

Members present: John W. Hadley Christopher A. Rucho
 Kevin M. McCormick Patrick J. Crowley
 Siobhan M. Bohnson

Mr. Hadley convened the special meeting of the Board at 6:00 p.m.

1. Consider voting to approve and execute the draft contract with Reinhardt Associates, Inc. of Agawam MA for the design and construction administration for the new police station

Motion Mr. McCormick that we approve and authorize the Chairman to sign the contract with Reinhardt Associates, Inc. of Agawam, Mass, as presented, for architectural design and related services for the new police station, seconded by Ms. Bohnson, all in favor.

2. Consider voting conditional approval of Lease between the Town of West Boylston and the West Boylston Municipal Lighting Plant

Motion Ms. Bohnson that we approve the lease between the Town and the West Boylston Municipal Light Plant conditional upon receipt of the final document as approved by Town Counsel, seconded by Mr. Crowley. Mr. Crowley asked if the items discussed and the date changes were agreed to. Ms. Scheipers advised that MLP Manager Jonathan Fitch has agreed to it and his attorney is reviewing the document to insure the way it is portrayed in the agreement is accurate. Mr. McCormick pointed out that the document is for the lease of the former landfill property. Vote on the motion – all in favor.

3. Consider approving Chapter 90 Projects

Motion Mr. Crowley to approve and sign the following Chapter 90 authorizations: Fairbanks Street for \$74,214.41, Lancaster Meadows for \$25,483.94 and Campground Road for \$41,773.28, seconded by Mr. McCormick, all in favor.

4. Consider approving the hiring of Brendan O'Brien for the position of Custodian at the Council on Aging, at Step 1 of Grade 1, \$11.79 an hour for up to 10 hours a week

Motion Mr. McCormick to approve the hiring of Brendon O'Brien for the position of Custodian for the Council on Aging at Step 1 of Grade 1, \$11.79 per hour for up to 10 hours per week, seconded by Mr. Crowley, all in favor.

5. Update on South Bay Drainage Project

Ms. Scheipers reports that she and Mr. Rucho attended a meeting at MassDOT on Monday of this week. The purpose of the meeting was to discuss several items. The first was the causeway sidewalk project to discuss what the sidewalk would be constructed of and future maintenance. We learned that the construction will be full concrete curb to wall. Jonathan Gulliver will be meeting with DCR on Thursday morning and he will ask DCR to be responsible for seasonal snow removal. The second item was trying to get a sense of the best approach to use to try to get safety improvements on Route 140 north of South Bay area DOT project. We sent written comments to Mass DOT after the June 2nd public hearing and asked them to defer the project until the town could figure out how to incorporate safety improvements into that section of roadway. We did find out that the project includes better drainage, which will lessen icing of the road, better signage, new painted lines, new pavement

and reflectors on guardrails. In addition, after speaking with Jonathan Gulliver if we want to move ahead with any improvements it would take five years to get on the TIP list. They strongly suggested that we go ahead with the work as planned. Mr. Rucho agreed and added that they had a couple of engineers who looked at the plan and said it would be years down the road before funding would be available for the improvements which would require major retaining walls due to the drop offs.

Motion Mr. Rucho that we ask DCR and MassDOT to add the portion of drainage work that lies within West Boylston back into the scope of work for the South Bay project, seconded by Mr. Crowley, all in favor.

With no further business to come before the Board, motion Mr. Rucho at 7:00 p.m. to adjourn, seconded by Mr. Crowley, all in favor.

Respectfully submitted,

Approved: June 1, 2016

Nancy E. Lucier, Municipal Assistant

John W. Hadley, Chairman

Kevin M. McCormick, Vice Chairman

Siobhan M. Bohnson, Clerk

Christopher A. Rucho, Selectman

Patrick J. Crowley, Selectman