

Board of Selectmen
Minutes of Special Meeting: December 9, 2011

Attendees:

Andrea O'Connor, First Selectman	Glenn Kiefer, ESF Building Committee Chair
Ed Hayes, Selectman	Clay Cope, First Selectman-elect
Kate McConaghy, Selectman	Chris Jellen, Selectman-elect

The meeting was called to order at 6:30 p.m. in the Sherman School Cafeteria. Prior to the arrival of Glenn Kiefer, the Selectmen initiated a discussion of the proposed compensation for Dan Fox, who took over as Owner's Representative on the ESF project. Upon Mr. Kiefer's arrival, Mrs. O'Connor moved that the Board go into Executive Session and invite Mr. Kiefer, Mr. Cope, and Mr. Jellen into the session, Mrs. McConaghy seconded and all voted in favor.

Upon returning from Executive Session, the Board took recessed for the Town Meeting.

Upon the close of the Town Meeting, the Board reconvened and Mrs. McConaghy moved and Mr. Hayes seconded that \$75,000 of retainage be released to Merit Associates in a joint check to Merit and the appropriate sub-contractor(s) upon Merit's production of a plan for completion of the project that was acceptable to the architect. All voted in favor.

Returning to the topic of compensation for Dan Fox, Mrs. McConaghy moved and Mrs. O'Connor seconded that Dan Fox be compensated \$125/day for days worked to date and \$15.00/hour moving forward. All voted in favor. Mr. Kiefer expressed the opinion that all that was needed at this point was an early morning visit to determine the number of workers on site plus attendance at the Friday morning job meetings. He requested that Mr. Fox report to him on the progress on the project at regular intervals.

Mrs. O'Connor moved and Mrs. McConaghy seconded that the bid for the purchase of an F550 dump truck cab and chassis be awarded to Litchfield Ford based on the recommendation of the Public Works Advisory Committee. All voted in favor. The truck is available and on the lot.

Mrs. O'Connor moved and Mr. Hayes seconded that the bid for the purchase and installation of a snow plow and side winder sander for the F550 truck be awarded to Universal Body and Equipment. All voted in favor.

Mr. Hayes moved and Mrs. McConaghy seconded that the hauler registration fee be doubled for Sherman haulers who register after the annual due date (July 31) as requested by the Housatonic Resource Recovery Authority. All voted in favor.

Mr. Hayes moved and Mrs. McConaghy seconded that the penalty portion of the hauler registration fee paid by Sherman haulers be retained by the Housatonic Resource Recovery Authority to offset the additional costs of assuring compliance by haulers. All voted in favor.

Mr. Hayes moved and Mrs. McConaghy seconded that the meeting be adjourned. All voted in favor. The meeting closed at 8:45 p.m.

Andrea O'Connor, Recorder


Andrea O'Connor

Ed Hayes


Kate McConaghy