



Select Board Minutes  
Monday, February 10, 2020

Attendance: Sherry Bachelder

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance
- Sign A/P and payroll warrant

NEW BUSINESS

- Town Hall Plumbing. Shelly made a motion to accept the quote from Buzzell's Plumbing and Heating for the plumbing work to be done at the Town Hall. Ken seconded. Discussion: Shelly read quote. Vote 3 in favor.
- The Town Office entry way seems to be sinking and will need to be added to capital improvements this coming year.
- Nichole informed the Board that Discontinuance letters were mailed for the abutters on Garland Road (southerly side of Shady Nook Rd.)
- Board signed 2 warrants. One for snowplowing for February 1<sup>st</sup> payment and the other for all other year end invoices for January 31, 2020.
- Nichole will be taking a personal day on Friday. Ken will let plumber in to Town Hall Friday.

OLD BUSINESS


- Dedication. Board read dedication of annual town report to Jack Moriarty. Shelly to contact Jack's daughter for pictures.
- Continued discussion on budgets.
  - Future bridge repair- Shelly explained that the repair for Willowbrook should be about \$3000 for both sides. Dick Edwards mentioned in the spring. Shelly spoke with Jason Neville about washing off all bridges annually. Board will remind fire in the spring to do this. Ken indicated that he looked at the most recent bridge reports from the state and said the Willowbrook Bridge is the only one indicating that it needs work. Ken made a motion for \$0. Ken seconded. Discussion- Jim explained that we need to think about future and repairs that will be coming down the road. We have 5 town maintained bridges and Shelly explained that if something major happens we will have to hold special town meeting. She does not want to "hold" money in the account for a potential problem. Ken explained that we can always add money to the account next year. Jim would like to see \$3000. Shelly asked how we can justify that to townspeople when the past 2 years we have not put money in this account. Jim explained that he though the North Shapleigh Bridge was just a temporary fix. Vote 2 in favor 1 opposed (Jim)
  - Transfer Station- Board discussed keeping track of hour's attendants spending with bottles and using some heating assistance money for pay for employees to do this. Shelly would like to see a scale. Shelly made a motion for \$150,000. Ken seconded. Discussion: budget was real close last year. Vote 3 in favor.
  - TRIO- Nichole explained that we need a little less than \$12,000 for projected cost. This is a 5% increase over last year's annual fees. Amount requested is less than last year due to not having to pay for software upgrade. Shelly made a motion for \$12,000. Ken seconded. Discussion: any money left goes into undesignated fund account. Vote 3 in favor.

- Capital Improvements- Shelly would like to put \$15,000. And with the balance in there that gives us approx.. \$50,000 to work with.
  - ❖ Town Hall approx.. \$10,000.
    - Plumbing \$4500
    - Floors \$3000
    - Honor Roll sign \$1000
    - Masonry basement windows \$500
    - Rear entrance, sill on outside \$500
    - Furnace
    - Chimney
    - Siding- in the future
  - ❖ PSB approx.. \$10,000.
    - Cameras \$5000
    - Rescue window
    - Back door
    - Side door (ambulance side)
  - ❖ Town Office approx.. \$20,000.
    - Well \$10,000
    - Entry way
    - Vinyl trim boards
    - Chimney-lead flashing
    - Hall flooring (tile, floating floor)
  - ❖ Old Fire Station
    - Chimney
    - Hole in building

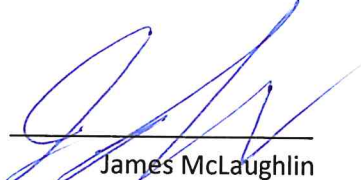
Ken would like to see these projects completed this year. Jim mentioned the furnace at the Town Hall- ken asked him to get a price for replacement. Shelly made a motion for \$15000. Ken seconded. Vote 3 in favor.

- Spirit of America Awards
  - Joe Iannazzo
  - Richard (Dick) King

Meeting adjourns 7:21 pm (Ken made motion, Shelly seconded, all in favor)

  
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Shelly Gobeille

  
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Kenneth Gates

  
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James McLaughlin