

SELECTMEN'S MEETING

July 01, 2015

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others attending:

The meeting was opened at 3:00 PM by Chair David Upton.

The meeting began with paperwork review and signing.

David made a motion to approve both the Public and Non-Public minutes for June 24, 2015.

Maury seconded.

The motion carried 3-0.

Susan reported that the manifest was complete and moved approval as presented.

David seconded.

The motion carried 3-0.

David made a motion to approve a Timber Warrant based on a report of cut from P. DeFusco.

Maury seconded the motion.

The motion carried 3-0.

David made a motion to approve two letters of "Request for transfer of Funds" to the Trustees of Trust Funds. \$11,060 to cover the 2015 principal payment for the Library Lower Level building project and \$15,180 to cover the 2015 principal payment for the Town Hall building project. All funds to come from donations made for each project.

Susan seconded the motion.

The motion carried 3-0.

There was a brief review of the progress on the Town Buildings painting project. Things are moving along steadily between rainy days.

David reviewed the meeting of the Town Buildings Committee. He read through their minutes and the Board discussed each question to be presented to John Waitt (Electrical Engineer) regarding the climate control system for the library lower level.

Following a lengthy discussion to consider seeking a second opinion, David made a motion to continue with John Waitt and request that he submit a report by July 15, 2015.

Maury seconded the motion.

The motion carried 3-0.

There was a brief discussion regarding the propane tank at the rear of the Town Hall. Research will be done to see if a tank could be buried in that area to replace the above ground tank used now.

Information will be sought regarding pricing, construction material of the in ground tanks, and life expectancy of in ground tanks, etc.

David made a motion to approve a free "Coffee House", presented by Maury Collins, at the Town Hall on Saturday evening during Old Home week.

Susan seconded the motion.

The motion carried 3-0.

David gave a brief report on the Nelson Sustainability Group meeting.

With nothing further, David made a motion to adjourn.

Maury seconded the motion.

The motion carried 3-0.

Meeting adjourned at 4:36 PM

July 01, 2015

David Upton, Chair

Maury Collins

Susan Hansel