

Burrillville Sewer Commission
Special Meeting – March 27, 2006
Board Room of the BWWTF

Members Present: Scott P. Rabideau – Chairman
Don C. Wolfe – Vice Chairman
Wallace F. Auclair – Secretary

Also Present: Walter J. Kane – Attorney for the Commission
John Martin III – Superintendent
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Scott Rabideau opened the Special Meeting at 9:18 A.M. On the agenda was intent to award Contract 19B-1. Mr. Wallace Auclair made a motion to award Contract 19B-1 to Boyle & Fogarty for a sum not to exceed \$1,700,000.00, with a specific condition to keep the bid open for an additional thirty days from April 10, 2006. Mr. Don Wolfe seconded the motion, so voted.

Mr. Rabideau then stated the Commission has a joint meeting scheduled with the Town Council for 7:00 P.M. on Wednesday, March 29, 2006. Mr. Rabideau then stated he would not be able to attend the meeting however the Commission would like to schedule a Special Meeting of the Commission for 8:00 P.M. on Wednesday, March 29, 2006. Mr. Rabideau stated this meeting would be to discuss condemnation proceedings for the pump station on Contract 19B-1.

Being no further business to come before the Commission, Mr. Auclair made a motion to adjourn. Mr. Wolfe seconded the motion, so voted.

Respectfully Submitted,

Stacey Richard
Financial Aide