

# **SELECTMEN'S MEETING MINUTES OF APRIL 8, 2013**

Submitted by stoddard on Fri, 04/12/2013 - 4:50pm.

## **SELECTMEN'S MEETING MINUTES**

APRIL 8, 2013

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Selectman, John Halter, Selectman Chairman, Harry Power, Selectman & Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

### **APPOINTMENTS**

7:00 - Harry Power - Nothing to report

7:00 - David Cutter (Cutter Construction) presented his proposal to continue bringing up the interior of the Town Hall into compliance with the Fire Marshall's finding and to button up the Gould House. He estimated that the Gould House exterior repairs would amount to \$52,800 to make it weather tight. The work would include replacing the roof and trim boards around the roof, residing, insulation, Tyvek vapor barrier, trim and painting the outside walls. The Town Hall work would include continuing the life safety and fire safety renovations, removing and replacing the wall boards and ceiling tiles and installing ceiling fans and any wiring issues that need to be addressed and is estimated at \$34,200. The entire scope of work needed to bring the Town Hall into complete compliance with ADA and life & fire safety issues is estimated at \$85,700 and would be completed in a multi-year plan, with additional funds being raised in next year's budget to move the bathrooms and kitchen. The Selectmen added \$5,000 for a contingency fund, if needed. The final price, to be included for the project, was decided at \$98,000, including tree removal, which was not included in Mr. Cutter's estimate.

7:30 - David Vaillancourt appeared before the board to outline his plan for road improvements for next year. He is planning on completing the School Road from Route 123 to Center Pond Road with a 1" topcoat and reclaiming

850' of King's Highway that is starting to break up. The plan includes replacing a culvert that is rusted out and is leaking between the culvert and ledge under it. There are some other culverts that need to be replaced and he has funds in the culvert account to cover them.

He needs to have some 6-ton signs ordered for posting roads during mud season next year.

8:00 - Dean Huber reported that he has completed the fire department signage and wiring. Additional wiring needs were discussed in the Gould House. There are bare wires hanging in the Red Room and in the Ceiling of the kitchen. Mr. Huber was asked to wire another outlet in the Red Room but just cap the wire if it is too expensive to run. He is to cap the wires on the ceiling of the Kitchen. There was discussion on the utility room wiring and lighting in the basement. He will hang a light from chains to provide light in that room.

#### TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Payroll Authorization - new library director
3. Payroll Authorization – Building & Grounds
4. April 1, Minutes
5. ZBA Appointments

All the above were signed.

#### OLD BUSINESS

1. Review Budgets - various budgets were noted as being tweaked.
2. Letter from Attorney Prigge, icw Cemetery Boundary Line - Jim Coffey will check with Linda Clark for a list of roads that Joan Read kept on when roads were laid out and when they were discontinued. It was thought that the road issue along the side of the Cemetery might be noted on that list. There is a question as to how the road was discontinued or if it was.

#### NEW BUSINESS

1. Petition warrant article relating to selection of Fire Chief - the petition will be placed on the town warrant.
2. Tax Lien Commitment for Levy of 2012 - \$97,364.15 was processed by Ellen Mason, Tax Collector.
3. An article to abolish the ***elected*** building committee will be placed on the warrant also. That doesn't mean that the building committee will be abolished but that the members will no longer be elected and could number less than 9 members. It has been very difficult to get that many towns people to serve on the committee.

#### OTHER CORRESPONDENCE

1. DRA Community Action Report - equalization process
2. Wetland Permit to remove rocks
3. Postcard from the Dominican Republic

Above noted but no action taken

ADJOURN - Harry Power moved and John Halter seconded to adjourn at 8:56 PM, the board agreed.

Respectfully submitted,

Patricia E. Putnam

Administrative Assistant

Approved:

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John Halter

Harry Power

Arnie Stymest

**SELECTMEN'S MEETING**

**AGENDA**

**April 8, 2013**

APPOINTMENTS

7:00 Harry Power

7:00 Dave Cutter, Discuss Building Proposal(s)

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OLD BUSINESS

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2. Letter from Attorney Prigge, icw Cemetery Boundary Line

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