

May 19, 2015

Present was James Lehan, Scott Bugbee, and Jack Hathaway, Town Administrator. Jeffrey Palumbo and Marian Harrington were not in attendance.

Also present was Ray Goff, Town Planner; Zoning Working Committee members Tom Gilbert, Peter Diamond, Joyce Terrio, Bob Bullock, Erin Hunt, and Planning Board members Walter Byron and John Weddleton.

The meeting was held in Room 124, Town Hall. Jim Lehan opened the meeting at 7 p.m. Jim announced that the meeting was video taped.

George Valone, developer for the project at the Southwood Hospital property was present. Mr. Valone gave a presentation to the Selectmen and group present of his plans to develop the Southwood Hospital property. There was a lengthy discussion by all parties regarding the presentation.

Following this discussion, the Board of Selectmen took care of several items of business.

Jim Lehan moved to appoint Patricia Saint Aubin as our representative to the Norfolk County Advisory Committee, term to expire June 30, 2016. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to award contracts to bidders listed under SERSG for the Water & Sewer Treatment Chemicals, per the attached correspondence from SERSG. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to award contracts per SERSG to W.B. Mason Co. Inc., for Office Supplies for a two-year period commencing July 1, 2015 with a discount of 61.17% off office supplies and 36.17% off ink and toner cartridges. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to award contracts per SERSG to W.B. Mason Co. Inc., for paper supplies for a twelve-month period commencing July 1, 2015 with discounts shown on the attached correspondence. Scott Bugbee seconded, and it was **so voted**.

At 8:55 p.m., Scott Bugbee moved to adjourn the meeting. Jim Lehan seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of May 19, 2015.

Scott Bugbee, Clerk

