

**Board of Selectmen
Meeting Minutes
9/29/06**

The Board of Selectmen met this evening at the Easton Town Offices, Selectmen's Office, 136 Elm Street, with Chair Colleen Corona presiding.

Members present: Colleen Corona, John Haederle, Irwin Cohen, Charles King.
Members not present: Colleen Less

Corona called the meeting to order at 7:35pm.

On Haederle's motion, seconded by King, the board voted unanimously by roll call to go into executive session for the purpose of conducting contract negotiations, to return to open session.
King yes, Cohen yes, Haederle yes, Corona yes.

Open session resumed at 8:48 pm

Oliver Ames High School Interim Takeover Agreement

Municipal Building Committee was present. Bob Langway, Chair, explained that the bonding company has now taken over the high school building project. He stated that the Municipal Building Committee has ratified an interim takeover agreement with the Surety Company, Arch Insurance Group, to allow Brait Brothers Construction to continue the high school building project. The agreement has been reviewed by Counsel, as well as Project manager Tony Iaccarino. Bob explained that this agreement will be in place for one month, at which point a final takeover agreement will be presented to the board. He recommended that the board ratify the agreement. He did note that there would be one amendment to the agreement, as the end date was not included, and asked that the Board authorize the Chair to sign the amendment when it was finalized.

Corona thanked Mr. Langway, his committee, and the Mr. Iaccarino for their hard work in making this a seamless transition.

On Corona's motion, seconded by Haederle, the board voted unanimously to approve the Oliver Ames High School interim takeover agreement.

On Corona's motion, seconded by King, the board voted unanimously to authorize the Chair to sign the amended document when it is finalized.

On Haederle's motion, seconded by King, the board voted unanimously to adjourn at 8:53 pm

*Respectfully submitted,
Colleen A. Corona*

Approved

Date