

**TOWN OF NORTHBRIDGE**  
**TRUSTEES OF SOLDIERS' MEMORIALS MEETING**  
**NORTHBRIDGE TOWN HALL**

**Thursday, March 16, 2017 - 7:00PM**

**MINUTES**

**MEMBERS PRESENT:** Dan Beneway, Frank DeFazio, Tom Farley, Jim Gallagher, Dick Trier and Town Selectmen Chair, James Marzec.

**GUESTS:** Matthew and Michael Dibarra

**APPROVAL OF MINUTES:** The minutes of the February 28, 2017 meeting were unanimously approved. (DeFazio/Farley)

**I. DISCUSSION ITEMS AND PROGRESS REPORTS**

**A. R.F.P. ROCKDALE WWI MEMORIAL RFP COMPLETION**

- Before opening the four bids we have received, Dan Beneway noted that no action on the bids would take place before the bidders were properly vetted by the town.
- Dan Beneway then open the bids we received:
  - Kenny Masonry LLC \$171,394
  - Cali Corp.: 156,500
  - Consigli Construction: 240,000
  - Dibara Corp: 130,320
- ACTION: The motion was made and seconded (Gallagher/Farley) that we officially note acceptance of the bids. Unanimously approved.
- The trustees recommended that Dan Beneway discuss the lowest bid with Town Manager Ted Kozak to ask his support on accepting this bid. (Note: Dan subsequently reported that he had received this support and that, pending the town's vetting process, we have accepted Dibarra's bid.)

**B. FINANCE REPORT**

- Jim Gallagher reported that the latest information from the accounting office showed a positive discrepancy of \$478.91. He would check with Neil Vaidya on this.

## II. OTHER DISCUSSION ITEMS

### A. NEXT MEETING

- Tuesday, April 11, 2017, 7:00PM at the Town Hall
- Agenda Items:
  - Rockdale Dedication Plans
  - WWI Rockdale Progress
  - GPS Project Update
  - WWII/ Korean Repair Discussion
  - Town Common Landscape Refurbishment

### A. ADJOURNMENT: 7:52PM

Respectfully submitted,

*Richard T. Trier*

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Secretary

Approved: *4/11/17 (with correction of James Marzec in attendance)*