

Shutesbury Select Board Meeting Minutes
March 26, 2019 Shutesbury Elementary School

Select Board members present: Melissa Makepeace-O'Neil/Chair and April Stein

Select Board member absent: Elaine Puleo

Staff present: Becky Torres/Town Administrator; Linda Avis Scott/Administrative Secretary

Makepeace-O'Neil calls the meeting to order at 6:34pm.

This meeting takes place immediately preceding the Special Town Meeting.

Torres: after signing, the Nitsch proposal will go to the State Department of Transportation; in about a year, the Town will go out to bid for the construction of the Locks Pond Road/Sawmill River culvert. Stein moves the Select Board approve and sign the Nitsch Proposal #12396 Locks Pond Road Bridge over Sawmill River-Transportation and Structural Engineering Design Services contract, dated 3.26.19, for \$156,900. Makepeace-O'Neil seconds the motion that passes unanimously.

Makepeace-O'Neil moves the Select Board approve the State Department of Transportation Locks Pond Culvert Small Municipal Bridge Agreement; Stein seconds the motion that passes unanimously.

The meeting is suspended at 6:43pm for the Special Town Meeting.

The meeting is resumed at 7:48pm.

Makepeace-O'Neil moves the Select Board approve and sign the Sertex MLP Installation for FTTX Services contract; Stein seconds the motion that passes unanimously.

At 7:51pm, Stein moves and Makepeace-O'Neil seconds a motion to adjourn; the motion passes unanimously.

Documents and Other Items Used at the Meeting:

1. 3.26.19 Nitsch Proposal #12396 Locks Pond Road Bridge over Sawmill River-Transportation and Structural Engineering Design Services contract
2. State Department of Transportation Locks Pond Culvert Small Municipal Bridge Agreement
3. Sertex MLP Installation for FTTX Services contract

Respectfully submitted,
Linda Avis Scott
Administrative Secretary