

IN BOARD OF SELECTMEN
MONDAY, APRIL 14, 1980

Present: Chairman John E. Murray, Anne W. Donald and William J. Cossart.

The statutory requirements as to notice having been fulfilled, the meeting was called to order at 7:30 p.m. by Chairman John E. Murray.

Bid to Coat Oil Tank behind Town Hall

Present: Fire Chief Josiah F. Frost.

Executive Secretary Richard E. Thompson referenced two bids which were received, one from John D. Hallberg dated April 14, 1980, in the amount of \$5,200 and the other, which was received late, from Patrick V. Zecco dated April 10, 1980, in the amount of \$4,900. Both bids quoted the Armor Seal Process, and Mr. Thompson stated it was Mr. Zecco's intention to contract J. D. Hallberg Tank Lining Corp.

Selectman Cossart discussed the fact that Mr. Zecco's bid had been received late and recommended that in the future bid openings be scheduled in the afternoon rather than in the morning.

Chief Frost expressed his opinion that it probably would not be a problem to wait and go out for a re-bid; however, the Chief recommended that the bid be awarded to Hallberg and stated that he would speak to Mr. Zecco about the discrepancy between their bids (\$300). The Chief stated that Mr. Zecco has shown a reasonable attitude with the Town in the past and reminded the Board that Mr. Zecco was good enough to allow us the use of certain peices of equipment during the Town's emergency without requiring us to purchase any.

The Chief further stated that, according to EPA regulations of the two processes available, only one is acceptable, and that is the Armor Shield process which is done only by the Hallberg Company.

Selectman Cossart requested that this point be confirmed with Armor Shield.

Following further discussion it was a consensus of the Board to have Chief Frost telephone Mr. Zecco tomorrow and, based on the Chief's recommendation relative to the cost (discrepancy of \$300) and verification that there are no other companies available to do the Armor Shield process, the Board will make a telephone vote accordingly.

Tax Caps - Levy Limit

Executive Secretary Richard E. Thompson reported that we are over the Tax Caps by \$162,379.55 and over the Levy Limit by \$107,015.06, and recommended that the Board make a motion to take Articles 42, 43 and 44 out of order right after Article 37, for the purpose of maintaining a quorum for those articles, and noted that this would require a 4/5 vote. Selectman Murray stated he will so notify the Moderator of his intention to make such a motion.

Veterans Memorial Park

Present: Olga P. Reed, Planning Board.

Planning Board member Olga P. Reed joined the Board to discuss the motion to be made under Article 34, Official Town Map.

Following discussion it was agreed that Selectman Anne Donald would defer to Col. Paul J. Leahy to make the main motion, amending the map to change the name of Pigweed Park to Frank H. Grinnell Veterans Memorial Park, and that Mrs. Reed would report, on behalf of the Planning Board.

Following further discussion it was on motion unanimously

VOTED: To rescind the Board's vote of April 2, 1980, to name the triangular piece of property, across from the Hosmer House, known as Pigweed Park, to Veterans Memorial Park, and to rename it Frank H. Grinnell Veterans Memorial Park, in accordance with the recommendation of Acting Veterans Agent, Col. Paul J. Leahy.

Concord's Possible Town Water Contamination

Executive Secretary Richard E. Thompson referenced a communication dated April 14, 1980, which had been hand-delivered to the Selectmen's office today from the Town Manager of Concord relative to their recent water problem.

Following discussion the Executive Secretary was directed to request the Town Manager of Concord to keep us well informed of the condition of a private well, owned by Nuclear Metals, Inc., which is located adjacent to Route 62 near the common border point of Concord, Acton, Sudbury and Maynard, recently identified to contain a high level of three organic chemicals; and further, to forward copies of this communication to the Board of Health, the Conservation Commission, the Water District and the press.

There being no further discussion to come before the Board, the meeting was adjourned at 8:00 p.m.

Attest:

Richard E. Thompson
Executive Secretary-Clerk