



## **Minutes of the Board of Selectmen**

Date: July 14, 2022  
Time: 6:00 p.m.  
Place: McCourt Social Hall  
Present: Chairman Woodbury, Vice-Chair Howard, Clerk Grigg, Member Hicks  
Remote: Selectman Pepe

### **Call the Meeting to Order**

At 6:00 pm Chairman Gary Woodbury called the meeting to order and led the Pledge of Allegiance.

### **Announcement Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law**

Chairman Woodbury announced that Selectman Pepe will be participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law and as such, all votes will be taken by roll call.

### **Consider Possible Action on Acceptance of a Bid from P.J. Albert for the Summer 2022 Paving Program**

Dr. Hicks asked U & F Superintendent William Cundiff to explain information posted online by Jonathon Viner indicating that the industry standard for paving is 92% and Spencer is allowing 87% to receive a 25% discount, which will result in a 50% reduction in the lifespan of the roads.

Mr. Cundiff explained that it is an acceptable practice to anticipate paving results slightly below 92%. The paving bid has a method in place to address testing results between 88% and 92% and will be accepted, with a 25% discount. Anything below 87% could be accepted with a 50% discount or be rejected and replaced.

*A motion to accept the bid for the Summer 2022 paving program from P.J. Albert (Howard/Grigg) passed 5/0 with a roll call vote: Grigg-yes, Hicks-yes, Howard-yes, Pepe-yes, Woodbury-yes*

### **Review and Possible Action on Easements for the Smithville Road and Pleasant Street Construction Project**

*A motion to adopt the Order of Taking for the Smithville Road and Pleasant Street road project in the form submitted, and to award damages for the taking in the amounts set forth on the separate Schedule of Owners provided to the Board for that purpose. The Town Engineer is hereby authorized to issue the required legal notices of taking and offers of damages in the form prepared by Town Counsel. (Grigg/Howard) passed 5/0 with a roll call vote: Grigg-yes, Hicks-yes, Howard-yes, Pepe-yes, Woodbury-yes*

The meeting adjourned at 6:28 pm.

Respectfully submitted,

Brenda Savoie  
Executive Assistant

Referenced documents: P.J. Albert bid; Order of Taking on easements