

Select Board SPECIAL Meeting  
Wednesday, September 23, 2020 – 12:30 p.m.  
REMOTE

Arrangements for remote participation by Select Board members and members of the public were made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law. Participation in this meeting was done remotely via Zoom.

**Select Board Present via Zoom:** Chair Thomas Lachiusa, Marc Strange, Steven Marantz

**Absent:** Mark Gold and Richard Foster

**Also Present via Zoom:** Town Manager Lyn Simmons, CFO Paul Pasterczyk, Debbie House, Marybeth Bergeron

The meeting was called to order at 12:35 p.m. by Chair Thomas Lachiusa. Due to COVID-19 concerns, and the Governor's executive order, and changes to Open Meeting Law remote participation, this meeting was held remotely with residents having the option of calling in or sending in their comments. All votes were taken by roll call.

Chair Lachiusa confirmed that all members and persons anticipated on the agenda were present and could hear and be heard throughout the meeting. Ensuring public access does not ensure public participation unless such participation is required by law. This meeting did not allow for public comment.

**Approval of DPW PCO #80** – to replace topsoil onsite that was onsite but contained asbestos (DPW) Marybeth Bergeron, Chair of the Building Committee joined the meeting to explain Project Change Order #80 in the amount of \$31,457.39. The original topsoil was contaminated and was buried on site. This change order is to replace the topsoil that was removed; to be used for the final grading and to finish landscaping. Colliers and Weston & Sampson both checked the yardage (1,100 cy) and are in agreement. The Building Committee recommended the Select Board approve PCO #80.

*Mr. Strange made the motion to approve DPW PCO #80 for replacement topsoil in the amount of \$31,457.39.*

*Mr. Marantz seconded the motion.*

*Roll Call Vote: Mr. Lachiusa-YES, Mr. Strange-YES, Mr. Marantz-YES, Mr. Gold-absent, Mr. Foster-absent*

*Mr. Strange made the motion to adjourn the special meeting at 12:45 p.m. Mr. Marantz seconded the motion.*

*Roll Call Vote: Mr. Lachiusa-YES, Mr. Strange-YES, Mr. Marantz-YES, Mr. Gold-absent, Mr. Foster-absent*

Respectfully submitted,  
Debbie House

**Documents:**

Agenda

DPW PCO #80