

Votes taken September 19th 2016

ACCEPTANCE OF MINUTES

September 6th, 2016 Regular Meeting and August 4th, 2016 Special Meeting

Unanimous Approval

PUBLIC SERVICE:

- A) Grants: None
- B) Licenses: Special Excavation - 18, 18A and 20 Pond Street (previously approved)

Special Excavation - 476 Prospect Street **Unanimous Approval**

Special Excavation – Gate Boxes at following locations:

Intersection of Pond St and Gordon St - Valve Number 8238 - 16-4208307-00 Pond St @ Green Side Way

Intersection of Pond St and Hayes St - Valve Number 6724 - 16-4208315-00 Pond St @ Hayes St

Intersection of Pond St and Green Side Way - Valve Number 7993 - 16-4208322-00 Pond St @ Green Side Way

Intersection of Pleasant Valley St and Merrimack St - Valve Number 7286 - 16-4208331-00 Pleasant Valley St @ Merrimack St

In front of 2 Baremeadow St (Close to 47 Milk St) - Valve Number 5883 - 16-4208342-00 2 Baremeadow St

Intersection of Cross St and Tiffany St - Valve Number 6882 - 16-4208496-00 Cross St @ Tiffany St

Intersection of Golf Ave and Merrimack St - Valve Number 7537 - 16-4208410-00 Golf Ave @ Merrimack St

47 Hampstead St - (2 Test Station's only 1 accessible) - Valve Number 1670 OR 1671 - 16-4208433-00 47 Hampstead St

Intersection of Pleasant St and Pleasant Cir - Valve Number 6306 - 16-4208456-00 Pleasant St @ Pleasant Circle - 16-4208456-00

Intersection of Pleasant St and Highland Ave - Valve Number 7106 - 16-4208471-00 Pleasant St @ Highland Ave - 16-4208471-00

Intersection of Prospect St and Fair Oaks Ave - Valve Number 5710 OR 5905 - 16-4208488-00 Prospect St @ Fair Oaks Ave

Intersection of Prospect St and East St - Valve Number 5906 - 16-4208500-00 Prospect St @ East St

94 and 117 Rolling Ridge Lane - (2 Test Stations) - Valve Number's 1680 AND 1681 - 16-4208512-00 94 & 117 Rolling Ridge Lane

78 and 101 Rolling Ridge Lane - Valve Number 1682 - 16-4208532-00 78 & 101 Rolling Ridge Lane

77 Rolling Ridge Lane, Methuen - 16-4208550-00

Unanimous Approval

C)Contracts:

C-17-6 Eastern Minerals, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 for Highway Rock Salt FY' 17 (last extension) Amount: \$59.90 per Ton (FY17) FY'16 was \$59.90 (used 4756 tons) FY'15 was \$59.90 (used 8593 tons)

Unanimous Approval

C-17-7 Morton Salt, 123 N. Wacker Drive, Chicago, IL 60606-1743 for Highway Rock al – Back-up FY'17 Amount \$67.00 per ton FY'16 was \$67.00 per ton FY'15 was \$67.00 per ton

Unanimous Approval

OLD BUSINESS

Resolutions: None

Ordinances: None

Consideration of Appointments: None

NEW BUSINESS

Resolutions:

TR-16-36 Resolution Re-Authorizing School Revolving Funds Pursuant to Massachusetts General Laws Chapter 44, Section 53E 1/2

Unanimous Approval

TR-16-37 Resolution Establishing an Energy Rebates –Ameresco Revolving Fund
Unanimous Approval

TR-16-38 Resolution Amending Order #5245 Resolution Accepting MGL Chapter 60A, Section 1, Paragraph 8 to Waive Excise Tax for Motor Vehicles Owned and Registered by Active Members of the Armed Forces

Unanimous Approval

Ordinances: None