



TOWN HALL | 39 SOUTH STREET | HINSDALE, MA | 01235 | 413-655-2300

## SELECT BOARD MEETING MINUTES November 1, 2019 at 9:15am

Select Board Meeting Room - Upstairs

posted 3:15pm on 11/8/2019

Present: Select Board, Robert Graves, Asst. Lynne Baumgartner

9:15 AM, Vivian opened the meeting, noted that it was being recorded.

Bob explained that we only received one engineering bid for work relating to work needed at Fire Department/DPW properties. Foresight Land Services' bid was for \$7,700 with \$390 for permanent markers to delineate the property line. This cost is going to be split by the Town and the Conservation Committee, 50% = \$4,045 each. Ray made a motion to accept the bid as presented, Rich seconded, all said Aye.

Award bid for tree work relating for capping of Landfill: Mike Kulig's note said it looks like Cook is the best choice at \$29,500; with or without erosion controls. If we could get the erosion controls installed under their contract, it would be good to keep them in place for the duration of the capping work too. Bob is going to speak to Cook and find out if that is an add-on extra amount because they did not spell it out clearly. One way or the other we have to do erosion control. We assume that it is included. Ray made a motion to award the bid as presented, Rich seconded, all said Aye – with the erosion controls pending.

CBRSD floating 3 possibilities to change our charter. Discussed asking special counsel Jay Talerman to be in the loop. Should we have him involved now? Viv to send him details.

9:24 AM – Ray made a motion to adjourn the meeting, Rich seconded, all said Aye

Respectfully submitted, Lynne Baumgartner