

Board of Selectmen Meeting Minutes
Monday, April 14, 2008 6:30
Fire Station

Chairman Cosmas Iocovozzi called the meeting to order at 6:30pm

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Building Inspector Charlie Smart, Fire Engineers Steve Sabine and Ruth Fletcher, Fire Chief Roy Greenleaf, and Assistant Chief Dale Sylvia.

Fire Station Tile and Asbestos

The Selectmen viewed the kitchen ceiling. Asst. Chf Dale Sylvia briefly showed them the cabinet replacement plan and indicated that the asbestos floor tiling goes underneath the cupboards. Portions of the counter top were going to be saved and some of the cupboards and face boards. A donation of cabinets was going to save a lot of money. The range fan/vent unit will be done at a later time after the tax dollars come in and will probably go out to bid. They will approach the Selectmen when ready. They determined that sheet rocking over the existing ceiling could not be done because firstly, the problem is all ready exposed and secondly, the attic situation prevents this from happening.

\$ 8035 was approved for the removal of the floor tiles and replacement there of, however, since then, they discovered the ceiling problem (\$ 1,400) and underneath the cupboards with mold (\$600). The Fire Fighters will do the sheet rocking and painting. Part of the problem is the doors leading outside. (they do not close properly). This adds to the mold problem. Charlie & Dale will get door costs. There was continued discussion on a sypher lock system which should be a consideration when the budget permits. Selectman O'Reilly noted that \$ 75,000 was set aside for that building need in 2008. Priority 1 is the tile and asbestos issue. 2). Septic and engineering and driveway sinking project. 3). Doors, ceiling, racks. 4) generator (we will encumber what is left over if any to put towards a generator in 2009 if the funds run low. At the last Selectmen's meeting, it was discussed that the fire department budget would pay for the racks (\$2,895), however the AA spoke with the DRA and if the selectmen truly feel that the rack costs are a viable expenditure adhering to the nature of this Capital Reserve Account as written, then the BOS could charge them (the racks) to this Cap Res fund. In the end, ***Selectman O'Reilly moved to approve \$ 11, 035 to cover the ceiling, doors and installation, tiles (removal and replacement), asbestos removal and mold issues*** for both radio room and kitchen.

(doors were calculated at \$500 ea installed) ***Selectman Stuart seconded. Motion passed 3-0. Selectman O'Reilly moved to approve the purchase of the racks not to exceed \$3,000. Selectman Stuart seconded. Motion passed 3-0. (to come out of Cap Res)***

Chairman Iocovozzi informed those in attendance that the test pit digging will begin very soon with the Engineer and Highway staff. Charlie will notify dig safe.

Walmart request to Sell Beer and Wine

Selectman O'Reilly moved to make no objections in response to the State of NH Liquor Commission's request for comments on Walmart's request to sell beer and wine. Chr. Iocovozzi seconded. On a roll call vote, motion passed 2/1 with O'Reilly and Iocovozzi voting for and Stuart voting against.

Selectman O'Reilly moved to adjourn at 7:02pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively submitted,

Beatrice Marconi
Administrative Assistant