

**Board of Selectmen
Meeting Minutes
11/17/08**

The Board of Selectmen met this evening at the Oliver Ames High School, Room 107, 100 Lothrop Street, Easton, with Chair Colleen Corona presiding.

Members present: Colleen Corona, John Haederle, Chuck King, Irwin Cohen, Ellen Barlow and Town Administrator David Colton

Corona called the meeting to order at 6:00pm
Cohen was not present at this point of the meeting.

Easton Lions Club request for road closing/fee waivers- Annual Holiday Festival

Lion Club President, Michael Melley and Festival Chairman, Todd Sandstrom were present. The Board reviewed the request for road closings and waiver of fees associated with the Holiday Festival Saturday, December 6, 2008 – Sunday, December 7, 2008.

Melley and Sandstrom clarified the actual times for the road closures for the weekend.

On Corona's motion, seconded by Barlow, the Board voted unanimously of those present to approve the road closing request as follows:

Barrows Street will be closed all weekend beginning at 8am on Saturday, December 6, 2008.

The section of Main Street beginning at 72 Main Street will be closed on Saturday, December 6th from 8am – 7pm and Sunday, December 7th from 9am – 6pm.

On Barlow's motion, seconded by King, the Board voted unanimously of those present to approve the fee waivers for all fees under the Selectmen's jurisdiction associated with the Holiday Festival.

One day liquor license request – Sodexo at Stonehill College

On King's motion, seconded by Barlow, the Board voted unanimously of those present to approve the one day beer and wine license request for a dinner to be held on November 22, 2008 from 5pm-8pm at Donahue Hall. No detail is required by the Easton Police Department.

One day liquor license request – Stonehill College, Inc.

On Barlow's motion, seconded by King, the Board voted unanimously of those present to approve the one day all alcohol license request for the 50th Ordination Celebration to be held on November 29, 2008 from 6-9pm at the Martin Institute. No detail is required by the Easton Police Department.

Bid/contract award/ Heimlich Landscaping & Construction Corp., - Oliver Ames High School Track and Field Improvements Project

Colton explained that bids were received and opened on October 29, 2008 for the high school track and field project. The low bidder, Heimlich Landscaping & Construction Corporation has experience and is well recommended. The bid with all the alternates came in well below the estimate (1,225,328).

Corona noted that the School Committee voted to recommend the bid award.

Barlow asked about the bid alternates. Haederle explained the track color, curbing and higher quality fencing.

Cohen arrived at this point of the meeting 6:10pm.

On Barlow's motion, seconded by King, the Board voted 4-0-1 to award the bid/contract with Heimlich Landscaping & Y construction Corporation.

Cohen abstained.

Contract amendment #40 – Oliver Ames High School renovation project

On Haederle's motion, seconded by Barlow, the Board voted unanimously to approve Contract amendment #40 in the amount of \$35,291.87.

Selectmen's Meeting Minutes 11/17/08

1 Contract for road salt – Eastern Minerals, Inc.

2 DPW Director Wayne Southworth was present and explained the annual contract through the regional consortium.
3 Southworth suggested that the contract amount of \$210,600 seems to be a very good price. Barlow asked if this is
4 the same amount as last year. Southworth explained that this is an estimated quantity and the town only purchases
5 what we need.

6 **On Barlow's motion, seconded by Haederle**, the Board **voted unanimously** to approve the contract with Eastern
7 Minerals, Inc., not to exceed \$210,600.

8
9 Southeastern Regional School request for fee waivers associated with the application for tent permit

10 Corona explained the Southeastern Regional School's request for fee waiver associated with the tent permit for the
11 period October 2008 through June 2009.

12 **On King's motion, seconded by Barlow**, the Board **voted unanimously** to approve the fee waiver request.

13
14 Appointment to the Water Resource Advisory Commission – Robert Bruce

15 Corona referenced the volunteer form submitted by Robert Bruce of 19 Poquanticut Ave to serve on the Water
16 Resource Advisory Commission.

17 **On Barlow's motion, seconded by King**, the Board **voted unanimously by roll call** to appoint Bruce to the Water
18 Resource Advisory Commission (term expiration 6/30/2011).

19 **Corona-Bruce; Haederle-Bruce; Cohen-Bruce; Barlow-Bruce; King-Bruce**

20
21 License Agreement Verizon New England, Inc/Massachusetts Electric Company

22 Colton explained the proposed license agreement which allows the utility lines to be moved a safe distance from the
23 town's pumping station so that we can provide routine maintenance for the well and pumps. An easement may be
24 required at the Annual Town Meeting. (poles 11A, 11A1, 11A2, 11A3, 11A301 and 11A4 off Old Foundry Street)

25
26 **On Haederle's motion, seconded by King**, the Board **voted unanimously** to approve the license agreement.

27
28 Special Town Meeting

29 It was noted that the amount in Article #1 is proposed to change from \$250,000 to \$500,000.

30
31 Article 3

32 Corona explained that the Finance Committee recently changed their position on Article 3 and voted not to
33 recommend the article or table the article to the Annual Town Meeting. The Finance Committee is meeting this
34 evening and they will clarify their position. Corona asked if the Board wants to reconsider their recommendation,
35 based on the Finance Committee's recent action. After discussion, the Board agreed to support Article 3, therefore
36 there is no need to reconsider.

37
38 Town Administrator's notes

39 None

40
41 Press notes

42 None

43
44 Selectmen's notes

45 None

46
47 Public participation

48 None

49
50 **On Haederle's motion, seconded by King**, the Board **voted unanimously** to adjourn at 6:15pm.

51
52 *Respectfully submitted,*

53
54 *Mary Southworth*