

MINUTES BOARD OF SELECTMEN AUGUST 24, 2011

Members Present Selectmen Murphy, Elton, Crichton, Ramsey

Others: Chief Plante, Lt. Tibbetts, TM Trefethen, CEO Webster, TE Jon St. Pierre, Geoff Aleva from Civil Consultants

Meeting was held at 9:30AM at the Fire Station to review the engineered repair plans of the fire station and discuss with Geoff not only the repair but determine what the hard cost for repair would be.

Board reviewed the Roof Support system proposed that included the Beams & Rafter System, the locating of new steel post to load carrying, Framing modification, and construction details. Several questions were asked by all members of the Board.

Soft cost from Geoff was between 60,000 to 70,000K to repair and the repair could be anticipated to last the five years and would be termed an emergency repair.

New system would handle snow loads. Time Frame for completion once a bid was awarded is 30 days. Geoff will calculate the hard cost for the project and will provide this information to the Board for further discussion and possible implementation once the Board identifies where the funds will be coming from.

Meeting concluded at 10:30AM

Respectfully Submitted

Keith M. Trefethen

Town Manager