



RECV'D: Office of the Town Clerk April 6, 2016 2016 1:37pm

Hanks

04/04/2016

Called to order 7:12 PM

In Attendance:

Greg Hanks	Carl Stoup	Josh Villa
Carl Manaccio		Jim Ledford

**Guests Present:**

**Absent**

- 1) Peter Cascini

**Approval of Agenda for April Meeting**

Greg Hanks made motion to accept meeting agenda Seconded by Carl Manaccio passed unanimously

**Approval of minutes for March 2016**

Carl Stoup made motion to Accept meeting minutes, Seconded by Greg Hanks. Passed unanimously.

**Review of Bills:**

No bills presented. Greg Hanks made motion to pay bills as presented to Department of Finance from Roybal Fire extinguisher and Shoreline generator . Seconded by Josh Villa. Passed unanimously.

**Old Business**

Greg Hanks made a motion that we put on record that the Trustees have NOT approved the installation of the Solar panels on the firehouse. Seconded by Jim Ledford, Passed Unanimously

It was also noted that the fire department members opposed the installation of the panels, and they were installed anyway.

Tile work has been completed. On Budget

Blinds: PO has been issued for remainder of Fire House.

Blinds have been completed for whole building.

Roof trusses have been repaired

Jim Ledford attended a board of finance meeting wherein Laura Francis proposed that the ceiling work could be done with lighting project (Tabled from above). No funds are available for ceiling repair for hall at this time. As per Carl Stroup the preliminary budget proposals include Ceiling panels (2015/2016 budget).



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### **New Business**

Richard McManus will be changing ceiling tiles and replacing the lighting canisters in the meeting hall starting this month.

Jim Ledford priced stove, refrigerator and freezer for the Hall Kitchen. Negotiations in process, prices will be forthcoming.

We have reviewed the budget that has been proposed on our behalf.

### **Hall Use:**

Planning and zoning used the hall and there was a complaint regarding the condition it was left in.

All users of the hall MUST comply with the terms and conditions stipulated in the Hall Rental agreement.

April 2<sup>nd</sup> Democratic Party. Deposit will be returned. 60\$ paid for fire department representative and will be handled by Jim.

April 4<sup>th</sup> Town of Durham Selectmen Budget meeting

April 11<sup>th</sup> 7PM PSFRC Meeting 8PM Durham board of finance meeting

April 12<sup>th</sup> Fire Department Meeting.

April 25<sup>th</sup> PSFRC Meeting

April 26<sup>th</sup> Fire Department Drill

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

Jim Ledford went to the home show last week, and discussed changing out the rug and tile of the squad room. One of the suppliers will be by to discuss next Tuesday.

Meeting adjourned at 7:57