

Members present: Christopher A. Rucho Kevin M. McCormick
John Hadley John O'Brien
Michael Kittredge

Others present: Silvio Baruzzi (DPW Director), Vincent Vignaly (Transportation Committee)

Mr. McCormick convened the special meeting of the Board at 6:30 p.m.

NEW BUSINESS

1. There was a discussion of a grant opportunity for the Town to construct new sidewalks, mostly in the School area of the Town. This will be a MASSWORKS grant proposal and we would need to submit the grant by September. In order to put together a competitive grant proposal, we need to engage our on-call engineer, LEI, to prepare two project maps, conduct site visits, delineate the new and existing sidewalk limits, estimate costs for the project, and complete the grant application on behalf of the Town. We have a draft scope of services from LEI to do this work for a not to exceed amount of \$9,873. The DPW Director and Town Administrator both recommend using Chapter 90 funds to prepare these basic plans and apply for the grant. It is consistent with the Town's goals to improve the sidewalks in Town and would greatly serve the Town.

The Town will seek support of the Open Space Implementation Committee, Transportation Committee, Planning Board, School Department, Greenways, and the DCR.

There were questions as to the total project cost. Mr. Baruzzi responded that it could be between \$1-\$2 million.

Motion by Mr. Rucho to authorize the Town to apply for the MASSWORKS grants for the sidewalk project outlined by Mr. Baruzzi. Seconded by Mr. Hadley. All in favor.

Motion by Mr. O'Brien to send a letter of support from the Board of Selectmen for this project. Seconded by Mr. Kittredge. All in favor.

2. Motion by Mr. Kittredge to send a letter of congratulations to the little league baseball team who were the District 4 Champions. Second by Mr. Rucho. All in favor. Mr. Rucho will bring in the names and addresses to the Selectmen's office for letters to be prepared.

With no further business to come before the Board, motion at p.m. to adjourn, seconded by Mr., all in favor.

Motion to adjourn at 6:50 p.m. by Mr. Rucho. Seconded by Mr. O'Brien. All in favor.

Respectfully submitted,

Approved: August 1, 2012

Leon A. Gaumond, Jr., Town Administrator

Kevin M. McCormick, Chairman

John O'Brien, Vice Chairman

Chris Rucho, Selectman

Michael Kittredge, Selectman

John Hadley, Selectman