

**Votes taken December 4, 2017 Regular Meeting**

Reading and Acceptance of Minutes of Previous Meeting – November 20<sup>th</sup>, 2017 – regular meeting **Unanimous Approval**

PUBLIC SERVICE:

A) Grants: AT&T Small Cell – Project Area6\_05A: Location: 39 Elm Street (Plymouth Street), 42.706316N,-71.190736 W, Utility Pole: #13 **Unanimous Approval**

AT&T Small Cell –Project Area6\_80A: Location: 3 Ridge Rd, 42.726126 N, -71.145871 W, Utility Pole #785 **Unanimous Approval**

B) Licenses: None

C) Contracts:

C-18-35 Nexgen Solutions, LLC Master Purchase Agreement, 317 Foxon Road, East Haven, CT 06513 in the amount of \$191,680.01 over 5 years **Unanimous Approval**

C-18-36 Kodiak Corporation, 65 Glenn Street, Lawrence, MA 01843 for Methuen Rail Trail Construction Project in the amount of \$1,305,118.20 **Unanimous Approval**

C-18-37 T-Sales, Inc., 36 Hudson Road, (Rte.27), Sudbury, MA 01776 for Water Meters for Residential Water Meter Replacement in the amount of \$2,520,527.50 **Unanimous Approval**

C-18-38 Monroe Tractor & Implement Co., Inc., P.O. Box 370, Henrietta, NH 14467 for 2018 Backhoe's for DPW, Parks and Water Depts (Each vehicle has a \$6,500.00 rebate. All include a 3yr. Warranty price of \$2,539.00) Amount Total: \$392,276.96 minus trade-ins (4,800.00) = \$387,476.96 (see attached quotes for each vehicle) **Unanimous Approval**

C-18-39 Baystate Winsupply Company, 95 Turnpike Street, W. Bridgewater, MA 02379 for Install of Residential Water Meters and Related Services in the Amount of \$1,046,126.00 **Unanimous Approval**

D) Vote: A determination of the percentage of the Tax Levy to be borne by each class of property in Fiscal Year 2018 (remove from the table) Residential Factor: 87.8703% %Shift to Commercial: 173%, Average Residential Home \$310,192; Average Residential Tax: \$4,426..44, Projected Tax Increase: \$147.56

**UPON VOTE: 7, 2 no (Clr. Kannan, Clr. Vidler)**

OLD BUSINESS

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Resolutions:

TR-17-54 Resolution Appropriation Funds for the Payment of an Unpaid Bill from a Prior Fiscal Year – Patriot Properties **Unanimous Approval**

TR-17-55 Resolution Amending Traffic Rules and Regulations – Hampstead and North streets for Four-Way Stop (remove from the table) **Unanimous Approval**

Ordinances: None

Consideration of Appointments:

Methuen Fire Department

Lt. Michael Fluet – permanent appointment to position of Captain 7 yes, 1 abstention (Clr. Kannan) (Clr. Fountain was out of the room)

**NEW BUSINESS**

Resolutions:

TR-17-58 Resolution Accepting a 2018 State 911 Department Support and Incentive Grant \$109,611.00 **8 yes**, Clr. Fountain out of the room

TR-17-59 Resolution Providing for the Acceptance of Margaret's Way **Unanimous Approval**

Ordinances: None