

**Regular Session Minutes – Selectmen’s Meeting  
Selectmen’s Meeting Room, Town Hall  
Monday, April 8, 2013, 7:30 p.m.**

PRESENT: William S. Moonan, Chair, Margot R. Fleischman, Caroline Fedele, Michael A. Rosenberg, Mark Siegenthaler, and Town Manager Richard T. Reed

ALSO PRESENT: Charles Dopfel, Director - Data Intensity; Richard Jones, Facilities Director; Richard Warrington, Public Works Director; Ben Thomas, Finance Committee; James Shea, 30 Independence Road; Kim Siebert and Mary McBride, Press Representatives

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Chair Moonan called the meeting to order at 7:30 p.m.

13-243      **Public Hearing – Aquifer Protection Special Permit Data Intensity, 22 Crosby Drive**

**Mr. Siegenthaler made a motion to open the public hearing. Mr. Rosenberg seconded the motion.**

**The motion passed 5-0-0.**

Charles Dopfel, a Director from Data Intensity, made a request to approve a petition for a special permit at 22 Crosby Drive. This property is owned by CCC QRS, Inc. A special permit is required under the Bedford Zoning Bylaw Sections 13.5 Special Permit Procedures. CCC QRS, Inc. wishes to install a standby, diesel powered generator for the storage of liquid petroleum products. Mr. Siegenthaler raised the question of a discrepancy in the tank’s capacity. The permit states 65 gallons while an e-mail dated March 11, 2013 from Heidi Porter, Director of Public Health for Bedford states 245 gallons. Mr. Dopfel said that the request was to be for a 208 gallon tank.

Town Manager Richard Reed noted that the discrepancy was due to using liters as opposed to gallons. He stated that 245 liters was equivalent to 64.7 gallons. Mr. Dopfel agreed to make the necessary changes to the permit.

**Mr. Siegenthaler made a motion to close the public hearing. Ms. Fleischman seconded the motion.**

**The motion passed 5-0-0.**

**Mr. Rosenberg made a motion to approve the request from Data Intensity for a special permit at 22 Crosby Drive, property owned by CCC QRS, Inc. to install a standby, diesel powered generator for the storage of liquid petroleum products contingent on the clarification of the actual size of the tank. Ms. Fedele seconded the motion.**

**The motion passed 5-0-0.**

**13-244 Contract Awards – Fire Station Ambulance Bay Door Renovation  
Part A – LaRovere Design/Build Corporation, Lynnfield, MA  
Part B – American Garage and Door, Tewksbury, MA**

**Job Lane House Cedar Roof Replacement – Eagle Point Builders,  
Belmont, MA**

**Great Road Water Main Cleaning and Lining Project -  
W. Walsh Co., Inc., Attleboro, MA**

**Vehicle Purchase Agreements – Bonnell Motors, Inc., Winchester,  
MA  
One All-wheel Drive Four Door Utility**

**Liberty Chevrolet, Inc., Wakefield, MA  
One 4x4 Pickup with Plow**

Richard Jones, Director of Facilities for the Town of Bedford, made a request to have renovations done on the Fire Station Ambulance Bay Door. Initially Mr. Jones received no bids for this job and decided to break them into two separate jobs: masonry and replacement of the actual door. According to Mr. Reed, since the bid to replace the door came in at less than \$25,000 the Selectmen's approval was not required. The masonry work did need the Selectmen's approval.

**Mr. Rosenberg made a motion to award a contract to LaRovere Design/Build Corporation in the amount of \$38,518 to complete the masonry work on the Fire Station Ambulance Bay Door. Ms. Fleischman seconded the motion.**

**The motion passed 5-0-0.**

Mr. Jones spoke about work to be done on the Job Lane House. Specifically to have the roof replaced on the south side of the building. The funds available to complete this project are short by \$599. Mr. Jones stated this is the last section of the roof to be completed. He was worried about finding insect damage to the roof shingles as had been discovered on replacing other sections of the roof. Therefore Mr. Jones requested utilizing \$2,600 from the CPA Historic Properties Preservation Fund to complete this project. Mr. Reed went onto say that the CPA was already aware of this request and did not object to this proposal. Mr. Moonan asked what the life expectancy of the roof would be. Mr. Jones said it would be approximately 20 years.

**Ms. Fleischman made a motion to approve the allocation and utilization of \$2,600 from the CPA Historic Properties Preservation Fund towards the Job Lane House – Reroofing South Side Project to supplement the funds already appropriated for said project under Article 18 of the 2012 Annual Town Meeting. Mr. Siegenthaler seconded the motion.**

**The motion passed 5-0-0.**

Mr. Jones went on to say that the low bid of \$17,868 from Architectural Roof Management should be rejected as the company failed to submit the required contractor certifications. Mr. Jones stated that the contract should go to Eagle Point Builders who came in with the second lowest bid. Mr. Reed informed the Selectmen that they must include both the rejection and approval in their motion.

**Mr. Rosenberg made a motion to reject Architectural Roof Management's bid of \$17,868 for failure to obtain the correct certifications and to accept the bid from Eagle Point Builders in the amount of \$27,521 to complete the Job Lane House Cedar Roof Replacement project. Mr. Siegenthaler seconded the motion.**

**The motion passed 5-0-0.**

Richard Warrington, Director of Public Works, discussed a cleaning and lining project to take place along Great Road starting in the spring and running through the summer. The work will address water quality issues in the Town of Bedford. Mr. Warrington said that the Department of Transportation (DOT) had already issued permits for this project. The DOT wanted this project to be worked on at night to avoid disturbing the flow of traffic. Mr. Warrington said that this would not be helpful and would be very disruptive. Therefore the work will be completed from 7:00 am – 3:00 pm with the majority of the work to commence after the school year to ease with the flow of traffic during this time. Mr. Rosenberg asked how business that abutted Great Road would be informed. Mr. Warrington said that businesses were being notified the following week. Ms. Fleischman asked if there would still be two-way traffic along Great Road during this project. Mr. Warrington said that a cone system would be utilized and that Great Road was wide enough to support two-way traffic even while the cleaning and lining project was taking place.

