

Special Meeting of the Brookline Selectboard - DRAFT

Friday, September 11, 2015

Board Members Present: Bernardine Hoard, Dorothy Maggio, Michael O'Donnell, Bruce Mello

Public Present: Guy Tanza, Mark Bills, Winn Clark

Bernardine Hoard called the meeting to order at 7:00 pm

Bernardine said that only one bid was received and it was from AS Clark & Sons.

Dot Maggio asked if the Daniels Company rebid the project.

Guy Tanza said he was at the post office and no other bids were in today's mail, he then double checked the voice mail and the email to see if anything else was sent. Nothing new to be found.

The bid was passed around for the board members to read.

Dorothy Maggio motioned to accept the bid from AS Clark & Sons in the amount of \$43,300.00.

Michael O'Donnell seconded the motion to accept the bid.

A voice vote was taken to accept the bid in the amount of \$43,300.00. All were in favor. The motion passed.

Winn Clark said he will ask for an extension of the water permit in case it is not all done by October 1, 2015.

Mark Bills said he spoke with Mark Pickering who said he would support the towns desire to get an extension if need be.

Dot Maggio noted that she was happy that the project was rebid. This new bid is less than half of the first bid that was rejected. It will fall in with the grant monies available.

Dorothy Maggio made a motion to adjourn the meeting.

Bruce Mello seconded the motion to adjourn

All were in favor.

The meeting was adjourned at 7:04 pm

Respectfully submitted:

Dorothy Maggio