WEST BOTTON

Town of West Boylston

140 Worcester Street, West Boylston, Massachusetts 01583

Board of Selectmen/Sewer Commission Meeting Minutes

Date / Time / Location of Meeting February 24, 2018; 10:30 a.m.; Police Station 141 Sterling Street

Members Present John W. Hadley, Chairman Christopher A. Rucho, Vice Chair Barur R. Rajeshkumar, Clerk Patrick J. Crowley, Selectman Siobhan M. Bohnson, Selectman

Members NOT Present

Invited Guests:

Welcome – Call to Order Time: 11:15 am

Motion Mr. Crowley at 11:15 a.m. to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 6 to consider the purchase, exchange, lease or value of real estate (D&S Realty) and the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, seconded by Mr. Rajeshkumar. Roll call vote: Mr. Crowley yes, Mr. Hadley yes, Ms. Bohnson yes, Mr. Rajeshkumar yes, Mr. Rucho yes. The Board will be returning to open session.

Motion Mr. Rucho at 11:42 a.m. to come out of executive session, seconded by Mr. Crowley. Roll call vote: Mr. Hadley yes, Ms. Bohnson yes, Mr. Rajeshkumar yes, Mr. Rucho yes. Mr. Crowley has a previously scheduled commitment and needed to leave the session at 11:30 a.m.

RAC Invoice

RAC is requesting the town release \$13,000 back to them. Ms. Scheipers explained that based on a conversation with Mr. Hadley the invoice we received had already been adjusted and reduced by \$10,000 to cover the HVAC issue. The \$2,000 related to the electric bill that was not paid had actually been previously resolved with RAC through a change order and those funds can now be released. We will have \$15,000 to handle the HVAC issue which is more than adequate. She advised that the HVAC consultant has been very ill and there is a meeting scheduled for 8:30 a.m. on Friday, March 2nd for a final resolution. Ms. Bohnson prefers waiting to release the funds until the March 2nd meeting and the remainder of the Board agreed with her suggestion. The Board added that they have been waiting for two months to get this resolved and they prefer hearing the results of the final resolution meeting prior to releasing the money. Mr. Rucho reports that he has been told that the elevator blows out. He reminded the maintenance man at the police station to use the elevator. Ms. Scheipers was told that the elevator issue was fixed noting that everything is under warranty.

Motion to Adjourn at 11:47 p.m.: Ms. Bohnson

Seconded: Mr. Rucho Result: All in favor

| Respectfully submitted, | Approved: March 7, 2018 |
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| Nancy E. Lucier, Municipal Assistant | John W. Hadley, Chairman |
| | Christopher A., Vice Chairman |
| | Barur R. Rajeshkumar, Clerk |
| | Siobhan M. Bohnson, Selectman |
| | Patrick J. Crowley, Selectman |