

Selectboard members present: Peter Marsh, Mathew Norris, Susan Jefferies (Chair)

Others present: Tom Estey, Marjorie Dickstein, Jan McCleery, Bill Coon, Dennis Hysko, Rick Burroughs and Kate Coffey (Black River Design), Kerry Kurt

S. Jefferies called meeting to order at 5:35 p.m.

Minutes: P. Marsh moved to approve the minutes of the December 11, 2014 Selectboard meeting. M. Norris seconded. Voted and approved.

Bills: M Norris moved to instruct the Treasurer to pay the bills as presented. P. Marsh seconded. Voted and approved.

Town Garage Advisory Committee: K. Coffey reviewed a decisions and assumptions by division worksheet to be used for price estimating. There was discussion about options, particularly regarding type of heating systems to be installed. P. Marsh asked whether heat pumps have been considered. The heat in the bays will be radiant floor, with the option of adding a Modine unit if needed. There was also discussion about the requirements for a sprinkler system. This will be an expensive item (>\$200,000) if required. We may be able to install a fire wall instead. R. Burroughs distributed information regarding the competitive bid process vs. construction management. The committee will have to make a decision next week for use in cost estimating.

S. Jefferies had written an article for Front Porch Forum. D. Hysko asked that the committee put pictures of the existing garage on the website with a link on FPF, and remind people about the January 3 open house.

Road Foreman's Report: The one ton truck is still in the shop. Both tandem trucks are back in service and borrowed equipment has been returned.

Visitor's Business: **Kerry Kurt**, an adjoining landowner to the gravel pit area, discussed the proposed location of the town garage, and possibly adding a berm to reduce noise. She also noted that her trailer was dropped off by the fire station during the storm and she will pick it up. The Selectboard asked that she ask to be included on a future agenda if she had further items to discuss.

Old Business:

- **Community Center** – P. Marsh has ordered a Rennai system to replace the Empire as a backup heating system. P. Marsh moved to approve the purchase of a Daikin multi port condensing unit and three wall hung units to be installed to provide heat. M. Norris seconded. Voted and approved.
- **Community Center Proposed Rental Agreement** – P. Marsh recused himself from the Selectboard for this discussion due to a conflict of interest. M. Norris and S. Jefferies agreed that the town would purchase three windows to be installed on the east wall of the rental area and would have the walls repaired. The lessee will have the windows installed. S. Jefferies moved to lease the space not used by the food shelf to Judith Bryant for two years at \$250 per month, with the entire rental amount due up front. The lessee is to provide liability and personal property insurance. M. Norris seconded. Voted and approved with P. Marsh abstaining.

- **Park and Ride Shelter** – P. Marsh moved to approve purchase of a building from Livingston Farms with a price not to exceed \$4,000, with half of the purchase price due as a down payment. M. Norris seconded. Voted and approved.

Mail: P. Marsh moved to approve payments to Black River Design and Paul Guiliani for work done to date on the town garage project. These bills are to be paid from the \$50,000 the town approved at town meeting 2014 for the garage.

The next meeting is scheduled for December 23.

Meeting adjourned at 8:25 pm.

Respectfully submitted,
Susan Jefferies