

Town of Westhampton

Minutes

May 22, 2017

Present: Holt, Pichette, Duggan, Zimmerman, Pipczynski, White

- Discussion regarding what are reimbursables and define the scope.
- Defined the group would work with L. McMillian specifically
- Discussion on money saving possibilities
- Discussion of previous study although helpful did not meet the scope needed today.
- Cheryl will work with Art to notify other bidders
- Motion to approve C&B based on the review of bids received following the RFQ. The maximum budget will be defined as \$55,000 as approved by town meeting. This will include \$31,580 for engineering fees and \$23,420 for defined reimbursables. These will be pursued in the following priority 1) Lot survey 2) Geotech/soil boring 3) Hazmat mitigation investigation. All completed within the \$55,000.

Vote: 6-0-0

- Motion to approve Brian Duggan to work with Cheryl to get the preliminary preparation on the contract started.

Vote: 6-0-0

- Steve spoke about the history of the site with Bill Tracy.
- Steve will handle posting the next meeting agenda for June 19th, 7p at the Firehouse training room.

Adjourned 8p