

RECEIVED
TOWN CLERK
2019 OCT 21 AM 9:06
MILLBURY, MASS.
Millbury Housing Authority

Minutes

September 18, 2019

Meeting convened at 1:13pm

All Present

Also Present: Stan Aurell

Motion by Gil Picard, seconded by Lucy Chabot to accept the August minutes as read. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the August Consolidated Report in the amount of \$289,513.82. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Lucy Chabot to accept the August MRVP Report in the amount of \$1,591.00. All in favor. Motion carried unanimously.

Discussion: Emmanuel Construction was disqualified for the siding project at Colonial Drive. He bid, was the lowest bidder, then stated that he was too busy to start the job at this time.

The Board had originally voted on what appeared to be the next lowest bid if this happened. Apparently that company wasn't the second lowest bid because the type of siding was not comparable. The Board decided to go with the vinyl that looks like clapboard and getting the work completed on the maintenance garage.

Motion by Veronica Wood, seconded by Sherry Forleo to accept Belle Contracting as the second low bid contractor for the clapboard looking vinyl siding to keep the look that we presently have. All in favor. Motion carried unanimously.

Carol informed the Board of the changes that she was making in the maintenance department.

Motion by Lucy Chabot, seconded by Veronica Wood to adjourn. All in favor. Motion carried unanimously.


Meeting adjourned at 1:50pm

The next meeting will be held on October 16th

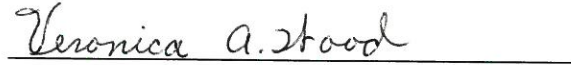
Respectfully Submitted,



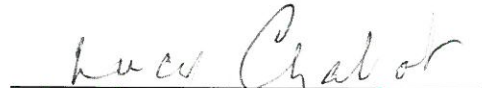
Frances Gauthier




Carol A. Smith



Veronica Wood



Lucy Chabot



Gilbert Picard



Sherry Forleo