

**Board of Selectmen's Meeting
June 26, 2019 – 7:30 AM
Sanford Hall
155 Village Street**

Present: John Foresto, Chair; Glenn Trindade, Vice Chair; Dennis Crowley, Clerk; Richard D'Innocenzo, Member.

Absent: Maryjane White, Member.

Staff Present: Allison Potter, Assistant Town Administrator; Dave D'Amico, Director, Department of Public Services (DPS), Peter Pelletier, Deputy Director, DPS; Barry Smith, Superintendent.

At 7:41 AM Selectman Foresto called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Approval of Minutes

The Board reviewed the draft minutes of June 17, 2019.

Selectman Trindade moved that the Board approve the minutes of June 17, 2019. Selectman D'Innocenzo seconded. No discussion. VOTE: 4-0-0.

Approval: Contract with A.D. Paolini, LLC for Village Street Water Main Construction - \$658,898.89

The Board reviewed the (1) memo dated June 17, 2019 from Dave D'Amico, (2) bid summary, (3) contract, (4) project budget, and (5) Document confirming itemized pricing list.

Mr. D'Amico stated this is a contract to run a raw water line/transmission line from Village Street to the Populatic Well. He noted that since we have dug up Village Street frequently in the past, there should not be any surprises with the work scope as bid. Mr. Smith stated borings were also completed.

Selectman Crowley referred to the letter dated June 13th pointing out the contractor may be paid before all work is completed as they are paid on a monthly basis. He stated his concern regarding a change order late in the project potentially resulting in lack of funding due to the front end loading of costs by the contractor. Selectman Crowley asked if DPS had any concerns. Mr. D'Amico stated no.

Selectman Trindade moved that the Board authorize the Chair to execute the contract with A.D. Paolini, LLC for the Village Street water main construction in the amount of \$658,898.89 subject to proof of insurance, performance bond, payment bond, and execution by the authorized manager, Angelo D. Paolini, Jr. Selectman D'Innocenzo seconded. VOTE: 4-0-0.

Selectman Trindade asked when the work will start. Mr. D'Amico stated the contractor is ready right now. There was discussion on the work requirements for running a line to the Oakland Street Well.

At 7:50 AM Selectman Trindade moved to adjourn. Selectman D'Innocenzo seconded. VOTE: 4-0-0.

Respectfully submitted,
Liz Langley
Administrative Assistant
Town Administrator's Office