



SELECTBOARD MEETING OF March 3, 2014

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg, Steve Rae and Mickey Smith

Department Heads: Dan Lindley, Town Administrator; Mary Ann Wilson, Clerk/Treasurer;
Richard Keith, Chief of Police and Denny Digregario, Fire Chief.

Guests: Richard Sargent, Darci Abbene, Jill Mudgett, Tina Sweet.

Meeting was called to order at 6:00 PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES OR ADDITIONS

1. Add Town Highway Truck Bids

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. **DISCUSS NOYES HOUSE** - Several of the trustees were in attendance to discuss the Noyes House Museum. Some of the issues that were discussed were:
 - There is some structural work that needs to be done to the fire place
 - Roof has been repaired.
 - Will need a dehumidifier soon as the historical engineer was concerned about the wood rotting in the basement due to the humid temperatures.
 - There are 10 seats on the board with 2 vacancies one of which should be a Selectboard member. Mickey Volunteered to sit on the board as a voting member for the Selectboard.
 - There are to employees that work on a part-time basis the House Director and the Curator.
 - The Town is now insuring the building for liability and property damage.
 - Building has been deeded to the Town.
 - Selectboard asked for a copy of the budget, bylaws and the report from the historical engineer. Jill will email these to the Town offices.
2. **REVIEW AND AWARD BIDS FOR OXBOW PAVILLION**- Bids were due at 4PM on February 19, 2014. There were 4 bids received of those one was late. It came in at 4:03PM from U Name It Construction. Bids are as follows:
 - U Name It Construction- \$17,700.00
 - Department of Corrections- \$21,500
 - Beacon Hill Builders- \$77,300.00
 - Baker Builders - \$53,696.00

Since the U Name It bid was late, therefore the Selectboard decided not to take their bid into consideration.

Motion made by Min Cote, seconded by Brian Kellogg to award bid for the Oxbow Pavillion to the Department of Corrections in the amount of \$21,500. Motion approved (5/0)

3. AWARD BID FOR HIGHWAY TRUCKS- We have budgeted for two new highway trucks to be added July 1, 2013. Amount to be financed is \$208,704 Mary Ann received the following bids:

- Union Bank 1.32% for 2 years with semi annual payments of \$53,153.42
- Community National Bank 1.45% for 2 years with semi annual payments of \$53,153.54
- Peoples United 1.45% for two years with semi annual payment of \$53,247.78
- Merchants Bank - incomplete bid.

Motion made by Min Cote, seconded by Mickey Smith to award bid to the Union Bank at 1.32% interest and semi annual payments of \$53,153.42 for the financing of the highway trucks. Motion approved. (5/0)

IV. BOARD OF LIQUOR CONTROL

Motion made by Min Cote, seconded by Brian Kellogg to enter session as Board of Liquor Control. Motion approved. (5/0)

Mary Ann had one late addition to the list for Club Bliss DBA Moogs for a 1st class license.

Motion made by Min Cote, seconded by Brian Kellogg to approve liquor license renewals as presented with addition of Club Bliss. Motion approved. (5/0)

<u>Applicant:</u> <u>consumption:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside</u>
10 Railroad Street LLC	1 st	No	Yes
Premium Properties (Tomlinson's Store)	2 nd	Yes	No
Sherman V. Allen (Mac's Market)	2 nd	Yes	No

Motion made by Min Cote, seconded by Brian Kellogg to exit session as Board of Liquor Control. Motion approved. (5/0)

V. TA REPORT

1. Transfer Station Rent- Dan has spoken with Craig on several occasions and the Village Trustees are not budging on the charge of \$200 for the rent on their current location. They feel that LRSWMD have it in their budget to pay the rent. The Selectboard felt that they should talk with the Trustees directly. We will be having a joint meeting on the 31st with the Selectboard and the Trustees. The Selectboard would like to see a balance sheet for LRSWMD prior to that meeting.

2. The Library Trustees would like to put a small addition on the garage that they currently use for storage. The Selectboard agreed as long as the trustees are paying for it. Dan mentioned they may have to apply for a Zoning Permit to do so.
3. The bids for the Water & Lights portion of the Maple Street project were lower than expected. The lowest bid was GW Tatro for \$809,000.

VI. SELECTBOARD CONCERNS

1. Steve Rae- None
2. Min Cote- Saw a Bobcat roaming around Town doing some Commercial work, didn't see any plates on it. Wondered who's it was. Bob Beeman thought it might be Jerry Audy.
3. Brian Kellogg- none
4. Bob Beeman- Maple Street is really rough. Dan said there isn't a lot they can do about it right now with it being so cold. They are waiting for a break in the weather to try to smooth it out.
5. Mickey Smith- Had an anonymous call regarding someone not knowing how to get to Lost Nation. Indicated that there were no signs with that information. There are signs listing the business and that in order to reach them Motorist need to use Wilkins Street.

VII. CONSENT AGENDA

Motion made by Mickey Smith, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

OTHER BUSINESS

1. Discussed Town meeting. The Town goes first. Regardless of how the Article II turns out the Town will not nor can it go forward with the Article due to the property mentioned in the Article is no longer for sale.

Motion made by Steve Rae, seconded by Min Cote to enter executive session for Real Estate. Motion approved. approved. (5/0)

Motion made by Motion made by Min Cote, seconded by Brian Kellogg to exit executive session and enter regular selectboard session. Motion approve. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to adjourned the meeting at 7:05.PM

Respectfully submitted and filed this 3rd day of March , 2014

Erica Allen, Scribe

Please note that all minutes are in draft form unless otherwise state and are approved at the next meeting.