Members present: Kevin McCormick Christopher A. Rucho

Allen R. Phillips John O'Brien

Members absent: Steven Quist

Mr. McCormick convened the meeting at 7:00 p.m.

Parks Commission

1. Sign contract with Green Acres Landscape & Construction Co., Inc. for the Goodale Park Basketball and Tennis Court Project

Patrick Inderwish, Chairman of the Parks Commission and Parks Facilities Committee joined the Board with Pat Crowley member of the Parks Facility Committee. Mr. Inderwish informed the Board that town counsel Rick Holland had reviewed the contract as to form prior to the town going out to bid. Once the Selectmen sign the document, the contract will go back to counsel for a second review. The performance bond and all certificates of insurance have been submitted by Green Acres. Green Acres has signed the contract and our architect has checked their references. Green Acres meets what was required in the specifications.

Mr. Rucho questioned how the prices came in compared to the estimates. Mr. Inderwish explained that on the base bid, Green Acres was not the lowest. However, on the base bid combined with Alternate #1 they are the lowest. Our estimate for the base bid, tennis court, fully loaded was \$387,376 and the bid came in at \$345,900. Our estimate on Alternate #1, the basketball court, was \$192,000 and it came in at \$190,000. Mr. Inderwish noted that the Committee expected the bids to come in much lower because of the construction environment. The ledge was an unknown to the contractors and that bid and the lighting bid came in higher than our estimates. With the funds appropriated and the private fund raising we can complete the basketball and tennis court portion of the project. Additional fund raising efforts will be pursued to continue the shortfalls. A buy-a-brick donation program is underway and several receivables have yet to be collected.

Motion Mr. Phillips for the town to sign a contract with Green Acres Landscape & Construction Co., Inc. for the Goodale Park Basketball and Tennis Court Project, seconded by Mr. O'Brien. Mr. O'Brien compliment the Committee for their work on the project, which he feels is a great project for the town. Vote on the motion – all in favor.

2. Warrant article for October 18 town meeting

This agenda item will be tabled for this evening.

Public Hearing, (cont.) Re: Application for a Class II License from Chris Goodnow Auto Sales, LLC, 174 West Boylston Street

The Board received an email request from Mr. Goodnow requesting a continuance of the hearing until September 1.

Motion Mr. Phillips to continue the hearing at the request of the applicant, until September 1, 2010 at 7:30 p.m., seconded by Mr. O'Brien, all in favor.

OLD BUSINESS

1. Sign contract with Allied Waste for the Curbside Collection of Municipal Solid Waste & Recyclables Contract.

Mr. Westerling emailed the office this afternoon to inform the Board that this agenda item would need to be tabled for this evening.

With no further business to come before the Board, motion Mr. Phillips at 7:12 p.m. to adjourn, seconded by Mr. O'Brien, all in favor.

Respectfully submitted,	Approved: August 4, 2010
Nancy E. Lucier	Kevin M. McCormick, Chairman
	Allen R. Phillips, Vice Chairman
	Christopher A. Rucho, Selectman
	John J. O'Brien, Selectman