

Selectboard members present: Peter Marsh, Susan Jefferies (Chair)
Others present: Tom Estey, Bill Coon, Marjorie Dickstein, Jan McCleery

The meeting was called to order at 5:30 pm.

Minutes: P. Marsh moved to approve the minutes of the November 3, 2015 meeting. S. Jefferies seconded. Voted and approved.

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

Mail: P. Marsh moved to approve the Stormwater Discharge Permit issued for construction of the new town garage. S. Jefferies seconded. Voted and approved.

Town Garage Construction Update: The Selectboard, Road Foreman and members of the Town Garage Advisory Committee reviewed drainage options for the salt and sand shed. The two options under consideration are:

1. Excavate to native soils (5' to 7' estimated), install perforated pipes in 1' of stone under the foundation, fill and compact to grade (recommendation of Willis Consulting Engineers).
2. Excavate area under concrete block 3' and install pipes with 1' of stone and 2' fill. Excavate foundation 2' stone and install 1' stone and 1' fill.

After considering input from our architects, general contractor, site contractor, and clerk of the works, the Committee agreed to proceed with the second option.

New Business:

Painting at Town Office – The Selectboard would like to have a better understanding of the scope of the project and estimated cost for the next meeting.

PACIF Insurance Inspection – P. Marsh met with a representative of PACIF to inspect and make recommendations for town buildings. PACIF will submit a detailed report of items noted during the inspection.

Agenda Items for Next Meeting:

- Updated Letter of Intent for Clean Energy Design Group
- Garage Construction Update

December meetings will be on the 1st and 15th.

Meeting adjourned at 7:15 pm.

Respectfully submitted,
Susan Jefferies