## Minutes

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## Special Meeting-Asa Waters Task Force

Date: March 24, 2021

Time: 4:30 PM

Meeting called to order at 4:30 PM by Chairperson Chris Naff on Zoom ID#466 290 0559.

Present:

Chris Naff Sandy Cristo Denise Marlborough Jeff Dore Katherine McKenna Dennis Hill Kristen Livoti

Absent: Armand White

Visitors: None

1. Meeting held to deal with approving contract for floor/patio for outdoor tent in West lawn. After soliciting price quote/ bids for the installation and bubblies to install the outdoor floor/patio, the best two were brought to the Task Force. The first was Hillman Contracting from Shrewsbury with a price of \$47,750 complete. The second was Windle Contracting of Millbury with a price of \$47,450.00. Both bids were explained by Dennis Hill. The Task Force was allowed time to question what the bids included and questions asked. Those questions were needed to determine who was best to complete the job.

Upon completion of questions, a motion was made by Jeff Dore to hire Hillman Contracting to install the patio/deck, subject to any Earth Removal Board approval needed, for the price of \$47,750.00. Motion seconded by Katherine McKenna. Voted unanimously (6to0)

As there was no further business to complete, the Chairperson declared the meeting closed at 5:18 PM.

Respectfully submitted, Jeffrey Dore, Clerk

SANDY CRISTO - (ZOOM) KATHERING MOKENNA (ZOOM)

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