

Special Joint Meeting of the Board of Selectmen and Library Board of Trustees
Minutes
May 3, 2016

Library/Community Center Meeting Room

Present: Ken Beausoleil, First Selectmen, Shaina Smith, Selectwoman, Steve Herbert, Selectmen, Alison Boutaugh, Library Director, Board of Trustees members and Tighe & Bond Representative, Jason Curtis.

First Selectman Ken Beausoleil called the special joint meeting to order at 11:02 AM.

Discussion of the draft HVAC study of the Library and Community Center prepared by Tighe & Bond was presented with all present going through the packet provided.

The executive summary within the draft study noted improvements and rehabilitation of the existing system would cost approximately \$674,000. An alternative option is a variable refrigerant flow (VRF) at an estimated cost of \$839,000.

The immediate needs within the draft report, according to Jason Curtis of Tighe & Bond, was the cooling tower, along with heating pumps which service various areas within the area.

The Board of Selectmen collectively requested that Tighe & Bond provide design service proposals which would include design, bidding and construction administration for the immediate needs outlined within the draft study and a separate proposal for the remaining recommendations.

First Selectman Ken Beausoleil stated that until the town takes action on any bidding or spending of funds that the board wait for the EverSource report to come through which may include additional information for savings and incentives.

A motion was made by Shaina Smith to adjourn; seconded by Steve Herbert.

Discussion: None

All in Favor:

Beausoleil: Yes

Smith: Yes

Herbert: Yes

Motion was adjourned at 12:57 PM.

Minutes Submitted by: Shaina Smith, Selectwoman