

**Town of Petersham Massachusetts
SELECTBOARD MINUTES
Town Hall Main Floor
1 South Main Street
Monday, August 17, 2020
5:00 PM**

Present: Selectboard (BoS) Nancy Allen, Rick Marsh, Henry Woolsey

Organizations/Representatives present:

Present in Person: none

Present by phone: Greg Vine - ADN

Others present: no others

1. 5:00 PM Call to order.

Chair Nancy Allen called the meeting to order at 5:00 PM at Town Hall main floor and stated the meeting was being recorded.

2. Meeting 5:00 PM

Review contract for Town-Wide Broadband Project Carter Pond Road – Woodward Road – Dana Road, Trench and Conduit Connector.

Noted that there are no utility poles in that area. Total distance of required trench is 4462 feet. 2292 feet in soil and 2170 feet in asphalt

Three bids were received before the Monday, August 10, 5:00 PM deadline

Tri-Wire	\$130,266.66
Phoenix	\$85,372.00
Chickasaw	\$76,458.00

Henry moved to approve the contract and accept the low bid received from Chickasaw in the amount of \$76,458.00.

Rick seconded

Motion passed unanimously

3. Questions from Public and Press

No questions

4. Minutes

Henry moved to open the minutes of July 28

Rick seconded

Motion passed unanimously

Henry moved to accept the minutes of July 28 as amended

Rick seconded

Motion passed unanimously

Henry moved to open the minutes of August 11

Rick seconded

Motion passed unanimously

Henry moved to accept the minutes of August 11 as amended

Rick seconded

Motion passed unanimously

3. Next Meeting

The next Selectboard meeting date Tuesday August 25, 2020 at 6:30 PM Town Hall upper level,
and at the call of the Chair as needed.

4. Adjournment.

Henry moved to adjourn at 6:00 PM

Rick seconded

Motion passed unanimously

Respectfully submitted

~ Final signed on file ~

Rick Marsh, Clerk