

**Board of Selectmen
Meeting Minutes
August 20, 2018**

6:30 PM: Open Meeting.
Quorum present: Bernie Fallon (BF), Chair; Doane Perry (DP) and; Peter Skorput (PS). Also attending: AdminAsst Mark Webber (AA). No press present.

Board reviews and approves previous meeting minutes.
Board reviews and approves weekly warrants.

7:00 PM: BF announces the bid opening for both 'cold in place recycling' of Great Barrington Road and asphalt paving of Great Barrington Road. BF then makes a motion to close acceptance of bids. DP seconds the motion. Vote taken, 3-0 in favor to close further acceptance of bids. BF reads the bid notices as they appeared in the 7/30/18 Berkshire Eagle. BF then opens the bids and PS reads them aloud as follows:

<i>Item</i>	<i>Bidder Name</i>	<i>Amount</i>
Asphalt Paving	Lane Corporation	\$73.75/ton in place
Asphalt Paving	HMA Contracting	\$71.75/ton in place
Asphalt Paving	Palmer Paving	\$74.45/ton in place
Asphalt Paving	DelSignore	\$67.00/ton in place
Cold in Place Recycling	Gorman Group	\$6.91/sq. yd.

BF then announces that the Board will take the bids under advisement and referred to Highway Supt. Curt Wilton for his review and recommendation. Board will announce the bid awards at their next meeting.

Other Business/Discussion/Action items:

- BF thanks Marge Powell for her considerable efforts in organizing this past Saturday's first Annual Town Picnic. BF notes that the event reintroduced residents and others to the Town's great facility at Village School. The bands were great, food was plentiful and the variety of games were enjoyed by all. It's a shame that the weather didn't cooperate. DP also thanks Marge for her efforts and adds that he enjoyed the event. Marge thanks everyone involved for their support and asks the Board if they would endorse a similar event next year. Board enthusiastically approves.
- Board and resident Larry Tonini discuss a cancelled utility pole hearing originally scheduled for this meeting. It is determined that the issues with a single pole siting have been resolved and Mr. Tonini is satisfied with the new placement. He expressed concern that National Grid has not removed a brush pile as promised.
- DP requests that the Board engage in a discussion about considering adopting the Community Preservation Act and notes that the Town of Richmond is now considering adopting the Act. AA notes that the topic has been raised in the past and failed to gain support. BF recommends that this would be a topic for the newly formed Vision Committee. DP agrees.
- BF reflects on a good meeting two weeks ago regarding Troy's Garage and their auto licenses and has noticed that slow but continuous progress is being made at their location and hopes that they stay on track.
- AA informs the Board that Town Counsel and National Grid have revived discussions, as of last week, on the Town Meeting approved purchase of National Grid property adjacent to the Post Office running down Moscow Road. AA adds that the Town may have to seek an additional appropriation if the cost of required testing and transfer costs exceed the \$10,000 appropriated.
- Board will meet again next on September 5th and will switch their normal meeting night from Monday to Wednesday thereafter.

7:40 PM: There being no additional business to come before the Board, PS makes a motion to adjourn the meeting. DP seconds the motion. Vote taken, 3-0 in favor.

Meeting minutes approved by:

Bernie Fallon, Chair

Doane Perry

Peter Skorput

Date: _____