

Approved
9/14/09

Sanbornton Building Committee
Meeting Minutes for August 10, 2009
(Draft)

7:05 PM - Opened Meeting at the Sanbornton Town Office

6 Committee members present: Chair Jeff Jenkins, Bill Tobin, Paul Colp, Carmine Cioffi, Don Foudriat, and Dave Nickerson. Members Absent: Jim Van Valkenburgh, and Wayne Elliott. Minutes taken by Jeff Jenkins.

Reviewed and Approved the draft Minutes of July 13th 2009 submitted by Secretary Katy Wells. Carmine Cioffi made a motion to approve minutes of July 13th and 2nd by Dave Nickerson. After short review all agreed the minutes were accurate as drafted and with unanimous vote minutes were approved as published.

For Mail and Correspondence there were three documents: 1.) A thank you letter to all that participated in the Old Home Day celebration signed by Steve Ober on behalf of the Board of Selectmen; 2.) A copy of the updated designated Smoking Area's adopted on July 15, 2009 by the Board of Selectmen; and 3.) A invitation from the Building Department Support Staff of the Town of Bow for us to collaborate with. This read like it was more code enforcement related so will forward to Bob Ward.

7:15 PM - Election of Officers

Nominations opened for Chairperson: 1st nomination was for Carmine Cioffi by Don Foudriat & Paul Colp, 2nd nomination was for Jeff Jenkins by Bill Tobin and Dave Nickerson, nominations closed. The group was asked if they had any question of either candidate, there was none so we proceeded with a vote. There were 3 votes cast for each candidate with Chair Jenkins declaring a draw. The committee agreed to table election till next month's meeting September 14th.

7:25 PM - Sub-Committee & Liaison Reports

Chair Jenkins reported on the Energy Committee Meeting July 15th that he and Bill Tobin attended. The energy Committee asked that we work jointly with them on a study looking at the Highway Garage Building. A lot of discussion took place about value of building, possible expected usable life of building, loss of heat, possible upgrades to extend life of building, working conditions, and possible grant money for upgrades. Jeff and Bill will meet with the Energy Committee again in about two months. At this point a lot of general conversation took place about many Town Garage topics, new, old, size, doors, last winter's, damage, cold storage, site locations, bonds, but all agreed there was much to look into there.

Next Dave Nickerson reported on the Town Hall. The Bathroom Construction project had just been put out to bid with eight bidders responding. The BOS was reviewing the lowest bid of \$27,400 to tear down the old shed and build the new unisex handicap accessible bathroom. Several of the bidders were close to the \$27,400 with the highest at \$54,000. The two contractors bidding the lowest were the only two that took a complete walk through the site inside and out. Some discussion ensued as to whether there had been any changes in an earlier plan affecting the source of heat or the addition of a urinal. Dave responded with no, the BOS had gone forward with the design worked on last winter by the UNH Engineering Students. Paul Colp asked another question about the status of the furnace for the main hall, no action at this time.

The Recreation Department has been able to purchase a New Pre-Build shed for replacement of the old one at the Winnisquam Beach. The purchase included delivery and that will be taking place soon.

Facilities Planning – space needs by department (Temp. on hold)

7:40 PM - New Business

Don Foudriat brought up discussion on Meeting Notification, wondering if the Secretary or the Chairman could call each member to remind them of each meeting. Discussion ensued that we always hold our meetings on a regular time frame, the second Monday of each month, with next meeting listed at the bottom of each meeting's agenda should be sufficient. The Chair promised to take the extra step of notification for any cancellations or any special meetings that did not fit that pattern.

7:50 PM - Future Agenda

Dave Nickerson asked that we be thinking about possible future uses for Transfer Station Buildings
Time and place of Next Meeting = Sept 14, 2009 (2nd Monday of month) @ 7:00 PM – Selectmen's Office

8:02 PM - Meeting Adjourned