BOARD OF SELECTMEN MEETING April 26, 2022 MINUTES

Open Meeting in the Town Office with the Pledge of Allegiance at 5:00

5:05 Paving Bids:

All sealed bids were opened. Allstate Paving (\$382,627), Advanced Excavating (\$418,054) & PJ Keating (\$400,416) submitted bids. Peter will review the scope of all bids and will advise the Selectboard. Bid will be awarded on May 3rd at 5:05.

Shawn thanked all who submitted a bid.

Debbie mentioned there were no proposals for Civil Scope for Collins Road. Shawn will refer this back to the Road Committee. Peter stated the intersection of Perry Road & Collins Road was reworked and there is about 1400 feet of drainage pipe that needs to be installed.

5:15 ARPA Funds-Department Head Wish List Discussion:

Lou & Peter got a quote for an Air Cleaner for the DPW building. The quote is for \$43,126. Peter said we can try to get quotes for labor and electrical from other companies. Shawn told Peter to order the materials (\$30,526) because the funds have already been allocated for that (up to \$35,000).

Lou had Roger do some research regarding gas prices purchased at Haffners (\$4.50/gal) vs. purchased at the State site in Greenville (\$2.20/gal). Since we purchase approximately 15,000 gallons of diesel fuel per year, this would be a significant savings. Lou/Peter got a quote for a sectioned fuel tank which would be approximately \$110,000. Peter stated he didn't think it would be worth having the tank on Town property.

Peter mentioned he would like to buy a used flare mower or brush hog. This will save wear & tear on vehicles and they could use it at the Transfer Station instead of paying someone \$5k-\$7k every year. There are 2 used ones on Municibid, one is \$89,000 and the other is \$99,000. They will have to buy a new head at a cost of approximately \$20k.

Shawn would like to allocate the money for the EMD request (Command Center). There were a lot of questions and Shawn asked Lou and Jason to contact Eric Maxwell directly with their questions. He will do the same. No allocations were made tonight.

6:50 Old/New Business:

Selectmen Report: Lou said he wouldn't be here on the 17th and possibly the 24th. He will let the Board know the exact dates.

Jason said he would like to finish the Employee Handbook. Debbie scheduled this discussion for May 10th. He also stated he had a conversation with Matt Wardwell and Chief Abel and they are looking at dimensions to retrofit the current Police Station. Jeff is willing to work with the Town on this.

Lou said he would like to have several tests done on the old highway garage property before it is used for a Community Center. Shawn said we are doing the testing. Debbie has contacted UNH soil testing and is waiting for a reply. Debbie will also email Ed Rogers to see if he is able to reset the boundary line. Lou suggested using the old highway garage for a police department instead of a community center.

In reviewing the accounts payable manifest, Jason saw a bill from Prime Roofing that he would like Peter to look into. The invoice was for repairing a factory seam and he thought it should be covered under warranty. Debbie will mention this to Peter.

6:05 Non Public Session #1:

At 6:05, Shawn made a motion to enter into a Non-Public Session under RSA 91-A:3, II (c). It was seconded by Lou-and passed unanimously. At 6:38 pm, Shawn made a motion to return to public session. The motion was seconded

by Jason and passed unanimously. Shawn made a motion to seal the minutes, the motion was seconded by Jason and passed unanimously.

At 6:50 pm Shawn made a motion to adjourn. It was seconded by Lou, all were in favor.

Respectfully submitted, Debbie Deaton Town Administrator

Minutes approved by BOARD OF SELECTMEN

Shawn Talbot, Chairman:

Jason Somero:

Lou Alvarez: