

September 24, 2007

The meeting of the Board of Selectmen was called to order by Chairman Odabashian with all members in attendance. Atty. Ambler appeared before the Board to present several takings associated with the Pulaski Boulevard reconstruction project.

On a Davies/Picard motion, the Board unanimously voted to take by eminent domain for the purpose of permanent roadway and drainage easements, those areas shown on a plan entitled "Plan of Roadway and Drainage Easements, Pulaski Boulevard in the Town of Bellingham, MA, Norfolk County dated May 2007", prepared by Beta Group, Inc., Norwood, Mass. Those areas, property owners and damages as hereinafter described.

Permanent Roadway Easement Bellingham LLC	\$1.00
(1,343 sf +/-) entitled E-5A and	395 Pulaski Boulevard
Permanent Drainage Easement	
(53,640 sf +/-) entitled D1	

Permanent Roadway Easement Land Street Realty Trust	\$1,400
(1,343 sf +/-) entitled E-5B	7 Wrentham Street

Further to authorize Jacqueline A. Bokoski, Administrative Assistant to certify the vote and a true copy of the Order of Taking, and to further authorize the Chairman of the Board of Selectmen, to sign the official notice to the property owners.

Mr. Fraine discussed a memo sent to all Board members by Mr. DiMartino relative to a Mutual Aid agreement with Milford for water. Mrs. Odabashian stated it made sense if there is no cost to Bellingham and we are able to extend water services in this area and receive an emergency connection. Mrs. Davies questioned how this proposal was different from the Mendon agreement. Mr. Fraine stated the Board's action would not commit the Town in any way to the sale of water but rather allowed for it in the event of an emergency for either Town.

Additionally, the Mendon agreement was proposed for 10 years and any agreement exceeding three years requires Town Meeting approval. Mr. Goodnow stated the proposal made sense in that it could be Bellingham requiring similar assistance in the future in the event of a mechanical failure. Mr. Picard requested any reference to Medway be removed and dealt with separately at a future time if it was requested. Mrs. Davies requested Mr. DiMartino explore the possibility of extending service to the three houses on Mellon Street. Mr. Martinelli responded expressing

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concern if the cost were at all significant. Mr. Fraine stated he would get a cost estimate for Mellon Street and ensure that the roadway would receive full width paving after settlement.

On a Davies/Goodnow motion, the Board unanimously voted to authorize the emergency sale of water to the Milford Water Company at a rate of \$6 per 1,000 gallons with a volume of daily sale to be determined by the DPW Director such that there is no impact to Bellingham customers and to allow the DPW Director to issue the street opening permit allowing the Milford Water Company to install a new water main in Grove Street all in accordance with and under the restrictions presented in Mr. DiMartino's September 21 letter and Agreement for Mutual Aid with Milford.

On a Picard/Martinelli motion, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Denis C. Fraine  
Town Administrator

cfc  
Attachments