

BOARD OF SELECTMEN MEETING
THURSDAY, NOVEMBER 15, 2007
7:30 P.M.

Members present: Francis A. Hegarty, Chairman
Steven P. Rose
Wayne Phillips

Others present: Michael McCue, Town Administrator
Joseph Lalli, Town Counsel

Chairman Hegarty called the meeting to order at 7:30 p.m. with all members present.

Mr. Rose made a motion to accept the minutes of Thursday, November 1, 2007 as submitted. Mr. Phillips seconded the motion. The vote was unanimous.

Rock Salt Bid Award

Mr. Rose made a motion to award the bid for rock salt to Eastern Minerals, the lowest responsible bidder, at a price of \$63.77 per ton delivered. Mr. Phillips seconded the motion. The motion carried.

A request was received from the Avon Police Department for the Board's approval regarding the transfer of forfeited funds. The forfeited funds were received from drug raids, etc. in the amount of \$3943.50.

Mr. Rose made a motion to approve the transfer of the forfeited funds, in the amount of \$3943.50, to one account. Mr. Phillips seconded the motion. The vote was unanimous.

Chairman Hegarty read a Legal Notice published in the newspaper requesting bids for a highway articulating vehicle for four season operation. Bids were opened on November 13, 2007 at 4:30 p.m. The following two (2) bids were received:

1. Dyar Sales and Machinery Co. Total bid price: \$78,625.00
2. C.N. Wood Co., Inc. Total bid price: \$106,623.00

After the Board reviewed both bids, it was determined that the above calculations were for the base bid and not any accessories/equipment.

At 7:40 p.m. Mr. Phillips made a motion to recess until all additional equipment figures could be calculated. Mr. Rose seconded the motion. The motion carried.

At 7:42 p.m. the Board reconvened.

After reviewing both bids, it was determined that C.N. Wood Co., Inc. did not bid on the "Boom Flail Mower" equipment item.

The following calculations were made for both bids which included additional accessories for the Sidewalk Tractor as specified in the Invitation for Bids:

- | | |
|--------------------------------------------------|-------------------------------------------------------------------|
| 1. Dyar Sales and Machinery Co.
Flail Mower): | Total bid price with accessories (including Boom
\$128,177. |
| 2. C.N. Wood Co., Inc.
Boom Flail Mower): | Total bid price with accessories (not including the
\$145,047. |

After further discussion, Mr. Rose made a motion to award the bid for the articulating vehicles to Dyar Sales and Machinery Co. for a total bid price of \$128,177. Mr. Phillips seconded the motion. The vote was unanimous.

A request for a street opening/curb cut permit was received from Mr. John Polillio at 139 East Main Street.

Mr. Rose reviewed the plans and questioned the application submitted to Mass. Highway for approval since East Main Street is a State road (Route 28). Mr. Polillio did not furnish the Board with an approved permit from Mass. Highway. According to Mr. Polillio, a permit from Mass. Highway has not been issued as yet.

After further discussion, Mr. Rose made a motion to approve the street opening/curb cut application, pending approval from Mass. Highway. Mr. Phillips seconded the motion. The motion carried.

December 2007 meeting dates were set as follows:

- Thursday, December 6, 2007 at 7:30 p.m.
- Thursday, December 20, 2007 at 7:30 p.m.

Chairman Hegarty announced the compost site would be closing on Sunday, December 2, 2007.

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to approve all vouchers for the payment of bills as submitted.

Board of Health Chairman Gerald Picardi submitted a request to release 1,000 yards of compost material from the compost site. Mr. Picardi stated the material has no dollar value.

After some discussion, Mr. Phillips made a motion to table the item until further information could be obtained regarding disposal of the material.

8:00 p.m.—Public Hearing on the Application for a Change in Manager—Costco Atlantic Liquors, Inc. at 120 Stockwell Drive

Assistant Manager Jeff Brush of Costco Atlantic Liquors, Inc. appeared before the Board representing Costco.

Chairman Hegarty explained a new manager would be required to complete the ABCC alcohol training.

After some discussion, the Board agreed the alcohol training must be completed within sixty (60) days of the hearing.

Mr. Phillips made a motion to approve the application for a Change in Manager from Jon Boyd to Shannon Lundholm contingent upon the ABCC alcohol training program as previously stated. Mr. Rose seconded the motion. The vote was unanimous.

At 8:10 p.m. it was unanimously voted to recess until 8:45 p.m. at which time the Board may enter into Executive Session.

Respectfully submitted,

Miriam Rothstein
Secretary