

SELECTMEN'S MEETING

Emergency Meeting

September 4, 2014

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

Others Attending:

Emergency meeting called to address an issue discovered during the installation of the handicapped ramp for the Library lower level.

The meeting was opened by Chair David Upton at 10:18 PM.

Discussion opened regarding the need for insulation protection on the footings and in the east wall of the Library. The area is open at this time and the equipment and operator need to complete the insulation or close up the area.

The cost to reopen the east wall to add the needed insulation repair would be higher than to complete this needed maintenance now, while the area is open.

David made a motion to approve the installation of insulation on the east wall of the library at a cost of \$1690.00

Susan seconded the motion.

The motion then carried by a vote of 2-0.

The Board briefly discussed climate control issues for the archives.

The Board agreed to draft a letter to Paul Hemmerich to address some concerns expressed by the Town Buildings Committee and the Selectmen.

With nothing further, David made a motion to adjourn.

Susan seconded the motion.

The motion then carried by a vote of 2-0.

Meeting adjourned at 10:55 PM.

September 4, 2014

David Upton, Chair

Absent

Maury Collins

Susan Hansel