

# TOWN of OAKHAM

## *Board of Selectmen*

January 11, 2010

### **Board of Selectmen present:**

Dennis M. Bergin Jr., Chairman  
Clayton E. Rice, Vice Chairman  
Eliot G. Starbard, Clerk

### **Also present:**

Ellie Downer  
Lucy Tessnau  
Bill Burnett

**Recording:** Catherine Amidio

Mr. Bergin called the meeting to order at 6:38 p.m.

### **Designer Services Contract**

Mr. William Burnett, Support Services Manager for the Quabbin Regional School District attended the meeting to answer any questions related to the MSBA Contract. After reviewing the contract, Town Counsel proposed an addendum related to the Waiver of Subrogation. School Roof Committee Member, Eliot Starbard and Mr. Burnett felt if the addendum is signed, the process may be delayed. The designer needs to begin now in order to meet some March deadlines in order to proceed with construction this summer. Mr. Burnett explained that this is a standard state contract. After a brief discussion with the other two board members, the contract was signed without the addendum.

### **Motions**

- Mr. Bergin made a motion to sign (3) copies of a standard **MSBA Contract** with Barr & Associates for designer services. Mr. Starbard seconded, motion carries.
- Mr. Starbard made a motion to sign an **Out-of-District Agreement** permitting a student to move from the Special Education Department to the MVIP program at Pathfinder which will result in a credit of \$1157.00. Mr. Rice seconded, motion carries.
- Mr. Starbard made a motion to accept the **Minutes of December 28, 2009** as written. Mr. Bergin seconded, motion carries.

### **Miscellaneous**

- ◆ There was a brief discussion regarding parking in the lot of the Fobes Memorial Library during business hours. There have been some complaints from residents some of which are disabled visiting the library and having to park ½ mile away because the lot is full. The board of selectmen said this only happens on rare occasions due to extenuating circumstances i.e. funerals or events in Wright Field.
- ◆ R.J. McDonald replaced an igniter on the small boiler which provides the hot water to the town hall and also heats the senior center. The boiler dates back to the 1980's and will need to be updated in the near future.

### **Motion to Adjourn**

Mr. Bergin made a motion to adjourn at 8:34 p.m. Mr. Rice seconded, motion carries.

### **Next Meeting**

The next Board of Selectmen's meeting will be held on January 25, 2010 at 6:30 p.m.