



TOWN OF BROOKFIELD, NEW HAMPSHIRE
267 Wentworth Road Brookfield, N.H. 03872

SPECIAL SELECTMEN'S MEETING MINUTES

January 23, 2014 6:30pm

ATTENDANCE: Selectmen Rich Zacher, Selectman William Nelson, Selectmen Brian Robischeau, Geary Ciccarone, Tom Hill, Rose Zacher, Ed Comeau, Mike Tsaltas

Mike Tsaltas of Traditional Trades explained to the Selectmen the pros and cons of high end heating units versus lower end units and their efficiency. Mr. Ciccarone expressed his opposition to Mr. Tsaltas' view.

MOTION: Selectman Robischeau made a motion to accept the 95% efficient Rheem furnaces as stated in Traditional Trades, LLC proposal. Selectman Zacher seconded the motion. All in favor and the motion carries.

Two proposals were received for the roof truss repairs:

- 1) Universal Building Systems \$15,440
- 2) Dugas Builder's LLC- \$ 8,862.97

Each proposal included an additional proposal for the replacement of the windows in the Schoolhouse:

- 1) Universal Building Systems \$6,325.00 (11 windows, materials & labor)
- 2) Dugas Builder's, LLC \$5,858 (includes windows and labor)

There was extensive discussion regarding the significant difference in proposal costs. Dugas Builder's proposal suggested separating the roof sheathing from the rafters and shimming the space created during this process. The board did not understand how this process would result in a secure roof. As there was no additional information available at the meeting, the board felt it was more prudent to proceed with the understood Universal Building Systems proposal.

MOTION: Selectman Robischeau made a motion to accept Universal Building System's proposal to repair the roof trusses and replace the windows as stated in the proposal. Selectman Zacher seconded the motion. All in favor and the motion carries

Meeting adjourned 8:30 pm.

Respectfully Submitted,

Jessica Robischeau
Administrative Assistant