



SELECTMEN'S MEETING
Monday, April 25, 2016
AGENDA

- 5:00 PM Pursuant to GL c 30A section 21 paragraph 3; Executive Session to discuss strategy with respect to collective bargaining.
- 6:00 PM Pursuant to GL c 30A section 21 paragraph 2; Executive Session to conduct collective bargaining.
Call Fire Fighters

Immediately Following the Above Hearings:

- Surplus Items – Opening and Reading of Sealed Bids
- State Aid Road Construction Work and General Town Road Maintenance Work for Fiscal Year 2016 and Fiscal Year 2017 – Opening and Reading of Sealed Bids

Appointments:

- Master Planning Committee/Community Development Advisory Committee – Harry T. Comerford
- Police Sharing Committee – Harry T. Comerford

New Business:

- Board of Health, Marcelino Sarabia – To discuss Comprehensive Site Assessment Hardwick Farmers Co-op

Signatures & Approvals:

- South Barre Rod & Gun Club – Special Service of Alcoholic Beverages License for May 7th, 2016 Private Event

This meeting agenda is posted in compliance with Massachusetts Open Meeting Law. The agenda may change to reflect unforeseen business.

Selectmens Meeting
April 25, 2016
Minutes

Present: K. Young, R. Kmiec, K. Allen, T. Cofske, D. Jenkins, J. Quink, J. Ayotte, R. Walker

Meeting called to order by K. Young and agenda read into record at 5:00 PM.

K. Young announced that the Board of Selectmen would be entering into executive session and would re-open in open session following the executive session.

MOTION: R. Kmiec to re-organize the Board of Selectmen.

SECOND: K. Young

VOTE: Unanimous

MOTION: R. Kmiec for K. Young to remain as Board of Selectmen, Chairman.

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to enter into executive session pursuant to MGL c 30A Section 21 paragraph 3 to discuss strategy with respect to collective bargaining.

SECOND: K. Allen

ROLL CALL VOTE: K. Kmiec - I, K. Young - I, K. Allen - I

5: 50 PM

MOTION: R. Kmiec to close executive session and enter into open session.

SECOND: K. Young

ROLL CALL VOTE: K. Kmiec - I, K. Young - I, K. Allen - I

MOTION: R. Kmiec to approve one-day liquor license for South Barre Rod and Gun Club for an event on May 7, 2016.

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to appoint Harry T. Comerford to the Master Planning Committee/Community Development Advisory Committee

SECOND: K. Young

VOTE: Unanimous

MOTION: R. Kmiec to appoint Harry T. Comerford to the Police Sharing Committee

SECOND: K. Young

VOTE: Unanimous

MOTION: R. Kmiec to enter into executive session pursuant to MGL c 30A Section 21 paragraph 2 to conduct collective bargaining.

SECOND: K. Young

ROLL CALL VOTE: K. Kmiec - I, K. Young - I, K. Allen - I

6:35 PM

MOTION: R. Kmiec to close executive session and enter into open session.

SECOND: K. Young

ROLL CALL VOTE: K. Kmiec - I, K. Young - I, K. Allen - I

6:40 PM Surplus Item Bids:

The board of Selectmen opened and read the sealed bids for the purchase of Town owned surplus items into record:

The first bid was submitted by Mark Krejmas in the amount of \$111.00 for the purchase of the 4' Grader Bucket for JCB Tractor with manuals only. This was the only bid received for the 4' Grader Bucket for JCB Tractor with manuals.

MOTION: R. Kmiec to accept the bid submitted by Mark Krejmas for the 4' Grader Bucket for JCB Tractor with manuals in the amount of \$111.00.

SECOND: K. Young

VOTE: Unanimous

The second bid was submitted by Stanley Grigas for the purchase of the 1972 Mack Fire Truck with a 3500 gallon stainless steel tank and 500 gallon per minute midship pump. This was the only bid for the 1972 Mack Fire Truck with a 3500 gallon stainless steel tank and 500 gallon per minute midship pump.

MOTION: K. Allen to accept the bid submitted by Stanley Grigas for the 1972 Mack Fire Truck with a 3500 gallon stainless steel tank and 500 gallon per minute midship pump in the amount of \$5,200.00.

