



Office of the  
**BOARD OF SELECTMEN**  
272 Main Street  
Townsend, Massachusetts 01469

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**MINUTES**  
**JUNE 29, 2015, 5:30 P.M.**  
**MEETING ROOM 2, TOWN HALL**  
**272 MAIN STREET, TOWNSEND, MA**

- 1 The chairman called the meeting to order at 5:32PM. Members present were Colin McNabb, chairman (CM), Carolyn Smart, vice chairman (CS), and Gordon Clark, clerk (GC).
- 2 Review curbside trash and recycling contract with the Board of Health. The Board met in joint session with the Board of Health. Board of Health members present were Jim Le'Cuyer, chairman (JL), Michelle Dold, vice chairman (MD), and Nancy Rapoza, clerk (NR). JL ran the joint meeting. JL announced that no public input would be allowed. JL reported that there was a committee for the trash contract. The committee was terminated. JL said the proposed contract is a 3-year contract which can be a 1-year contract so that toters can be revisited next year. Board of Health Administrator Carla Walter (CW) summarized the contract: several Town departments will get smaller toters or will get toters instead of dumpsters, recycling will be collected weekly instead of bi-weekly, recycling is single stream, and the contract is a flat fee contract with no separate cost for tonnage. A long discussion ensued. NR said she first saw the contract on Friday, June 26, 2015. Town Administrator Andrew Sheehan (AS) said the contract does not reflect the request for proposals (RFP). JL said that is because the RFP language was unnecessary. AS said he was just brought into the process in the last few days and cannot recommend in favor. CM and NR both suggested waiting until July 14, 2015 so everyone has time to fully read and understand the contract and to allow town counsel to review the changes made since last Friday. CS said it can be approved contingent on town counsel's review and approval. MD moved to approve the contract between the Town of Townsend and GW Shaw & Sons contingent on reinserting the certification section, review and approval by town counsel Rick Holland, and to sign the contract out of session. JL seconded. Passed 2-1 (NR opposed). Further discussion ensued. CW said she thinks the contract is okay for one year, but should be renegotiated for FY17. AS agreed and recommended a broader, more representative committee including MassToss and the BOS. CW added that the 2 ½% increase in FY17 and FY18 pays for weekly recycling. CS moved to approve the contract between the Town of Townsend and GW Shaw & Sons contingent on reinserting the certification section, review and approval by town counsel Rick Holland, to sign the contract out of session, to require that Shaw's provide tipping data to the Town, and contingent on review of the contract in years 2 and 3. GC seconded. Unanimous.

6:19PM The meeting was adjourned.