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DATE Oct. 15, 1986

ACTON HOUSING AUTHORITY

C. Bellini
TOWN CLERK, ACTON

Minutes of the Special Meeting, 8 September 1986, 4:00 P.M., 68 Windsor Avenue

Attendance: Marlin Murdock, Leah Nazarian, Joseph Mercurio, James Sargent, Barbara Yates. Betty McManus, Anne Puzella, Ann Hosmer, Charles Landry/Acton Housing Authority. Italo Visco/Architect. Robert Lindquist/Clerk of the Works.

1. Marlin Murdock, Chairman, called the Special Meeting to order at 4:00 P.M.
2. Italo Visco updated the Board Members on the current status of the construction of the Route 2A Complex. He discussed with the Members the reasons P & H Construction has requested a 45 day extension. They are:
 - A. Sewer line final decision
 - B. Ledge blasting at Access road
 - C. Delay caused by the Utility's Contractor non response and final abandonment of the job
 - D. Painting subcontractor attending the job with not enough manpower
 - E. Delay caused by the Moody's Engineering firm failing to furnish a final layout
 - F. Decision pending for Changes, delaying the final grading.

James Sargent and Joseph Mercurio reviewed with the other Members the job meetings and the progress to date. The Executive Director informed the Board that the access road does not meet the elevation of the abutter's parking lot. Her concern is the legal ramification in the future if the situation is not corrected as per the signed Easement Agreement with the Moodys'. After a lengthy discussion regarding the status and time delays at the 2A Complex, Leah Nazarian moved that the General Contractor, P & H Construction, be notified that the paving from Route 2A to Station #275, as shown on the site plans, be omitted until an agreeable resolution of the issue be reached. Barbara Yates seconded the motion. The Chairman called for a Roll Call vote.

Ayes

Barbara Yates
Leah Nazarian
Joseph Mercurio
James Sargent
Marlin Murdock

Nayes

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Leah Nazarian moved that the Acton Housing Authority grant a 35 day extension from September 2, 1986 until October 7, 1986 to the General Contractor. Barbara Yates seconded the motion. During discussion Joseph Mercurio stated that he felt that the General Contractor should be granted the full 45 days as requested. The Clerk of the Works, Robert Lindquist, however, felt the Authority should grant the extension one day at a time. Marlin Murdock, Chairman, called for a roll call vote on the motion.

Ayes


James Sargent
Leah Nazarian
Marlin Murdock

Nayes

Joseph Mercurio
Barbara Yates

3. The Executive Director recommended that the Acton Housing Authority submit an application for 35 Section 8 Certificates to HUD. She based her recommendation on the current waiting list and the need to document to HUD that there continues to be a need to house low income in the Acton area.
4. Barbara Yates moved that the Acton Housing Authority submit an application to HUD requesting 35 Certificates, 25 two bedroom and 10 three bedroom. Joseph Mercurio seconded the motion and all Members voted in favor.
5. Leah Nazarian moved that the Executive Director notify J & R Construction that they have been selected as the General Contractor for Windsor Green repairs based on their low bid of \$146,980. Leah Nazarian moved that J & R Construction Inc., low bidder at \$146,980 for repair work on Windsor Green, be notified by the Executive Director that they have been selected as the General Contractor for the project. Barbara Yates seconded the motion and all Members voted in favor. The Board authorized Marlin Murdock to sign the Owners Contract Agreement.
6. The Special Meeting adjourned at 6:15 P.M.
7. The next Regular Meeting will be held on September 15, 1986 at 7:00 P.M.

Respectfully submitted,



Naomi E. McManus
Executive Director