SECOND: K. Young

VOTE: Unanimous

MOTION: K. Young to require payment in full before releasing any of the surplus items awarded.

SECOND: R. Kmiec

VOTE: Unanimous

6: 50 PM State Aid Road Construction Work and General Town Road Maintenance Work for Fiscal Year 2016 and Fiscal Year 2017:

The board of Selectmen opened and read the sealed bids State Aid Road Construction Work and General Town Road Maintenance Work for Fiscal Year 2016 and Fiscal Year 2017 into record.

All bids accepted will be awarded following review of the Highway Superintendent, William McFaul.

MOTION: R. Kmiec to accept the bid for full depth pavement reclamation submitted by All States Asphalt, Inc. at \$2.04/square yard.

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to accept the bid for track type excavator with operator submitted by D.W. Equipment Rentals, LLC as follows:

- 40,000 lb – 60,000 lb w/operator
 - 8 – 40 hours at \$165.00/hour
 - 40+ hours at \$181.49/hour
- 60,000+ lb w/operator
 - 8 – 40 hours at \$195.00/hour
 - 40+ hours at \$211.49/hour

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to accept the bid for type 1 bituminous concrete submitted by Massachusetts Broken Stone, Inc. at \$58.94 / ton in place, and \$65.00/ton picked up.

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to accept the bid for stone seal submitted by All States Asphalt, Inc. as follows:

- 3/8" stone seal unit price \$2.16
- 3/8" double stone seal unit price \$4.05
- 3/8" stone seal w/latex unit price \$2.16
- 3/8" double stone seal w/latex unit price \$4.05

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to accept the bid for fog seal rejuvenator at \$1.14 / square yard and PCRM crack seal at \$0.39 / square yard submitted by Sealcoating, Inc.

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to accept the bid submitted by Massachusetts Broken Stone, Inc for the following:

- Cold patch at \$95.00 / ton picked up
- Cold patch at \$102.00 / ton delivered
- Crushed gravel at \$12.00 / ton picked up
- Crushed gravel at \$19.00 / ton delivered
- 1/2" screened stone at \$13.00 / ton picked up
- 1/2" screened stone at \$20.00 / ton delivered
- 3/4" screened stone at \$13.00 / ton picked up
- 3/4" screened stone at \$20.00 / ton delivered
- 1 1/2" screened stone at \$12.00 / ton picked up
- 1 1/2" screened stone at \$19.00 / ton delivered
- Rip Rap at \$12.00 / ton picked up

SECOND: K. Allen

VOTE: Unanimous

MOTION: R. Kmiec to accept the bid for full depth pavement reclamation submitted by All States Asphalt, Inc. at \$2.04 / square yard.

SECOND: K. Allen

VOTE: Unanimous

Pathfinder Regional Vocational School - J. Quink informed the Board of Selectmen that Hardwicks payments are increasing, however are very low in comparison to other schools. If we look at the assessments, we will see increases have not happened in the past five years. She stated that it is less expensive for the Town to participate in Pathfinder and will provide the board with a presentation of classes offered.

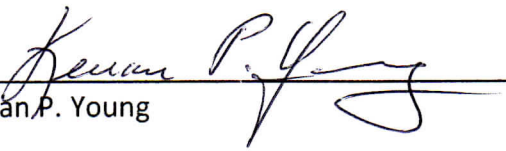
Police Chief, J. Ayotte provided the Board of Selectmen with the Police Departments report.

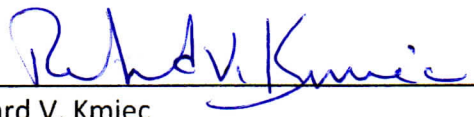
MOTION: R. Kmiec to adjourn.

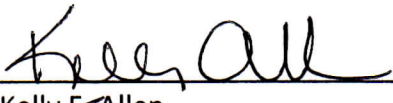
SECOND: K. Young

VOTE: Unanimous

Meeting adjourned at 7:26 PM


Kenan P. Young


Richard V. Kmiec


Kelly E. Allen
G.