Chairman Mooney called the meeting to order at 9:30 a.m. Also present was Selectman Claude Patten, Selectman Jon Pike, Town Administrator Jeanne Beaudin, Chief Mark Lewandoski, Doug Proctor with HL Turner, Keith McBey and Barrett Salta with Bonnette, Page and Stone.

Doug reviewed changes that were made since the teams last meeting. Discussion of the revisions to the parking spaces adjacent to the fence which is the property line at Sargent Park. He also reviewed the drop off and pickup area that is to be outside the gate. There was discussion of the parking lot on Fuller Street being used by the department. TA Beaudin noted that staff from Town Hall will need to continue use of this lot until the Town Hall is moved. Selectman Pike expressed his concerns regarding the ability to plow the lot and the spaces anticipated to be at the front of the building on Sargent Street. Selectman Pike suggested an alternative which might address the concerns. Selectman Mooney suggested a gate on the park side of the property for the ease of plowing. Discussion of the property encroachment followed and the Board would like to approach the property owner relative to a land swap. Doug addressed the Board’s concerns regarding the need for filing space in the revised drawings. Review of the interior wall and flooring materials. Selectman Pike inquired about where the officers will be parking relative to where the offices will be located. Selectman Pike inquired if there are floor drains in the sally port, the answer was yes. Selectman Pike inquired about grease/oil separator; and BPS confirmed. Barrett noted the exterior is vinyl with azek trim. Doug noted the building will be durable. Discussion of the parking in front of the building followed. Doug suggested lessening the number of spaces and adding a small retaining wall in front or bollards. Selectman Pike suggested a handrail on the sidewalk coming up Fuller from the lower parking lot. Discussion followed regarding the proposed sprinklers. Keith distributed the cost estimates and reviewed when he thought we might be able to put some items out to bid. Early release of the plans for bidding should be ready approximately in 3 weeks.

TA Beaudin reviewed the Cygan’s trees that died as a result of the Main Street construction project in 2012-13. The Selectmen authorized TA Beaudin to replace the 3 trees. TA Beaudin will confirm with the Cygan’s that they will be responsible for maintaining them once they are planted.

TA Beaudin reviewed the possible sale of the former Brown property located on Dearborn Street. She advised that the Town can recoup the back taxes and the cost of the demolition of the buildings which was done for public safety. She advised that when the lots are combined the new lot has a value of about $40,000; the Board recommended we put a minimum bid on the property that will cover the back taxes. TA Beaudin also noted that there was a land-locked piece adjacent to the Clairmont’s that will be placed in the same notice of sale of tax deeded property.
TA Beaudin noted that interviews for the Building Inspector/Code Enforcement Officer will be conducted on Monday, August 24th beginning at 9:30 a.m.; three candidates are scheduled to meet with the board.

The meeting adjourned at 11:15 a.m.

Ruth P. Mooney, Chairman

Jon Pike, Vice-Chairman

Claude B. Patten, Jr., Selectman