

**Select Board Meeting
August 20, 2021 – 8:00 AM
Sanford Hall
155 Village Street**

Present: Maryjane White, Chair; Dennis Crowley, Vice-Chair (remote); Frank Rossi, Clerk; John Foresto, Member; Glenn Trindade, Member (remote).

Staff Present: Allison Potter, Assistant Town Manager; Sean Harrington, DPW Deputy Director.

At 8:04 AM Ms. White called the meeting to order and led the Pledge of Allegiance.

Public Comments: There were none.

Approval: Contract with SCIABA Construction Corporation for the Middle School Softball Field Project - \$148,200

The Board reviewed the (1) memo from Pete Pelletier, (2) bid summary, and (3) contract.

Ms. Potter briefly presented the background of this project. Mr. Trindade asked about the qualifications and references of the contractor. Mr. Harrington responded that the reference checked out. There was a question about whether it was just one. Mr. Harrington said he would look into that. Asked when the project would begin and conclude, Ms. Potter answered that the bonds are dated for August 23 and the intent is to get the project underway immediately. Substantial completion is set for October 1, 2021. The School Department has been made aware of this project. Mr. Crowley stated he coincidentally met Mr. Sciaba at dinner in Wrentham one night.

Mr. Trindade suggested adding dugouts to the project, which could be paid for with the remaining funds. The Board supported this. Mr. Trindade suggested adding the wiring for the pitching machines. The Board supported this, as well, assuming it fits within the \$200,000 budget for the project. Mr. Harrington said the on-call electrician could handle the electrical needs.

Mr. Foresto moved that the Board approve the contract in the amount of \$148,200. Mr. Trindade seconded. Discussion: Mr. Crowley confirmed this amount included the add alternates. Mr. Trindade asked how the dugouts would be handled. Mr. Crowley answered it would be a change order. **It was voted by roll call: Crowley aye; Foresto aye; Rossi aye; Trindade aye; White aye. VOTE: 5-0-0.**

At 8:15 AM, Mr. Foresto moved to adjourn. Mr. Trindade seconded. It was voted by roll call: Crowley aye; Foresto aye; Rossi aye; Trindade aye; White aye. VOTE: 5-0-0.

Respectfully submitted,
Allison Potter
Asst. Town Manager