

Town of Rowe – FY2013

Board of Selectmen – Meeting Minutes - Monday, April 29, 2013 – 3:00pm Rowe Town Hall

Call to Order: The meeting was called to order by Chairman Wilson at 3:00pm.

Present: Chairman Marilyn Wilson, Vice Chairman Paul McLatchy III, and Selectman Noel Abbott

Also Present: Town Coordinator Ellen Miller, Ann Foshay, Constable Bob Dykeman

School Demolition Contract: The Select Board voted unanimously (3/0/0) to approve a Memorandum of Agreement between the Town of Rowe and Baystate Contracting Services, Inc. of Springfield MA, pursuant to letter dated April 17, 2013 from Baystate outlining scope of work. The cost of the demolition of the Rowe Elementary School building that was destroyed by fire on August 4, 2012, is \$249,500.00. In addition, Option 1—complete removal of the foundation—was approved at a cost of \$20,000. Option 2—mulching/seeding the surface—was not approved. **The total cost of the project is \$269,500.00.** The vendor will be paid directly by the town's insurer MIIA (MA Inter-local Insurance Association) using funds from the town's blanket policy. The MOA and scope of work was approved by both Rowe town counsel and MIIA's attorney. Ms. Miller will forward the signed document by email to Baystate tonight so that work can begin immediately.

Town Meeting Warrants: Ms. Miller presented final versions of both the May 13th STM and the May 13th ATM. The Select Board voted unanimously (3/0/0), on the request of the Park Department, to move the Beach Reclamation capital project from the ATM warrant to the STM warrant so that work can begin immediately—if approved. If the project was on the ATM warrant and was approved, work could not commence until later in the summer or early fall. The Old Home Day Committee was also in favor of this change. The Select Board voted unanimously (3/0/0) to approve and sign the May 13th Special Town Meeting warrant. The Select Board voted unanimously (3/0/0) to approve and sign the May 13th Annual Town Meeting warrant. Constable Dykeman signed the warrants and posted them in accordance with the 14-day posting requirement.

TransCanada—Emergency Access via Sherman Dam: Fire Chief McLatchy forwarded to the Select Board a document titled *Temporary Access and Use Agreement* from TransCanada which, if approved, would authorize Town of Rowe police, fire and medical first responders to use the access route across Sherman Dam to facilitate their response for the towns and communities of Massachusetts in the area near Sherman Dam. This agreement does not authorize the use of the crossing at Sherman Dam by any person for any purpose other than as specifically stated therein. The Select Board voted unanimously (3/0/0) to have the document reviewed by town counsel. Ms. Miller will forward the document to Attorney David Doneski at Kopelman and Paige for review.

Minutes: Minutes of the April 17th were reviewed, but not approved. Ms. Miller will correct for next meeting.

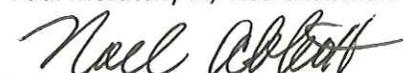
Adjournment: The Select Board voted unanimously (3/0/0) to adjourn the meeting at 3:35pm.

Respectfully submitted,
Ellen B. Miller, Town Coordinator

Approved:


Marilyn Wilson, Chairman


Paul McLatchy III, Vice Chairman


Noel Abbott

May 1, 2013
Date Approved

Attachments:

- Agenda
- School Demolition Memorandum of Agreement
- TransCanada Temporary Access and Use Agreement