

Town of Ashfield
Select Board Meeting Minutes

May 27, 2015

The Ashfield Select Board meeting was held on Wed, May 27, 2015 at the Ashfield Town Hall at 7:00 P.M. There were approximately 2 audience members in attendance. There was 1 audio recorder in use.

Previous Select Board meeting was May 18, 2015

Select Board: Tom Carter-Chair, Ron Coler-Vice Chair, Todd Olanyk (absent)

Executive Administrator: Mary Fitz-Gibbon

Assistant Municipal Clerk/Scribe: Lynn Taylor, Scribe (absent)

FCRHRA Infrastructure Coordinator: Bruce Hunter

Meeting called to order by the Chair @ 7:03 P.M.

Agenda for 05/27/2015 (document 1)

Award contract for Smith Branch Road Bank Improvement Project: (document 2) At the bid opening on May 21, 2015 @ 3:00PM there were nine bids submitted. The base bids ranged from \$292,731.00 to \$534,600.00. The lowest qualified bidder was Mass-West Construction of Granby MA. Bruce Hunter is present at this meeting to award the contract for the project. To Mass -West Construction of Granby Ma whose bid came in with a base price of \$292,731.00 1st alternate (guardrails) of \$16,544.00 for a total bid of \$309,275.00. **MOTION:** Coler makes a motion to have the Chair sign the notice of award to Mass-West Construction, seconded by Carter. **VOTE: 2-0-0**
Bruce Hunter advises the Board that we will bind all contracts, legal documents etc. and there is a three month window July, August, September limited by the Army Corp of Engineers. The amount of the CDBG Grant is \$306,486.00 for the Smith Branch Rd. project.

Discussion: it is decided that Tom Poissant and Bruce Hunter will both attend Select Board meetings monthly with bills and to give the Select Board updates on the progress of the project.

Coler advises that he attended a recent FRCOG pipeline meeting at GCC.

Carter announces that Dereck Brindisi has accepted the Town Administrator position.

He also questions whether we will need a special Town Meeting.

At 7:45 PM motion was made to adjourn

Adjourned at 7:45 PM

Document List:

1. Agenda for 5/27/2015
2. Bid packet put together by Tighe and Bond regarding Smith Branch Rd. project.