Board of Selectmen Meeting
Minutes

Date: Wednesday, December 29, 2010

Time: 6:52 p.m.

Members present: Peter McMurray, Dan Meunier and Joe Casey

Also Present: NMRSD Superintendent Dr. Marshall, Nancy Haines, Town Accountant, Kate Stacy, Treasurer and FinCom member Lillian Whitney and Ken Brown

Selectmen Discuss Grant for Ashby Elementary School Repairs:

Dr. Marshall gave background on “Invitation” to participate in the grant…because School Board does not own the bldg. it is up to the BOS to act as CEO for the Application & Project. Reimbursement Rate is @ 55% - Ballpark is 100k for Window Replacement.

BOS must front $ for preliminary study by Architect…. Dr. Marshall can consult with Rasso & Bar for cost of the Preliminary Study for cost of the work…

Project must be completed by Calendar Year 2011; but may not be done during the Summer…students may have to be relocated for part of the School Year…

Window Replacement is extensive & Roof Work may be done. Photovoltaic panels are not part of the project.

Dan: asked for contingency provision if damage is more extensive…yes to it…

Same Design Firm/same OPM…

BOS would have to appoint a Bldg. Committee

Same Design Firm & OPM…for Townsend & Ashby is possibility…This is called a Green Repair Project through MSBA…

Dr. Marshall…explained…

Peter Recap: 1) Building Committee 2) Special Town Meeting 3) $ for Preliminary Study 4)

When we go to Town Meeting A) Architect will be there B) OPM will be there C) SBAB has a committee to double check…

SBAB will pay their share up front…Town will only have to finance 45% through the bonding process….

Ken Brown: 1) Selectmen must approve 2) Select O.P.M. 3) Select an architect with OPM 4) May need two Town Meetings before final approval….$ Advisor….May need a Debt Exclusion…

Selectmen appoint Bldg. Committee…Select O.P.M.
Special Town Meeting for feasibility Study…

* Dr. Marshal…Peter McMurray…
    Dan Meunier

Ken Brown – District has worked hard on positioning with SBAB to allow the Towns to participate in the grant funding process…Committee Make-up

Budget/Timing…1/2 Selectmen…few townspeople who “talk the talk”

Generally with a majority of people who will be available in the day time 5/7 people

Nancy Haines: will the 4 weeks “turnaround” between feasibility and Project Approval by SBAB be realistic…Yes from Dr. Marshall who gave two examples of it being done.

Dan - spoke in March/why deadline now?…Dr. Marshall…documented the timeline….

2) Motion to call and set date for a Special Town Meeting at the earliest possible date available. Scheduled date to be finally determined at the next Regular meeting.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Public Comments (if any):

Good idea…should have been done year ago….

3) Motion to adjourn at 7:00 p.m.

Motion: Dan Meunier Seconded: Joe Casey Vote: Unan

Signed by: ________________________________
    Joe Casey

Date: __________

Date Minutes Approved by Board of Selectmen: _________________________