

## **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.

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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: \_\_\_\_\_