

Board of Selectmen Meeting Minutes  
Wednesday, April 23, 2014 3:30pm  
Town Hall

Chr. Stuart called the meeting to order at 3:35pm.

Present: Chairman Jan Stuart, Selectman Rick Stern and Selectman Cosmas Iocovozzi, John Stowell as well as Eleanor Boy, Receptionist.

John Stowell presented the Selectmen with a Fox Point Residence Renovation budget of an estimated price of \$64,710. Discussion ensued about the cost of each renovation item and where the cost could be reduced.

R. Stern moved to spend no more than \$48,000 on the listed renovations. C. Iocovozzi seconded the motion. Discussion ensued, Rick withdrew his motion.

R. Stern moved to spend no more than \$3,700 on the renovations listed on page 1 of John Stowell's report. C. Iocovozzi seconded the motion. Discussion ensued, Rick withdrew his motion.

R. Stern moved to spend no more than \$10,660 on the renovations listed on page 2 of John Stowell's report. This includes the plumbing and electric. It does not include a contingency amount. C. Iocovozzi seconded the motion. Discussion ensued, Rick withdrew the motion.

J. Stuart will get more firm numbers within a week. She will meet with local contractors and have them give her their opinions on the projects and costs listed in John's report.

R. Stern moved to spend no more than \$53,000 on the Fox Point renovation project. C. Iocovozzi seconded the motion. No discussion. A vote was taken.

R. Stern-yes, C. Iocovozzi-no and J. Stuart-yes. The motion passed.

R. Stern moved to adjourn at 4:42pm. This was seconded by C. Iocovozzi. All were in favor.

Respectfully submitted,

Eleanor Boy  
Receptionist/Secretary