

SELECTMEN'S MEETING

July 30, 2014

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

Others Attending: Russ Thomas, David Birchenough, Bud French, Jason Walter Carol Raynor, members of Fire/Rescue Department

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

Dave Birchenough presented a request that the Board authorize the purchase of a temperature and humidity monitoring and recording device for the new Archives. Dave presented product research and recommendation for a unit with attachments at a cost of \$180.00.

Susan spoke in favor of the purchase and a brief discussion followed.

Maury made a motion to purchase the monitoring equipment as presented at a cost of \$180.00. Susan seconded the motion which then carried by a unanimous vote.

Dave Birchenough then presented concerns regarding road signage in the area of Nubanusit and Tolman Pond Roads. He explained that the signs were confusing with regard to who has the right-of-way and who must yield.

David Upton agreed to take another look at the area and discuss the matter with Mike Tarr to see if the signs should be modified for better understanding.

Russ Thomas reported on the status of the Town Hall building project and indicated that the Buildings Committee is considering the addition of more insulation in the roof area. Cost estimates will be presented for review by the Committee and the Board of Selectmen.

There was a brief check of the time line with no extreme delays expected at this time.

After a review of change order #4 in the amount of \$4883.00 for additional sill work, David made a motion to approve the change order as presented.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David then made a motion to approve a request for payment from Ingram Construction in the amount of \$22,021.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Susan reported that the manifest was complete.

David followed with a motion to approve the manifests for July 23, 2014 and July 30, 2014.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David then made a motion to approve an agreement of appointment for the position of Fire Chief.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes for July 14, 2014 and July 22, 2014.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Only two electrical companies expressed interest in bidding on the electrical upgrade for the Safety Building and both had asked for a little more time to send in their bids. David made a motion to extend the Electrical upgrade Bid opening and review to Wednesday August 6, 2014. Maury seconded the motion. The motion then carried by a vote of 3-0.

The Board agreed to review the bids with Russ Downing, the electrical engineer who completed the electrical evaluation and developed the design.

David made a motion to approve a Purchase Request from the Highway Department in the amount of \$440 for grader blades. Maury seconded the motion. The motion then carried by a vote of 3-0.

The Board acknowledged receipt of an email from Trisha Jones on behalf of the Cemetery Board indicating the cemetery mowing schedule for the remainder of 2014.

David made a motion to approve a fee schedule request from the Town Clerk/Tax Collector for processing Wetlands permits. (\$10.00 processing fee \$5.00 for basic mailing costs to be adjusted for unusually large mailing packages) Susan seconded the motion. The motion then carried by a vote of 3-0.

There was a brief discussion regarding a newly constructed fence on West Shore Road that is reportedly built in the Town's right of way and causing a hazard by restricting the site line on a corner. More research will be done and the land owners will be contacted.

Bud French came before the Board to discuss the agreement to accept the position of Fire Chief. After a brief discussion he indicated he would not sign until he has legal advice. He will reply within two weeks.

Susan and Maury reviewed the By Laws and the Policies and Procedures manuals that the Fire Department brought to the last meeting. Bud and department members answered their questions and noted various typos that Susan brought to their attention.

Bud had previously indicated that the new Rescue Vehicle would be delivered on July 28, 2014 and requested insurance coverage for that date. Due to other commitments the Truck could not be completed for delivery at that time. The Insurance coverage will be stopped until a firm delivery date is set. Bud agreed to notify the Town Office so coverage can begin as soon as he has a definite date.

With nothing further, Susan made a motion to adjourn.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

Meeting adjourned at 6:19 PM.

July 30, 2014

David Upton, Chair

Maury Collins

Susan Hansel