



RECV'D: Office of the Town Clerk December, 9, 2015 2:22pm

12/07/2015

Called to order 7:00 PM

**In Attendance:**

Greg Hanks	Carl Stoup	Josh Villa
Peter Cascini	Carl Manaccio	Jim Ledford

**Guests Present:**

- 1) Brian Mayle of JK Energy Solutions

**Absent**

**Approval of Agenda for December Meeting**

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

**Approval of minutes for November 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**

See New business:

JK Energy Solutions Proposes to replace existing lighting with LED type illumination. The proposal offered a 3.91 year payback (absent from proposal given this evening). 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.

**New Business**

Outstanding OLD BUSINESS: On reflection, we have seen that the budget for the four items listed below has been approved since 2013. These items have been requested on a regular basis since that time. (See attachments). We understand how the potential impact of the Fire House expansion could have played a part in the delays associated with the completion of the items below. With the current proposed emergency response complex expansion we



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do not see any reason for further delay. The landscaping can be tabled as a separate item and should be included as part of the complex expansions plans.

1. *BLINDS: New proposal received for remaining rooms: Proposal accepted by trustees unanimously and presented to town hall. Proposal not answered to date.*
2. *FRONT AND REAR FLOOR TILES: Third request for response to proposal.*
  - a. *Jim Ledford to follow up. Note to Selectmen, PLEASE respond*
3. *CEILING TILES: "When? Jim will follow up with Dick McManus." Cost exceeds original estimate, See below for recommendations.*
4. *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 1<sup>st</sup>, 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.*

### **Hall Use:**

Cub Scouts have inquired and they will be advising as to further action.

### **Chairman's Discussion:**

1. Discussion of keeping and rebuilding existing furnace vs buying a new one. The issue seems to be one of Government rebates for new one vs the complete out of pocket for repairing the old one.
- 2) Generator repaired by Scott ("Generator guy") Recommended that we keep existing. (He will buy it if we decide to sell it).
- 3) We have discussed the budget, and how to proceed. We did not agree on how to proceed.

Greg Hanks made motion to adjourn at 9:08

Peter Cascini seconded. Passed unanimously

Minutes submitted after reading by: Greg Hanks