

Minutes of the Board of Health
May 12, 2008

1. Special Board of Health meeting convened at 7:00pm with the following present: Dave Murphy, Arman Verissimo, Jim Gareffi, Glenn Hathaway – Chairman, Scott Sibley, Patrick Durkee, John McLaughlin, and Tom Flanagan
2. Glenn reviewed letter sent to Dave Murphy dated April 22, 2008.
3. Dave said he has had system design for 1 ½ years. Says he has stamped set of drawings. Dave said when bank inspector walked around 1 ½ years ago, found leak in old tank, ordered it to be cleaned. Bank would not finance until work done. Environmental company caused problems, had to be thrown off job. Big delays.

Dave said he will now have to finance without using bank. He will now, not have a tri-party due to no bank being involved. He will have his attorneys talk to Town Counsel to get date issues resolved. Dave is putting project back out to bid to three contractors by the 16th Friday May. Prices due back by the 30th.

Glenn recommended getting bids back by 29th instead of 30th. Given a day to pick contractor and discuss schedule. That way our meeting with selected contractor and confirm construction schedule. Dave stressed that he already has all the equipment necessary for the system. Board stated that July 22nd is date to be completed by. All bids should come in with a schedule of construction to show us completion by that July 22nd date.

4. Motion to continue meeting – **VOTED ON and PASSED UNANIMOUSLY** to June 2nd – 6:45pm appointment for Dave Murphy.

Respectfully submitted by Patrick Durkee, Acting Secretary