

Millbury Housing Authority

Minutes

RECEIVED
TOWN CLERK
16 SEP -6 AM 8:38
MILLBURY, MASS

July 27, 2016

Time: 8:05am

Present: Frances Gauthier, Veronica Wood, Alyssa Marlborough

Absent: Sherry Forleo

Motion by Veronica Wood, seconded by Alyssa Marlborough to approve the RCAT contract. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Alyssa Marlborough to accept A1 Building Company LLC the lowest bidder for the Office Renovation Project, at a base bid of \$85,385.00 with or without the alternates of \$7,500 and \$12,500, if DHCD approves the bid. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Alyssa Marlborough to accept Nault Architects, Inc. as the design firm for the Second Elevator Initiative. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Alyssa Marlborough to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 8:14am


Respectfully Submitted,



Frances Gauthier



Carol A. Smith



Veronica Wood

Alyssa Marlborough



Sherry Forleo