

**Board of Selectmen's Meeting
March 24, 2015– 7:45 AM
Town Administrator's Conference Room
Town Hall, 155 Village Street**

Present: Selectmen John Foresto, Glenn Trindade and Maryjane White; Town Administrator Michael Boynton.

Approval – A & A Window Products, Inc. Contract for McGovern School Window and Door Replacement - \$581,886:

The Board noted that it would like to address the calculation of soft costs associated with Mass. School Building Authority accelerated projects. The Board deemed what it is paying for the architect and owner's project manager for this project as excessive given the amount of the A & A contract to replace the windows and doors. Town Administrator Boynton indicated that he has spoken with their legislators to begin to work on changing how the soft costs are calculated so that it is based on the true cost of the construction contract, not on the estimate.

Mr. Trindade moved, seconded by Ms. White, to approve the contract with A & A Window Products in the amount of \$561,886, conditioned upon the Town Accountant's confirmation of available funds. It was unanimously voted: 3-0-0.

Approval of Warrants

Mr. Foresto moved, seconded by Mr. Trindade, to approve warrant 15-39, dated March 26, 2015, in the amount of \$1,536,739.34. It was unanimously voted: 3-0-0.

At 7:50 AM, Mr. Trindade made a motion to adjourn, which was seconded by Ms. White. It was so voted: 3-0-0.