

AIRPORT COMMISSION MEETING
REGULAR BUSINESS MEETING
November 25, 2014

APPROVED

1 / 14 / 15

In Attendance:

Mark Ryan, Acting Chairman, Kevin Shaughnessy, Clerk.
Oulton Hues, Hylie Hutchens, Les LeBlanc, Martin Odstrchel, Paul Shaughnessy, Jr., Michael Sheehan.
Airport Manager, Russ Maguire

Meeting Called to Order: 12:00PM

APPOINTMENTS

* AIP project update, Jeff Adler, DuBois & King

Update on the environmental assessment. One challenge is the mitigation site for wetland site. There is currently no land available for the site in Norwood so MassDOT Aeronautics is looking for land. DeBois & King will most likely move ahead without site at present. DuBois & King has consulted with Army Corps of Engineers and DEP about the mitigation site.

Mr. Adler submitted pay application #6 for \$22,640.98. The Norwood share will be \$566.03.

On a motion by Mr. Odstrchel and seconded by Mr. K. Shaughnessy, the Commission voted 8/0 to approve the pay application.

MINUTES

* October 8, 2014 minutes

On a motion by Mr. Sheehan, and seconded by Mr. LeBlanc, the Commission voted 8/0 to accept the October 8, 2014 meeting minutes with one correction.

Mr. Ryan requested that the Commission adjourn for Executive Session.

Prior to the motion, Mr. Sheehan asked Mr. Moss, Town Counsel, for clarification on the rules of executive session prior to adjourning for executive session.

On a motion by Mr. Odstrchel and seconded by Mr. LeBlanc, the Commission voted by roll call to adjourn for the purposes of Executive Session.

Mr. Ryan: Yes

Mr. K. Shaughnessy: Yes

Mr. Hues: No

Mr. Sheehan: No

Mr. LeBlanc: Yes

Mr. Odstrchel: Yes

Mr. P Shaughnessy: Yes

Mr. Hutchens: Yes

Adjourned for the purposes of Executive Session at 12:34PM

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The Commission returned to Open session at 12:42PM

On a motion by Mr. Odstrchel and seconded by K. Shaughnessy, the Commission voted 8/0 to approve the Wildlife Hazard Assessment Contract. The MassDOT total is \$99,480 and the local share is \$4,974.00

Grant assurances:

On a motion by Mr. Sheehan, seconded by Mr. LeBlanc, the Commission voted 8/0 to approve and sign the MassDOT Grant Assurances with a certification by the Recording Secretary.

*** Snow Removal Contract, P.J. Hayes, Inc.**

Exempt from 30B

On a motion by Mr. Sheehan, seconded by Mr. P Shaughnessy, the Commission voted 7/0 with Mr. Hues, opposed, to accept the snow removal contract.

A motion to adjourn carried 7/0 to approve, with Mr. Hues opposed.