

April 1, 2014

The Board of Finance held a special meeting on this date at the Town Hall meeting room. Members present were John O'Brien, Chairman (via phone); Bryan Bentz (via phone); Glenn Frishman (via phone); June Strunk (via phone); Dudley Wheeler and Sandy Grimes. Also present Maryanna Stevens, Director of Finance and Barbara McKrell, Director of Public Works.

Mr. O'Brien called the meeting to order at 11:00 am

Bid Waiver – Public Works Offices roof repairs

Mrs. McKrell explained to the members that on March 31, 2014 the flat area only of the Town Hall roof failed resulting in significant infiltration of water inside the building. The roof is over thirty years old and has had minor leaks over the years, which has resulted in regular yearly repairs. Two roofing contractors were called to inspect and both recommend full replacement.

The estimated cost is approximately \$28,000, which includes removal of multiple layers of roofing, installation of a new multi-layer flat roof, replacement of flashings, caps and roof hatch. Mr. Frishman asked why this was \$28,000. Mrs. McKrell replied that she has been working on bids to get standard specifications and the highest to date is \$28,000.

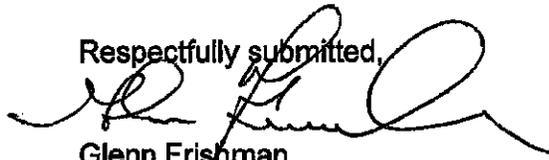
In response to questions from Mr. Bentz, Mrs. McKrell stated that the slate roof is fine and they need to be certain to preserve it as well as ensure safety during repairs to the flat area. Also all damage is visible; she added that the attic is in good condition and there is no damage to the wood.

Mrs. Stevens stated that she hopes to fund these repairs through a budget transfer or LOCIP funding.

Mr. Frishman made a motion to authorize the bid waiver for Town hall roof replacement. Mr. O'Brien seconded and voting was unanimous.

There being no further business to come before the Board, Mr. Grimes made a motion to adjourn. Mr. Frishman seconded the motion and the meeting was unanimously adjourned at 11:10 a.m.

Respectfully submitted,



Glenn Frishman
Secretary

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