

## **MINUTES OF THE BOARD OF SELECTMEN MEETING**

December 28, 2016

Meeting held at Town Hall, 9:00 a.m.

**MEMBERS PRESENT:** Vice Chairman Robert Snow, Clerk Cliff Pierce, Robert Merry (Town Administrator Deborah Eagan, Assistant Town Administrator Amy Lydon)  
Chairman Joseph Perry - ABSENT David Petersen - ABSENT

**PUBLIC ATTENDEES:** Andraya Lombardi –Pinck & Co.; Brian Forget – Triton Regional School District; Jon Richardson – Dore & Whittier Architects

### **CALL MEETING TO ORDER**

Chairman Snow called meeting to order at 9:01 a.m.

### **PLEDGE OF ALLEGIANCE**

Brian Forget led the Pledge of Allegiance.

### **OLD BUSINESS**

1. Discuss and approve the preferred schematic submittal to the Massachusetts School Building Authority for the Pine Grove School Feasibility Study

Chairman Snow read the draft letter to Diane Sullivan into the record. Eagan said on December 19<sup>th</sup>, the options were presented to the Board of Selectmen, and the Board formal vote is needed today. She said the School Building Committee recommends Option B. She said the Board needs to vote to authorize Bob Snow to sign the letter. Merry said he suggests that we do Option B, but to look for cost savings within it. Pierce said by approving this, we are not locking ourselves into anything. Jon Richardson of Dore & Whittier agreed and said the major difference between the options is the HVAC system. Pierce said site work has also been proposed for a cost of \$2.4 million on top of the \$35 million for the renovation. He said it will be a high number even with some cost savings, and Joe Perry is focused on that. Snow said he agrees with his colleagues that Option B is the best option, but we should keep a close eye on the budget and try to reduce the cost. He said Rowley is a very frugal town, and the new public safety buildings are not the Taj Mahal, but are functional buildings.

Bob Merry made a motion to approve Option B, Cliff Pierce second, all in favor - aye (3-0). Joseph Perry - ABSENT David Petersen - ABSENT

Cliff Pierce made a motion to authorize Bob Snow to sign the letter to Diane Sullivan, Bob Merry second, all in favor - aye (3-0). Joseph Perry - ABSENT David Petersen - ABSENT

**ADJOURN**

There being no further business before the Board, Chairman Snow called for a motion to adjourn. Cliff Pierce so moved, Bob Merry second, all in favor - aye (3-0). Joseph Perry - ABSENT David Petersen - ABSENT

Open meeting adjourned at 9:11 a.m.

Cliff Pierce made a motion to re-open the meeting, Bob Merry second, all in favor - aye (3-0). Joseph Perry - ABSENT David Petersen - ABSENT

Open meeting re-opened at 9:12 a.m.

Cliff Pierce made a motion to authorize Bob Snow to sign the three copies of the contract for design services, Bob Merry second, all in favor - aye (3-0). Joseph Perry - ABSENT David Petersen - ABSENT

Bob Snow signed three copies of the contract.

Cliff Pierce made a motion to adjourn, Bob Merry second, all in favor - aye (3-0). Joseph Perry - ABSENT David Petersen – ABSENT

Open meeting adjourned at 9:16 a.m.

Respectfully submitted,  
Amy Lydon  
Assistant Town Administrator

**ATTACHMENTS:**

1. Presentation slides to Board of Selectmen on the Pine Grove School dated December 19, 2016
2. Appendix 3D - Letter to Diane Sullivan
3. Amendment No. 2 - Contract for Designer Services
4. Letter from Bradley Dore to Andraya Lombardi regarding Additional Service Request #6 – Hazardous Materials Inspection
5. Cover letter and proposal from UEC Environmental Consultants for Hazardous Materials Inspection Services at Pine Grove School, Rowley, MA