

**Minutes of the McLean Land Management Committee Meeting (LMC)**  
**January 26, 2011**  
**Room 2, Town Hall**

The meeting convened at 7:06 a.m. The following members of the LMC were present: Steven Kidder, Michele Gougeon, Andy Healy, Wes Ward, Ellen O'Brien Cushman. Not present: Harlan Carere, Martha Moore, Rich Pichette, Frank Keefe

The only order of business was the consideration and vote on the change orders and invoices presented for the demolition, oversight and parking lot construction at 251 Mill Street as follows:

CJ Mabardy:

- Original contract price PO for demolition of 251 Mill with add alternate for parking lot construction
  - 2 \$57,800
- Change orders totaling \$4766.47:
  - 2 No. 01 excavation and stockpiling unsuitable materials in the right rear of parking lot, replacing with appropriate crushed concrete
    - 3 \$3266.47
  - 2 No. 02 replacement of spec gravel material for drainage trench to 1 ½ " crushed stone.
    - 3 \$1100.00
  - 2 No. 03 placement of two jersey barriers across the entrance from Mill St to prevent entrance during construction
    - 3 \$400.00

The three change orders totaling \$4,766.47 were approved unanimously bringing the total contract \$62,566.47.

The four CJ Mabardy invoices for the original contract as well as each of the three approved change orders were unanimously approved for a total of \$62,566.47. The invoices will be paid from the cell tower rent account primarily, with additional funds from the "gift" account, totaling approximately \$2,500.

EFI Global

- 3 Original PO for \$2,500 for environmental oversight as required by EPA
- 3 Invoice presented for \$1,730 for monitoring services.

The one invoice presented for \$1,730.00 was approved unanimously. Payment from the cell tower rent account, where the PO was written.

The meeting was adjourned at 7:25 am.

Respectfully Submitted,  
Ellen O'Brien Cushman, Chairman McLean Land Management Committee