MINUTES OF THE BOARD OF SELECTMEN'S MEETING Town of Charlemont Town Hall Meeting Room

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The meeting was convened at 6:03 P.M. by Chairman David Cunningham. Beth Bandy also attended the meeting.

- 1. The Board reviewed the FY 2015 FRCOG fuel bids for gasoline, diesel and #2 heating oil. No bids were received for propane.
- 2. The Board unanimously voted, Mr. Cunningham yes, Ms Bandy yes, to accept the bid for #2 heating fuel submitted by Whiting Oil Corp.at a fixed price of \$3.34 per gallon (no increase from FY 2014 price).
- 3. The Board unanimously voted, Mr. Cunningham yes, Ms Bandy yes, to accept the bid for gasoline submitted by FL Roberts at a fixed price of \$3.69 per gallon.
- 4. The Board unanimously voted, Mr. Cunningham yes, Ms Bandy yes, to accept the bid for diesel submitted by FL Roberts at a fixed price of \$3.73 per gallon.
- 5. The Board unanimously voted, Mr. Cunningham yes, Ms Bandy yes, to discuss the next steps that will need to be taken to provide the Town with its propane needs during their May 19th meeting.
- 6. The Executive Secretary reported that the vendor who supplies the sound system for the Annual Town Meeting is unable to supply the service this year. The Executive Secretary was requested to contact the Hawlemont Elementary School to see if the School might have a system that can be used for the Meeting.
- 7. Mr. Cunningham reported that the Harris Mountain Road bridgeFEMA extension will expire at the end of the 2014 calendar year. Andrea Woods, FRCOG Procurement Officer will bid the project for a fee. Ms Woods has recommended hiring James Toth to assist with the engineering aspect of the project.
- 8. Business being concluded, the meeting was adjourned at 6:50 P.M.

Respectfully submitted

Approved by: Charlemont Board of Selectmen

Kathy A. Reynolds Executive Secretary

This document is to be considered a draft until approved and signed by the Board of Selectmen.

Documents reviewed by the Board FRCOG FY15 fuel bids