

**JOINT MEETING OF THE BOARD OF SELECTMEN  
AND THE TOWN HOUSE ADVISORY COMMITTEE  
MARCH 4, 2015**

Chairman Robert Smith called the meeting of the Board of Selectmen to order in the Police Station training room at 6:00 PM with Mrs. Walter and Mr. Hevy also present.

Mrs. Walter explained that last week the Selectmen opened bids for the Murphy Road project. The Town's engineering firm, Fuss and O'Neill, took the three lowest bidders to be evaluated. References for the first and second low bidders were acceptable, however the references for the third bidder were deemed unacceptable. Mrs. Walter explained the need to work quickly on this project due to the June 30<sup>th</sup> deadline. Construction can start on May 15<sup>th</sup> according to the permit from the Army Corps of Engineers. Mrs. Walter moved, and Mr. Hevy seconded, a motion to accept the recommendations of Fuss and O'Neill and award the contract for the Murphy Road project to MAS Building and Bridge of Norfolk for a total bid price of \$316,495.00. So voted. Mrs. Walter explained that with approximately \$420,000.00 available for the construction of the project, this will leave a good contingency amount.

At 6:10 PM Mrs. Walter moved, and Mr. Hevy seconded, a motion to enter Executive Session for the purpose of meeting with legal counsel to discuss strategy related to potential litigation. Roll call: Smith, yes; Walter, yes; Hevy, yes. So voted. Mr. Smith announced that the Board would exit Executive Session only to adjourn.

At 6:10 PM Chairman Peter Shipman opened the meeting of the Town House Advisory Committee, with Trish Miller and Tom Skowron also present. Jason Petraitis and Larry Underwood were not present. Mr. Shipman moved, and Mrs. Miller seconded, a motion to enter Executive Session for the purpose of meeting with legal counsel to discuss strategy related to potential litigation. Roll call: Shipman yes; Miller, yes; Skowron, yes. So voted. Mr. Shipman announced that the Committee would exit Executive Session only to adjourn.

At 8:10 PM the Selectmen came out of Executive Session. Mr. Hevy moved, and Mr. Smith seconded, a motion to adjourn. So voted.

At 8:10 PM the Town House Advisory Committee came out of Executive Session. Mr. Shipman moved, and Mrs. Miller seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton  
Administrative Assistant