

APPROVED ON 4/21/15

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – April 15, 2015

Present: David Consolati, Chairman, Patricia Carlino and Thomas Wickham, Board of Selectmen

Also present: Robert Nason, Town Administrator, Christopher Pompei, PE, Superintendent of Public Works, Police Chief Jeffrey Roosa and Baltazar Contractors' representatives Kyle Murphy, Project Manager and Ian Premo, Superintendent.

Chairman, David Consolati, called the meeting to order at 5:00 PM.

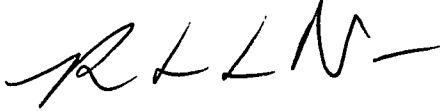
Tyringham Road Reconstruction - The members reviewed Mark Ringie, PLS, Mass DOT – District One Construction Engineer's April 13, 2015 e-mails (2) explaining why a temporary traffic signal is necessary for the safety of the traveling public and the best option "as far as cost (about \$4,000 less)." Chris Pompei explained that the \$18,700 extra work item was required for the proposed portable traffic control signal system, because there was no line item for such equipment in the contract. He noted that at the end of the job the estimated savings would come from a reduction in the cost of Roadway Flaggers. After reviewing the associated Resident Engineer's Report (#9) of Changes detailing the Extra Work Order for Traffic Management Plan with Signals, the Board members voted unanimously to accept the change in the amount of \$18,700 and to authorize Chris Pompei to sign the Report of Changes.

May 14, 2014 Annual Town Meeting – As Bob Nason distributed to the members the April 23, 2015 "Baby" Town Meeting information packages which included draft warrants for the May 14, 2015 Special and Annual Town Meeting, he proposed revising Article 40, Athletic Field Playground Improvements and possibly adding up to three additional articles entitled, Net Metering Power Purchase Agreement, Municipal Water Infrastructure Investment Fund and Local Gas Tax. The members decided to discuss the proposed revised and additional articles at their next meeting on April 21st.

Adjournment: The Board members voted unanimously to adjourn the meeting at 5:30 PM .

Selectmen Meeting – April 15, 2015

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R L Nason', with a horizontal line extending from the end.

Robert L. Nason
Town Administrator

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 Chairs
Superintendent of Schools
Town Accountant