



11/02/2015 REVISED

Called to order 7:19 PM

In Attendance:

Greg Hanks	Carl Stoup	Josh Villa
Peter Cascini		Jim Ledford

Guests Present:

Absent

- 1) Carl Manaccio

Approval of Agenda for November Meeting

Greg Hanks made motion to accept meeting agenda Seconded by Peter Cascini passed unanimously

Approval of minutes for October 2015

Greg Hanks made motion to Accept meeting minutes, Seconded by Peter Cascini. Passed with Carl Stoup abstaining.

Review of Bills:

No bills presented. Greg Hanks made motion to pay bills as presented to Department of Finance. Seconded by Peter Cascini. Passed unanimously.

Old Business

Traffic light repair. DONE

(Tested and verified by trustees)

1. BLINDS: New proposal received for remaining rooms: Proposal accepted by trustees unanimously and presented to town hall. Proposal not answered to date.
2. LITES: *"Jim Ledford engaged Planetta electric to repair lighting in front of Firehouse. To be done ASAP by John at time and materials rate. Greg Hanks made motion to proceed and pay as presented. Seconded by Jim Ledford, passed unanimously."* DONE.. One light keeps going out. To be corrected under warranty
3. GARAGE BAY DOOR #3: *"Door was broken last week. Door was fixed by Connecticut Overhead Door and they will be servicing doors before next meeting. Required for ongoing emergency support."* DONE
4. FRONT AND REAR FLOOR TILES: Third request for response to proposal.
 - a. Jim Ledford to follow up. Note to Selectment, PLEASE respond
5. CEILING TILES: *"When? Jim will follow up with Dick McManus."* No response to date. To be addressed forthwith. MANY MONTHS with no estimated completion.
6. LANDSCAPING: *"As the requested landscaping has not been done, (Budget item from early 2014), Jim Ledford will compile a design document and we request that it be*



implemented as early as possible, but no later than April 1st, 2016.” Jim Ledford presented drawing and quote as per above request. Jim to see if the requested plants are available at a lower price than currently understood. Results to be updated in November. To be held until early Spring.

7. Laura Francis has presented a proposal from JK Energy Solutions to replace existing lighting with LED type illumination. The proposal offers a 3.91 year payback. We propose that this payback term be included in any binding contract, and be enforceable.

Many of these issues are outstanding for a significant amount of time. Due to this we would appreciate the consideration of a response. Please help us to cooperatively plan for the maintenance of this vital facility.

Meeting requested via email for Laura Francis and Richard McManus to attend 12/7 trustees meeting at firehouse.

New Business

Garbage: Town has been utilizing dumpster at Fire House. We respectfully request that All Departments utilizing the dumpster exhibit responsibility and break down all boxes in the manner that the DMMIAB paper depository requires.

Compressor: Planetta Electric is going to disconnect the existing compressor for later removal.

Hall Use:

12/2 12/3 2015 Garden Club

Need list of dates requested for hall use from Restoration Committee:
Requested from Laura Francis

Chairman’s Discussion:

Greg Hanks made motion to adjourn at 8:11

Peter Cascini seconded. Passed unanimously

Minutes submitted after reading by: Greg Hanks