

**BOARD OF SELECTMEN**

**JANUARY 15, 2008**

**MEMORIAL BUILDING**

**6:00 P.M.**

*The following are to be considered draft minutes only until approved by the Board at their next meeting.*

Present: Bob Anderson, John Chiarella and Neal Huntoon.

The meeting was called to order at 6:05 p.m.

Police Department: Tim Julian and Mike Beaulieu met with the Board. Mike has done some research with General Steel Corporation regarding pricing for a steel structure for a police department building. They have given him an estimate of \$28,000 delivered. The building would have a 26 gauge roof with a 110 snow load, and 24 gauge walls. He discussed with them that this would not be a purchase that would be made within the next year. Mike was given an estimate for obtaining a set of plans for review and asked whether the Selectmen would approve the purchase of plans. The cost of the plans would be deducted from the cost of the building if purchased.

Following a great deal of discussion, the Board agreed they would like to investigate other avenues as well and did not approve the purchase at this time.

The Board discussed budget appropriations.

A separate fuel tank for building fuel and vehicle fuel at the Highway Department was discussed.

At 7:00 p.m. the meeting was recessed for the Budget Committee Meeting.

At 9:30 p.m. the Board was reopened and the Board further discussed appropriations.

1. The Board will try to get an estimate from Engineer Todd Connors for site review.
2. Selectmen salaries were reviewed and will remain as they are.
3. The Board agreed to appropriation \$28,000 for heating of all buildings.
4. The Board discussed property maintenance. The Board agreed to begin with an appropriation of \$40,000 between the property maintenance and contracts for services line items. Some of the areas discussed in need of repair, is one side of the roof on the historical building, the siding on the library, and the roof on the cupola at the Town Office.

Neal will check with the auditors regarding their fees and the audit statement they provide the Town with.

The Board voted to adjourn at 10:00 p.m.

Respectfully Submitted,

Janet Roberts,  
Administrative Assistant