Board of Selectman
September 18, 2018
Meeting

Present: Nelson, Tanner
Regrets: Warshaw
Recording: C Frisbie
Library Building Committee: E Schoenfeld, J. Manley

Meeting was called to order at 5:03pm by Nelson

1. **Minutes:** *Motion (Tanner/Nelson) to accept the minutes of August 21, 2018*   ***All Approved***

2. **Public Comment:**

3. **Additions to the Agenda:** None

4. **Library Building Committee:** E Schoenfeld reported that the oil tank there is over 20 years old so the Committee is looking at all types of a heating system. They would like the First Selectman to contact RSD6 (since it's their land property that the building sits on) to make sure there isn't a problem putting a propane tank on the premises for heating since they are connected with the school area. Nelson will contact C Leone, Superintendent of RSD6.   Schoenfeld introduced Tom Carey – potential project manager for the Library Renovation. Carey gave his proposal to the BOS along with a quote for services totaling $9800.   Carey also gave the BOS a quote and plans for replacing the back exit (fire exit) of the building in the amount of $9795 – it did not include the building permit.
    The BOS discussed the information received.   *Motion (Tanner/Nelson) to accept T Carey's proposal for Project Manager in the amount of $9800.00*   ***All Approved***
    Board will review proposal for exterior exit work

5. **First Selectman's Report:**
    a. Cameras: installed and are live at the Garage and Woods
    b. New truck has been picked up without the bed, which will be installed as soon as the F250 pickup is back from being repaired. Pickup was damaged by a dump truck during the chip sealing of roads – no injuries and fault is with the dump truck company.
Selectman received a letter from the Town Attorney with business for an Executive Session.
 Motion (Tanner/Nelson) to go into Executive Session at 5:25pm
Returned from Executive Session at 5:38pm   No action needed at this time

Motion (Tanner/Nelson) to adjourn at 5:39pm   All Approved

Respectfully submitted,
Colleen Frisbie