

Selectmen's Meeting January 5, 2005

Vinal Pendexter, John Palmer and Peggi Aspinall were present. Meeting was called to order at 7p.m.

Meeting opened with a review of the warrant and approval of minutes from 12/22/04 meeting.

John Cleveland presented an updated contract for Heli Modified lease. There are two issues to be added to contract that were not part of negotiations at the last meeting. The heating system will need to be examined with recommendations for improvements/corrective action within 90 days. The second issue that requires looking into is the melting snow from the roof causing ice buildup on the parking lot along the building. Both issues have been included in the contract prior to being accepted by all involved.

Peggi made a motion to execute the Lease as written. Approved by all.

A discussion of interior work of Fire Barn addressed several issues that required action. The first decision was made to frame out the windows with sheet rock at a cost of \$30 per window. Peggi made a motion to have John Cleveland check with Heli to make sure there are no problems with their finish around their windows with sheet rock and moisture. Secondly, Vinal will take the carpet sample to Cornish True Value for a spectrum analysis to help Peggi choose interior colors for walls. Third issue to decide regarding the interior was contractor to use for the priming and painting work. After weighing the options between Mr. Merch and Mr. Finnen, Peggi made a motion to disregard bid of \$5600 submitted by Mr. Merch and have Mr. Finnen continue to work off his contract. Scott Pingree stopped in to get an update on the Fire Barn progress. Scott requested a meeting with the members of the fire department on Sunday to discuss the options for interior priming and painting to get their input before making a decision. Scott told the Selectmen that he will be completing an Emergency Management Action Plan for the town. Vinal asked Scott to complete the Weapons of Mass Destruction Plan he received. It is an amendment to the survey Scott will be doing.

John Cleveland reviewed current invoices for work at Fire Barn needing approval.

All RFP's submitted to the town by deadline of January 1, 2005 were opened and distributed to the Selectmen. Vinal will talk with other s that have used VISION to determine their level of satisfaction with their work. Peggi made a motion to take the RFP's home to review the proposals and bring to the next meeting on 1/19 to discuss and act on awarding the contract. Brad Perkins stopped by to get an update on the status of the RFP's received. Vinal told him that the Selectmen will be reviewing the data and award the contract at next meeting. He expects to start the appraisal process by April 1, 2005.

The use of sand/salt was again a topic of discussion as the continuing bad weather is generating the need for it. Peggi made a motion to send the revised letter to sand/salt users that includes the criteria specified at last Selectman's meeting of 12/22/04.

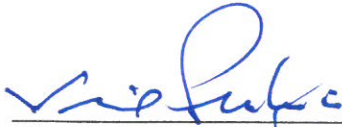
Diane let the Selectmen know that the business cards have been ordered and will be in shortly. The cost per yard for sand/salt is \$10/yard to the Town. Diane also presented a request for a road sign requiring Selectmen authorization. Quick claim deed for Jonathan Johnson was also

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signed. The Local Community Profile survey for the Red Cross was given to the Selectmen for their review and comment after being completed. It was okayed to send back to the Red Cross.

Peggi Aspinall asked if the motion made for No Parking on Park side of High road included towing cars that are in violation of the no parking ban. It was decided to put the signs up and see how it goes with compliance before invoking any other measures.

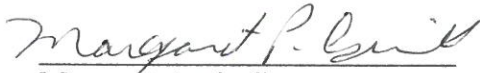
Motion made and seconded to adjourn meeting.



Vinal Pendexter



John Palmer



Margaret Aspinall