

Town of Hawley, Massachusetts
Minutes of Special Selectmen's Meeting – August 4, 2015

Present: Phil Keenan, John Sears, Bob Maclean – Board
Virginia Gabert – Administrative Assistant
Pam Shrimpton, Rick Kean, Brian Siano (Lane Construction)

The meeting was called to order at 7:30pm.

1. Bid opening for paving projects:

Lane Construction –

Bid for all projects together: \$201,007.33
(HMA \$81.25/ton; tack \$5.74/gal)

Bid for individual projects: \$205,340.20 (different per unit prices)

- | | |
|-------------------|------------|
| 1. West Hawley Rd | 142,497.80 |
| 2. West Hill | 43,783.90 |
| 3. Forge Hill | 19,058.50 |

Warner Bros –

Bid for all projects together: \$205,282
(HMA \$82.00/ton; tack \$6/gal)

Bid for individual projects: \$205,282 (same per unit prices)

- | | |
|-------------------|---------|
| 1. West Hawley Rd | 150,964 |
| 2. West Hill | 41,182 |
| 3. Forge Hill | 13,136 |

Discussion ensued about possible delay due to Forge Hill Road reconstruction. Richie wants to do all projects together if possible. Phil made a motion to award the bid to Lane (as long as their plant damage does not preclude them from being able to perform the work). Bob seconded, bid awarded conditionally.

2. New business: Rick asked about the possible new computer for the Town Garage. Richie confirmed that there is space for it. Hughesnet is the only feasible option at the moment. The budget should be able to cover purchasing computer and monthly service plan around \$49-\$79 per month (there is approximately \$2,400 available). There had also been questions raised about service at the Fire Station. If the Fire Department budget would like to cover it, he can work on the arrangements. Also, future service plan should be covered by the individual department budgets.

There being no further business, the meeting was adjourned at 8:00pm.

Respectfully submitted,
Virginia Gabert, Administrative Assistant

Minutes accepted by Board of Selectmen:

John Sears

Philip Keenan

Robert MacLean