

**TOWN OF WEBSTER
BOARD OF SELECTMAN
WALTER D. RICCI, CHAIRMAN
DON BOURQUE, VICE CHAIRMAN
JEFFREY DUGGAN
MARK DOWGIEWICZ
DEBORAH KEEFE**

A Board of Selectman Meeting was held in the Meeting Room at Bartlett High School on Monday, February 13, 2012. Chairman Ricci called the meeting to order at 6:39 P.M.

Attendance: Deborah Keefe, Jeff Duggan, Don Bourque, Dan Ricci

Absent: Mark Dowgiewicz

Owners Project Manager – Police/Fire Complex – Maguire Group – Police Fire Building Committee

Chairman Ricci turned the meeting over to Brian Perry. Brian Perry stated the Police Fire building Committee recommends the Owners Project Manager contract be awarded to Maguire Group. He handed the Board of Selectmen a handout for their review. He stated the Building Committee appointed Randy Becker and himself to negotiate a contract. He stated that before the contract could be settled, the Maguire Group filed for Chapter 11 bankruptcy. He stated he had had several conversations with Anthony DiLuzio and Paul Cudmore regarding Maguire Groups financial condition. He stated they also met with Carlos Duarte, the owner of Maguire Group to get answers to questions regarding the company's financial security. He stated Randy Becker and himself were assured the company's financial condition was sound and that the bankruptcy filing was litigation based. He stated that Connecticut, RI and US DOT departments have not filed their claims with the court. He stated he is looking for a vote as soon as possible. Chairman Ricci stated the Board of Selectmen is not able to take a vote that night. He stated the Board needed to review a copy of the contract. Selectmen Keefe stated a hearing will be held on March 7, 2012 to accept the Plan of Reorganization. She asked what would happen if the court did not approve the Plan of Reorganization. Mr. Perry stated they would have to go out and try to work out another plan. Selectmen Keefe stated the Board should wait until March 12, 2012 to take a vote in order to see if the court accepted the Plan of Reorganization. She stated that Maguire Group should be aware that the Board of Selectmen is waiting to take a vote until after the March 7, 2012 court date.

Mr. McAuliffe stated the Board of Selectmen needed to sign the prior year bills for article three. He stated this did not require a Board of Selectmen's vote. Pam Regis stated the Board of Selectmen needed to approve the snow and ice deficit at their next meeting.

ADJOURNMENT

Motion: made by Selectman Bourque, seconded by Selectman Keefe to adjourn the meeting at 6:59 P.M.

Vote: Ms. Keefe –yes, Mr. Duggan – yes, Mr. Bourque –yes, Chairman Ricci –yes.

Respectfully submitted,
Courtney Friedland

