

**Shutesbury Board of Selectmen
Thursday, May 31, 2012 Meeting Minutes**

Members present: Chairwoman Elaine Puleo and members Al Springer and April Stein.

Also Present: Town Administrator Rebecca Torres, Administrative Secretary Leslie Bracebridge recording.

Chairman Puleo opened the meeting at 6:30 P.M. at the Shutesbury Town Hall

Topics

1. Generator Contract

- Fire Chief Tibbetts followed up on the Generac references and reported back to her.
- Industrial grade Generac generators come with high references (as opposed to home generators.)
- Thousands of Generac generators have been put in for Verizon.
- Differences between the specifications and the Generac generator were properly noted in the bid.
- The Generac dealer has a somewhat local office.

Selectmen unanimously voted to sign a contract with Generac Authorized Services of New England, of 410 Forest St., Marlborough MA in the amount of \$30,947.00 for an emergency/standby power system generator for the Shutesbury Elementary School.

2. West Schoolhouse Sills Contract

Selectmen unanimously voted to sign a contract with Coulter Construction of Billerica, MA in the amount of \$26,365 for the West Schoolhouse Sills Contract. A pre-construction meeting is tentatively scheduled for June 11 at 9:30 AM.

3. Fire Station Remediation – Update of Oxidation Remediation/time table

- The first oxidation remediation injection will be conducted on June 14 between 7 AM and 5:30 PM.
- Selectmen would like photos of the procedure to be taken.

Select Board Action Items

1. See vote on Generac Generator contract in Topics #1 above.
2. See vote on West Schoolhouse sills contract in Topics #2 above.
3. **Selectmen unanimously voted to sign an Emergency Management Planning Grant (EMPG) in the amount of \$2,000 for the purpose of purchasing national interoperability mobile radio equipment purchases as also recommended by the Emergency Management Team.**

Topics the Chairman Could Not Reasonably Have Anticipated

1. Becky reported on the May 30 Regional School District Planning Committee meeting:

- The Committee conducted the proper steps to formalize the committee: Voted Andy Steinberg Chairman and Elaine Puleo Vice Chairman.
- Regional Services and Innovations Manager Wendy Foxmyn of the Pioneer Valley Planning Commission (PVPC) attended the meeting and told how she can assist the endeavor.
 - Wendy emphasized that the PVPC would be in charge of the project.
 - There are other other potential sources for funds:
 - FRCOG might have \$10,000.
 - Community Incentive Grant could be available now that a committee has formed.
 - DESE may be able to provide funds if legislation is changed.

2. The Cows dedication of the Brushy Mountain conservation land for Paul Jones was a beautiful ceremony in every way.

The Select Board **adjourned at 7:10 P.M.**

Respectfully submitted,

Leslie Bracebridge
Administrative Secretary