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NEWTON BOARD OF SELECTMEN DATE: THURSDAY, September 27, 2018 TIME: 5:00PM LOCATION: NEWTON SAFETY COMPLEX, 8 MERRIMAC ROAD PUBLIC MEETING MINUTES

I. Call to Order

Chairman Donovan called the meeting to order at 5:00pm. In attendance were Selectmen, Robert S. Donovan Jr., Chairman, James L. Doggett, Matthew A. Burrill and Diane M. Morin, Selectmen's Secretary. The public meeting was audio taped; the public meeting minutes were transcribed and typed by Diane M. Morin. Excused this evening were Selectmen Lisa L. Gonyer, Lawrence B. Foote and Nancy J. Wrigley, Town Administrator.

II. Scheduled Business

A. Review with Construction Manager driveway in front of Police Station Construction Manager (CM) Mike Pivero reviewed with the Board the area that needs paving at the new Fire/Rescue Station. The area is on the right side of the driveway.

CM Pivero is recommending that a 4' retaining wall be installed that will taper off into the front lawn. This will provide parking for the tenants and leave parking for the public closer to the building. He estimates the cost for the retaining wall and gravel to be \$20,000.00. The funds would come from the New Fire/Rescue Station Bond as the area disturbed was caused by the construction of the building and site work.

The Board requests that CM Pivero get quotes for the work needed and present to the Board.

Selectman Doggett asked if the drainage calculations would change. CM Pivero stated no that the calculations won't change.

Selectman Burrill asked Captain Zalenski, who was present, if the Fire Department will drive through the garage and not back in. Captain Zalenski stated that is the plan.

III. Adjourn

Selectman Burrill moved to adjourn at 5:15pm. Seconded by Selectman Doggett with a unanimous vote.

Respectfully submitted,

Diane M. Morin Board of Selectmen Secretary