

**BOARD OF SELECTMEN**

**APRIL 15, 2015**

**MEMORIAL BUILDING**

**2:00 P.M.**

Selectmen present: Don Hill, Chairman; Leigh Callaway and George McCusker.

Peter Abair, Road Agent was also present.

Don called the meeting to order at 2:00 p.m.

Leigh stated that if the white truck is going to be replaced then we should start looking now for replacements. Pete stated, this is not an emergency, he has all summer and will be investigating used trucks. Leigh shared a spreadsheet of possible scenarios for repair/replacement. The Board discussed briefly, but will look it over in more detail and discuss at the Board's next meeting.

**Project List:**

Leigh reviewed the items on the project list.

The gaskets on the overhead doors at the fire station have not been done. Pete agreed to give the company a call.

Leigh would like to follow through with divesting the town-owned properties in Eastman. Don suggested looking into whether there is a way to offer them as a bundle.

Heating: Don stated he spoke to Mason about propane tanks. Above or below grade tanks are for looks. An in-ground tank is purchased through a vendor and if you want to change vendors the vendors work out the "cost" of the tank.

The quote from Dead River includes a dual mode to heat the complex. Their price is inclusive of removing the tank etc. Mason's is with the highway removing the fuel tanks. Dead River did not give any information on an oil system. Many people have brought to the table their thoughts and suggestions to support proceeding with propane. The board needs to decide if the RFP needs to include removing the tanks and chimney. George felt it was not a big deal for the highway department to take the oil out and remove the tanks. Leigh moved to proceed with propane heat replacement and will ask Mason to help with writing an RFP. The motion was seconded by George and unanimously approved.

Computer Network: Don moved to "pull the trigger" on proceeding with the work to clean up the network wiring under the desk and relocate the server. Motion seconded by George and unanimously approved.

Overhangs on Highway Garage: Don stated he spoke to Bill Huntoon. The metal for repair was under the snow. Pete stated he has some metal and he can get the one outside of the highway door repaired soon. The one over the garage bay will need to be done before fall. George stated the funds for this were encumbered from last year and he distinctly recalls requesting that this be done as soon as possible due to safety concerns. Don will contact Bill again. If he is no longer interested, Leigh suggested calling Chris Gaherty.

Board discussed storage and space issues for the recreation departments stuff on the second floor of the town hall. Adding storage in the old highway garage was discussed. Pete Abair stated the building was full of stuff and needs to be cleaned out. George suggested getting a “junker” to come in and haul stuff away. The Board recommended doing the job piecemeal, with the first items being removing old tires, hauling away the old oil burners and other recyclable metal, and finding a home or use for plastic water tank that belongs to the fire department.

Steps at Town Office: Don stated that the steps must be done this year as it is a safety issue. Patching is only “kicking the can” down the road. Leigh noted that he has a quote for replacing the steps with granite. He proposes funding through the non-recurring projects line. George stated he would like to see the project go out to bid and invite others to bid. Motion made by Leigh to go with permanent granite replacement steps, no precast with a cost up to \$6K. Motion seconded by George and unanimously approved. Leigh will look into other vendors.

New raft ladders need to be purchased. Leigh has found aluminum ladders with three steps at Amazon and has reviewed them with Peter. Motion by Leigh to approve the purchase of 2 new ladders. Motion seconded by Don and unanimously approved.

Mason Wheeler arrived and the Board discussed with him options for replacement of the boilers, with lead/lag system, and considerations regarding hot water at the sinks. The timing of the installation will need to be determined to stop delivery of fuel. Leigh would like to work with Mason to get an RFP ready to be approved and then go out following the next Selectman’s meeting. Mason recommended a completion date of September 30<sup>th</sup>. He stated that the electrical circuits will need to be looked at as well. Motion approved to add chimney removal and hot water to the RFP.

Fire Department Electrical: Don spoke to Fire Department members regarding their needs for electrical outlets. They will get information to him and he will sketch it out.

Wonderwell update: Don reported that the Fire Department feels communication is positive. Wonderwell has been in touch with Capitol Alarm System, and is working closely with Alison from the State Fire Marshall’s Office. Periodic meetings and updates with the Fire Chief are in process and progress is being made.

Flagpole at Historical Museum: Leigh stated no one seems to know when the flag pole was installed and whose responsibility it is to maintain. He will speak to Janet Booker. If the

Historical Society does not wish to repair/replace, he suggests removing it since there is a pole next door at the town hall.

Leigh noted that Durgin and Crowell are interested in having the road paved from the hill to a point beyond the mill and how they might be able to accomplish this out of pocket. Pete Abair has been in discussion with them about a way for them to get the paving at the town's cost. Liability issues and maintenance were brought up as concerns.

Leigh will add fence repair at the town office to his project list.

The Board voted to adjourn at 3:50 p.m.

Submitted by,

Janet Roberts,  
Administrative Assistant