

HOLLISTON HOUSING AUTHORITY
492 Washington Street, Cole Court
Holliston, MA 01746
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Special Meeting Minutes of Holliston Housing Authority
Place: Remote: <https://zoom.us>
Date: July 21, 2020
Time: 3:02 pm

1. Roll Call – Present Hayley Fetrow
Thomas Dumas
Kevin Robert Malone
Absent Anthony Damigella
Fred Bray
Others Present: Paul Landers, Helen Plant

2. New Business

- a. Septic Project
Motion to approve low bidder for Septic System Replacement, Cole Court 667-1 & 667-2, DHCD Project #136041 (BDO #4579) to J.M. Shaw Construction Corp., Inc. in the amount of \$718,475.00

Upon roll call, motion by Commissioner Dumas, seconded by Commissioner Malone, it was voted to approve entering into a contract with the low bidder, J.M. Shaw Construction Corp., Inc. in the amount of \$718,475.00 for the septic system replacement project on Cole Court; the ayes and nays were as follows:

Ayes
Hayley Fetrow
Thomas Dumas
Kevin Robert Malone

Nays

3. Adjournment

- No further business to come before the board: Upon roll call vote, motion by Thomas Dumas, seconded by Kevin Robert Malone, to adjourn the meeting at 3:05 pm
- **Vote: 3-0**

Respectfully Submitted,


Paul O. Landers, Executive Secretary