

November 23, 2015

Present:

Mark S. Nunes, Chairman*
Lee M. Azinheira, Clerk

Brian Hawes, Vice-Chairman
David T. Hickox, Director

Paul Pacheco, Superintendent Services & Infrastructure
Steven Sullivan, Superintendent Water & Sewer Division

Carlos Cardoso, WPC Plant Manager

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*Mr. Nunes was absent due to a previously scheduled vacation.
The Vice-Chairman called the meeting to order at approximately 7:32 a.m.

ACTION ITEMS

A motion was made by Mr. Azinheira and duly seconded by Mr. Hawes to accept and approve the warrants for the bills payable for the period ending November 23, 2015. So voted.

A motion was made by Mr. Azinheira and duly seconded by Mr. Hawes to accept and approve the payrolls for the weeks ending November 21, 2015. So voted.

A motion was made by Mr. Azinheira and duly seconded by Mr. Hawes to approve and accept the meeting minutes of November 16, 2015. So voted.

NEW BUSINESS

Recommendation to Award Erection of 100' x 140' Classic Series Sprung Instant Structure-

Mr. Hickox discussed the update on the Classic Series Sprung Instant Structure to the sole bidder N.E.L. at \$169,800. Mr. Hickox also describes to the Board that the structure will be a little different as it will be a bit wider and longer than the salt shed. Mr. Hickox adds that this is a building that we will be opening and closing more often than the salt shed where it is only closed when needed.

A motion was made by Mr. Azinheira and seconded by Mr. Hawes to Award Erection of 100' x 140' Classic Series Sprung Instant Structure to NEL Corporation of Middleton, MA for a total price of \$169,800. So Voted.

Mr. Azinheira questioned the document that was in the FYI packet. Mr. Hickox informed the Board that they were seeing more contamination in the bins, therefore the Town applied and was awarded \$53,000 for a Waste Reduction Enforcement Coordinator.

Having no further business to discuss that morning, at approximately 7:40 a.m., a motion was made by Mr. Azinheira and duly seconded by Mr. Hawes to adjourn the meeting. So voted.

Respectfully submitted:



Patricia Oliveira

Approved:

