Select Board Meeting 55 Main Road/Town Office Building 7:00 P.M.

MINUTES OF October 12, 2016

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others present Colleen Worden-Office clerk, Kevin Fox- Town Coordinator, and Scott Sullivan-Highway Superintendent.

Discussion about STM RE: eminent Domain Process for Heath Rd.

There was a discussion on the STM Warrant concerning the time frame of the Heath Road construction. Kevin has spoken to Karen Atxell from the Mass. DOT regarding the properties of Vicki Sutton, Rita Thibodeau, Ken Herzig, Mike Collins and Tony Palumbo. Karen Atxell explained to Kevin that if everything goes as planned the bid will go out in March of 2017 and the construction will start in the spring. Kevin will meet with the property owners and explain the process of obtaining a right of way.

MOVED: Eileen Sauvageau moved to approve the STM Warrant for November 2, 2016 FY-17 concerning the Heath Road Bridge. Jack Cavolick seconded. Mark Thibodeau abstained. Voted unanimous.

Approval Election Warrants for 11-8

Kevin explained that the Warrant has to be approved by the Board before it can be posted.

MOVED; Mark Thibodeau moved to approve the Election Warrant. Eileen Sauvageau seconded. Voted unanimous.

Respectfully submitted,	Accepted by the Board of Selectmen
Colleen Worden Office Clerk	Eileen Sauvageau - Chairman
	Mark Thibodeau
	Jack Cavolick

Documents

- STM Warrant FY-17
- Memorandum of Agreement Pole Hearing
- Readiness Evaluation and Recommendation