDOT to increase by \$29,850 (from \$58,495 to \$88,345) the use of Chapter 90 funding for these construction engineering services.*

3. **Monitoring FY 2011 Economic Development Fund Grant:** In response to the Department of Housing and Community Development Report, *the Board members voted unanimously to approve the response and to authorize the Chair to sign it.*
4. **One Day Beer & Wine License** – *The Board members voted unanimously to grant a One Day Beer & Wine License to the Evening Star Lodge for the Lodge's annual steak roast to be held at the Pavilion at the Evening Star Lodge on Laurel Street in Lee.*
5. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the public session of the meeting at 5:32 PM.*

Respectfully submitted,



Cindy L. Belair,  
Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen  
Town Administrator  
Town Clerk  
Town Collector  
Planning Board

Board of Assessors  
Board of Health  
Conservation Commission  
Police Chief  
Building Inspector

Dept. of Public Works  
Town Treasurer  
Town Reps. District Chairmen  
Superintendent of Schools  
Town Accountant