**Ms. Fleischman made a motion to award the contract to W. Walsh Co., Inc. in the amount of \$886,937.80 for the Great Road Cleaning and Lining Project. Ms. Fedele seconded the motion.**

**The motion passed 5-0-0.**

Mr. Warrington presented the Selectmen with Vehicle and Equipment Bids for Replacement Vehicles. The amount allocated to purchase the replacement vehicles was \$250,000 of which a \$60,221.27 balance remains. The request represents \$53,457 of those funds. The Town of Bedford posted an invitation to bid in the Bedford Minuteman on March 7, 2013. The vehicles to be replaced are an All-Wheel Drive Four Door Utility and a 4x4 Pick-up with plow. Mr. Warrington stated that the low bid submitted by Bonnell Motors, Inc. met all the specifications with a delivery time of 8-10 weeks for the All-Wheel Drive Four Door Utility. There was only one bid submitted by Liberty Chevrolet, Inc. for the 4x4 Pick-up with plow. That bid also met the requirements of the department with a delivery date of 10-12 weeks. Both vehicles were on the FY 13 and FY 14 budget lists.

**Mr. Siegenthaler made a motion to accept the bid from Bonnell Motors, Inc. in the amount of \$24,660 to purchase an All-Wheel Drive Four Door Utility Vehicle. Ms. Fleischman seconded the motion.**

**The motion passed 5-0-0.**

**Mr. Siegenthaler made a motion to accept the bid from Liberty Chevrolet, Inc., in the amount of \$28,797 to purchase a 4x4 Pick-up with plow. Mr. Rosenberg seconded the motion.**

**The motion passed 5-0-0.**

**13-245      Depot Building Funding Request from Historic Properties Preservation Fund**

Mr. Reed spoke to the Selectmen about a request to use \$33,000 from the Historic Properties Preservation Fund (HPPF) for the Bedford Depot Building accessibility and preservation project. The Town applied for a \$100,000 grant from the Massachusetts Historical Commission contingent upon an equal match by the Town for this project. The CPA approved this allocation in their FY 14 Budget. After the Warrant was approved, the project architect came back with an estimate of \$233,000 for the Depot project. Mr. Reed informed the Selectmen that the CPA would be having a meeting to discuss the allocation of the additional \$33,000. If they did approve this transfer of funds to the HPPF, the Selectmen would be asked to approve this transfer at a later date. Mr. Reed said they should learn about the Massachusetts Historical Commission's grant by the end of June.

**13-246      Warrant Approval – Special State Primary – April 30, 2013**

**Mr. Rosenberg made a motion to approve the Warrant for the Special State Primary on April 30, 2013 for Senator. Ms. Fleischman seconded the motion.**

**The motion passed 5-0-0.**

**13-247      Minutes – Regular Session Minutes April 1, 2013 and April 2, 2013 Executive Session Minutes April 2, 2013**

**Mr. Rosenberg made a motion to approve the Regular Session Minutes of April 1, 2013 as amended. Ms. Fleischman seconded the motion.**

**The motion passed 5-0-0.**

**Mr. Rosenberg made a motion to approve the Regular Session Minutes of April 2, 2013 as submitted. Ms. Fedele seconded the motion.**

**The motion passed 5-0-0.**

**Mr. Rosenberg made a motion to approve the Executive Session Minutes of April 2, 2013 as amended. Ms. Fleischman seconded the motion.**

**The motion passed 5-0-0**

**13-248      Town Manager's Report**

Mr. Reed had no further updates for the Selectmen.

**13-249      Open Discussion**

Ms. Fleischman wanted to have a discussion at a future Selectmen's meeting to discuss committee assignments. She expressed particular interest in finalizing the list so she could potentially go to the next Community Preservation Committee meeting. Mr. Reed said that would be an agenda item for the Selectmen's Meeting on April 22, 2013.

Mr. Rosenberg informed the Selectmen that he had been working with the Recreation Department on amending their fee schedule specifically for the rental of the fields and the cost of electricity for night users of the fields. He stated that the Recreation Department did not want to rent the natural grass fields but rather let them have time to regrow and recover. With the influx of funds for these charges, the Selectmen will have to decide how to best use these monies: either for reduction of debt or field maintenance. Mr. Rosenberg hoped to have something to present to the Selectmen at the April 22<sup>nd</sup> meeting.

Mr. Siegenthaler asked Mr. Reed to give a brief synopsis of his April 1<sup>st</sup> meeting with Congressman John Tierney about regional transportation issues. Mr. Reed stated that the meeting was facilitated by the Town of Burlington and Mr. Reed was invited as a member of the Middlesex 3 Coalition. Congressmen Tierney gave an update on the Federal government's budget and its effects on transportation. The Congressman further pledged to do whatever he could to facilitate with transportation issues in this region.

Mr. Siegenthaler stated that the Planning Board is considering an applying for a special permit project on Loomis Street. Mr. Siegenthaler wanted the Selectmen to be aware that their input might be needed in the coming months to help the residents of Loomis Street and the Planning Board as they meet with the developers of this project.

**Ms. Fleischman made a motion to adjourn the meeting. Mr. Siegenthaler seconded the motion.**

**The motion passed 5-0-0.**

The meeting adjourned at 8:30 pm.