

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
September 23, 2013

PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT, VICE CHAIRMAN; JOHN LAWTON, SELECTMAN; JAMES LEARY, SELECTMAN; KEITH R. LACASSE, SELECTMAN

RECORDING SECRETARY: Cherry Palmisano

TOWN ADMINISTRATOR: Naomi Bolton

GUESTS: Jan Snyder, Jack Dearborn, Tim Redmond, Sherry Burdick, John Foss, William Politt

7:00 p.m. Chairman Clow called the meeting to order.

PUBLIC COMMENT – Jack Dearborn asked the Board to be able to comment on Greystone after hearing the Board's discussion. John Foss asked to do the same.

DEPARTMENT HEAD AND COMMITTEE ITEMS

DPW Updates – Tim Redmond, Public Works Director

Waste Hauling Contract Extension – Mr. Redmond said that at the last meeting they discussed the hauling contract ends on December 31, 2013 and that the discussion to purchase a truck and the town handling the hauling will be discussed at a later date. Mr. Redmond had a discussion with Sizemore Trucking regarding extending their hauling contract for 2014. Sizemore Trucking submitted their 2014 prices, which represent a \$5.00 increase over the 2013 contract that is currently in effect. The fees for waiting time and fuel surcharges remain the same. Sizemore will take a one year extension on the trash and recycling hauling if it is acceptable to the Board. This one year contract is to give the Board time to consider a warrant article to purchase a truck to do the hauling in house. Mr. Redmond said that they have a truck/trailer at the Transfer Station so they would be replacing a truck, not purchasing a new vehicle. Vice Chairman Butt asked if the truck they have at the Transfer Station is from a situation of not trading it in. Mr. Redmond said that it was purchased prior to his hiring. It is used at the Transfer Station, not off-site, and it was converted to a truck trailer to shuffle the trailers around. It has not passed inspection for the past two years and does not travel on public roads. Chairman Clow said that they will have an in-depth discussion as to whether it qualifies as replacement or as a new vehicle. There is an out clause in the current contract, so if they are extending the contract then the out clause would carry on.

Selectman Lacasse moved, Selectman Leary seconded to extend the Sizemore Truck and Auto contract for hauling services for one year ending December 31, 2014. Passed 5-0-0

Backhoe – Mr. Redmond is asking to use the FEMA reimbursement to purchase a used backhoe/loader. He feels that it would be a good use of the funds. If the Board approves this request, \$120,000 can be removed from the CIP request. Mr. Redmond said that there is precedence. A chipper was purchased after the ice storm many years ago with FEMA reimbursement. Purchasing a used backhoe/loader with the FEMA reimbursement will not impact the budget. Mr. Redmond noted that his is the only department that pursued FEMA reimbursement and this is his third reimbursement since he started to work for the town. He encourages the Board to consider his request and set the money aside to help the Highway Department try to get ahead without affecting the tax