

TBC 20140203

Attendees

- David Upton
- Russ Thomas
- Lisa Sieverts
- Sandy Mackenzie
- Rob Germeroth
- Susan Hansel
- Bert Wingerson
- Maury Collins
- Bob Lenox

Action Items

- Dave Upton
 - Invite John Waite ME to Caucus
 - Ask John Shea the cost of the debt service on each note
 - Ask Edie to get the “cost per thousand of assessment, per \$100,000 of town spending” from the state
 - Ask Jeff Ingram if he is able to come to Caucus and Town Meeting
- Lisa
 - Purchase foam core, 24x36, for 5 drawings
 - Follow up with PSNH about rebates

MINUTES

Meeting called to order at 6:06 PM

**Motion to accept the minutes of January 27th, Maury moves and Russ seconds,
All in favor**

Recap Pre-Caucus

- Draft articles were presented
- There were good questions.
- The building warrant articles are numbers 3, 4, 5, 6, 7

Mechanical Engineer at Caucus?

- Committee feels it will be a good idea
- Dave notes that he doesn't work for us, he works for Hemmerich
- David will invite John Waite via Paul Hemmerich
- Dave confirmed with Paul Hemmerich that John Waite feels that the Library heat pump can handle the Archives, plus a dehumidifier

Lisa had a phone call from PSNH, about energy rebates

- Lisa will follow up with them

We have to get the debt service numbers

- Dave will work with John Shea

We have to get the Tax Rate numbers

- Dave will work with Edie

Lisa makes a motion to adjourn at 7:10 PM, Bert seconds, all in favor

Next Meetings

- Monday, February 17th at 6 PM at the School Offices
- Caucus is Wednesday February 12th at 7 PM
- Town Meeting is Tuesday March 11th at 7 PM