

**Board of Selectmen  
June 2, 2014**

**Present:** Kenneth S. Paul, Chairperson; Richard C. Edwards; Teresa A. Williams, Town Administrator; and Toni Bodah, Secretary.

Also present was Fred Clough, Road Agent.

The posted meeting was called to order at 12:05 p.m. by Mr. Paul. The Board reviewed clarified bids for 2014 paving projects. Funding sources were discussed, including the Transfer Station Facility CRF, the Highway Road Projects CRF, the Salt Shed CRF and the Highway Construction Projects line in the regular budget. Discussion followed as to whether to reduce the number of construction projects and/or whether to have the Highway Department do the reclaiming work on Rines Road. Discussion included Carroll's suggestion to mill High Street and the cost thereof.

**Mr. Edwards moved to award the bid to FR Carroll, with the understanding that Canal Road will be eliminated for 2014, the reclaiming of Rines Road will be eliminated (to be accomplished by the Highway Department) and the remaining quote will remain the same, for a total of \$167,072. Mr. Paul seconded the motion, which passed 2-0.**

A brief discussion followed regarding the catch basin project on Bonnyman Road to be accomplished by AWWA this summer, as well as AWWA's project on Acton Ridge Road.

There being no further business, the meeting adjourned at 1:05 p.m.

Respectfully submitted,  
Toni Bodah, Secretary

Approval of Minutes:

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Kenneth S. Paul, Chairperson

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Richard C. Edwards

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Connie M. Twombly