

Selectmen's Meeting Minutes
Apponequet High School Auditorium
June 13, 2011
6:00 PM

On June 13, 2011, the Selectmen held a Special Meeting in the Auditorium at Apponequet High School to attend the Special and Annual Town Meetings. The Meeting was called to order at 6:07 PM. Present: Selectman Olivier, Selectman Maksy, Selectman Belliveau, and Town Administrator Rita Garbitt.

Discuss Meeting Dates for July, August and September

The Selectmen agreed on the following Meeting dates: July 11th, July 25th, August 8th, August 22nd, September 12th and September 26th.

Discuss Earth Removal Permit for G. Lopes at the Ted Williams Camp

Ms. Garbitt updated the Board regarding the Park Commission's meeting with G. Lopes Construction, Inc. regarding the commencement of the earth removal project at the Ted Williams Camp. They were unable to agree on a mutually acceptable ending date for the project, and Mr. Lopes wanted to store the materials on site and then take the material as needed. The Park Commission would not agree to this, so they are requesting the Selectmen terminate the contract with G. Lopes Construction, which was signed on February 7, 2011. After a brief discussion, it was agreed that the Board would speak to the Chairman of the Park Commission, Dan Hopkins, after the Annual Town Meeting.

The Board briefly discussed the incident that occurred at Assawompset School on June 3rd regarding a child that left the school grounds.

Upon a motion made by Selectman Maksy and seconded by Selectman Belliveau, the Board

VOTED: To have the Town Administrator instruct the Police Chief to look into the incident and get back to the Board of Selectmen.
Unanimous in favor.

The Board briefly discussed the request from School Committee Chairman Aaron Burke to ask Kopelman and Paige for a legal opinion regarding the Selectmen's authority to move the 4th grade from AES to GRAIS. The School Committee will be discussing the issue at their Meeting on June 15, 2011.

At 6:30 PM, upon a motion made by Selectman Maksy and seconded by Selectman Belliveau, the Board

VOTED: To continue their Meeting until after the Special and Annual Town Meetings.
Unanimous in favor.

After the Annual Town Meeting adjourned at 9:53PM, the Board met with Park Commission Chairman, Dan Hopkins, to discuss the earth removal project at Ted Williams Camp. After a brief discussion, upon a motion made by Selectman Maksy and seconded by Selectman Belliveau, the Board

VOTED: To terminate the contract with G. Lopes Construction, which was signed on February 7, 2011, based upon the recommendation from the Park Commission.
Unanimous in favor.

Upon a motion made by Selectman Maksy and seconded by Selectman Belliveau, the Board

VOTED: To award the bid for the earth removal project at Ted Williams Camp to the second highest bidder, T. L. Edwards, Inc., at a rate of \$3.53 per cubic yard.
Unanimous in favor.

Upon a motion made by Selectman Maksy and seconded by Selectman Belliveau, the Board

VOTED: To sign the contract with T. L. Edwards Inc. for the earth removal project at Ted Williams Camp.
Unanimous in favor.

Upon a motion made by Selectman Maksy and seconded by Selectman Belliveau, the Board

VOTED: To adjourn their Meeting at 10:05 PM.
Unanimous in favor.

Approved_____