

November 10, 2014

**BOARD OF SELECTMEN
MINUTES
NOVEMBER 10, 2014**

Present: Mary Blanchard, Chairman
Priscilla Gimas
Mary Dowling
Craig Moran
Suzanne Kennedy, Interim Town Administrator

Mary Redetzke was absent.

The Chairman called the meeting to order at 5:00 p.m. following the Pledge of Allegiance.

Public Safety Complex Garage Floor

S. Kennedy said that this contract has been long in the making between the Town of Sturbridge and Northern Construction Service for the Public Safety Complex Garage Floor.

M. Dowling arrived at the meeting at 5:02 p.m.

S. Kennedy said that her name is listed as signatory. She recommended that the Board consider a motion to authorize the Chairman to sign it. She noted that a month ago the Board had been provided with the bid specs documents and plans for review. She noted that this was the second time it had been advertised, and fortunately there were four companies who bid on the project.

C. Moran asked whether Chief Zinther will oversee the project, or the Building Inspector. S. Kennedy said that it would be the Chief, but most of the construction project would be overseen by DPW. Chief Zinther would have the opportunity to seek support from DPW and the Building Inspector.

MOTION: To accept the contract for the Public Safety Complex Garage Floor Project, and to authorize the Chief Zinther to oversee the renovation; and to authorize the Chairman of the Board of Selectmen as signatory, by P. Gimas.

2nd: C. Moran

Vote: Four in favor; M. Redetzke was absent.

P. Gimas wished veterans a Happy Veterans Day and thanked them for their service to our country.

November 10, 2014

MOTION: To convene in executive session under MGL Chapter 30A, §18-25, paragraph #6: To consider the purchase, exchange, lease or value of real property; not to reconvene in open session, by M. Dowling.

2nd: P. Gimas

Roll call vote: C. Moran in favor; P. Gimas in favor; M. Dowling in favor; M. Blanchard in favor.

The Board convened in executive session at 5:15 p.m.

Respectfully submitted,

Judy Knowles

BOS Clerk

Date