

Board of Selectmen
Long Range Infrastructure Planning Committee
April 16, 2018
Minutes

Item 1. Call to Order.

Meeting called to order at 5:45 pm in the P. Francis Hicks Room in town hall by Mayor Candy Perez.

Selectmen in attendance were Linda Groppo, Jack Bourque, Steven Sedlack and Candace Bouchard (arrived 5:52). Also in attendance were Robert Geiger, Town Manager; Bruce Stratford, Director of Finance; Jim Rollins, Director of Public Works and Steve Sadlowski, Town Planner.

Item 2. Discussion/Possible Action regarding Long Range Infrastructure Plans.

The town manager presented an undated document prepared by Lenard Engineering Inc. (LEI) captioned Task Order as requested by the Public Works Department. The proposal outlined the services LEI would provide to the town to assist the town in developing a three-year infrastructure improvement project. Discussion ensued and included what options the town might pursue if the proposal were not accepted.

A motion by Sel. Sedlack, seconded by Sel. Bourque, "to accept the Task Order Proposal from LEI for infrastructure improvement planning, including the pursuit of grants and the use of the town's project manager, at a cost not to exceed \$19,500."

A motion by Sel. Bourque, seconded by Sel. Groppo" "to amend the motion to waive the bid procedure in the best interest of the town" was accepted unanimously (5-0).

The vote on the main motion was also accepted unanimously (5-0).

Item 3. Adjournment

A motion for adjournment from Sel. Sedlack, seconded by Sel. Bouchard came at 6:48 PM and was voted unanimously (5-0).

Respectfully submitted,

Steven Sedlack
Recorder