



NV5

Merrimac Police Station – Merrimac, MA	Meeting Minutes
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PSBC Meeting	Date: February 14, 2019 @ 9:00 a.m.
Location:	Merrimac Town Hall – C. McLeod’s Office

Attendees:

Name	Assoc.	Present	Name	Assoc.	Present
			<i>NV5 (OPM)</i>		
Chief Eric Shears – Merrimac Police	Police	Y	Bill Cunniff	NV5	N
Chris Gaudet – PSBC Member	Res	Y	Ken Grizzell	NV5	N
Carol McLeod – PSBC/ Merrimac Finance	Merr	Y			
Yvonne Bednarz - PSBC Member	Res	N	<i>Designer</i>		
Mark Tocci - PSBC Member	Res	N	Greg Carell – Carell Group	CG	N
Chief Larry Fisher – Merrimac Fire Dept.	Merr	Y			
Rick Pinciaro – PSBC Member	Res	N			
Laura Mailman - PSBC Member	Merr	N			
Robert Sinibaldi – PSBC /Merrimac DPW/ISD	Merr	Y			

1. The meeting was called to order at 0910 hours by Chief Shears.
2. Discussion regarding NV5’s Fee Proposal Amendment for Construction Administrative Services dated December 14, 2018. This is on the Agenda for the BOS on Tuesday, February 19, 2019 at 1900. Committee members were concerned about the costs. Chief Shears will be meeting with Bill Cunniff today at 1230 to discuss further.
3. NV5 Invoices.
 - a. 105837 – October 2018 - \$8,674 – Motion made by RS and seconded by CG to pay the invoice. All members present voted in favor – Motion passed.
 - b. 108666 – November 2018 - \$8,674 – Motion made by RS and seconded by LF to pay the invoice. All members present voted in favor – Motion passed.
4. Horsley Witten Group – Invoice

- a. 44707 – February 2019 – \$1,855 - Planning Board cost to have HW conduct storm water review and draft letter – Motion made by RS and seconded by LF to pay the invoice. All members present voted in favor.
5. The meeting concluded at approximately 0955 to attend the Site walk at 1000 with potential bidders.



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