

Board of Selectmen
January 2, 1997
Town Hall Meeting Room
Minutes

The meeting was called to order at 11:00 a.m. by Vice-Chairman John Ryerson. Selectmen present included Cynthia Paine, David Ernst and Ira Wood. Chairwoman Carolina Kiggins was absent. Town Administrator John Hinckley was also present.

The Board met with Town Hall Building Committee members Frauke Rosenthal and Luke Fox. Discussion included:

a) Town Hall Building Committee recommendation that the low bid of MHD Contractors, Inc. for Phase II of Town Hall renovations be accepted - on a motion duly made and seconded, the Board voted unanimously to accept the bid of MHD Contractors, Inc. for Phase II of Town Hall renovations in the amount of \$449,400. It was noted that this bid includes the cost of the subcontractors and options 1 and 2 but not 3.

b) Town Hall Building Committee recommendation that Town Hall be closed to the public on January 6th and 7th for the move to the office trailers - Board members had no objections to the closing. It was noted that the closure will be advertised at the post offices, Town Hall, Transfer Station and in the Cape Cod Times.

c) Clerk of Works applications - it was noted that the Committee will meet Friday morning to review the applications

d) insurance requirements during construction - there was consensus that insurance adjustments be addressed before construction begins

There was consensus to schedule a working session with the Town Administrator on Monday, January 6, 1996 at noon.

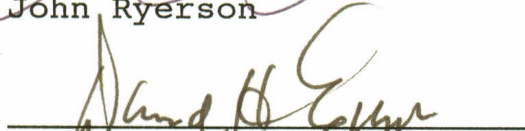
The meeting adjourned at 11:15 p.m.

Respectfully submitted,



Linda Smulligan
Administrative Assistant



John Ryerson

David Ernst

Cynthia Paine

Ira Wood