



OFFICE OF THE
Advisory Board
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June 2, 2014

Present: Ron Mikol, Harold Simmons, Dana Metzler, Christine Muir
Absent: Kevin Walsh, Pam Crocker

Meeting opened at 7 p.m.

Committee Reorganization

We have redefined roles for the upcoming fiscal year – Chair Dana Metzler, Vice-Chair Harold Simmons, Secretary Christine Muir.

Transfers

There are no transfer requests to consider and vote on tonight, but there may be some on the way. In particular, Highway may be looking for an additional \$20,000 for salt shed engineering costs. Some of our board members thought the original allocation, via article at town meeting, was supposed to bring the department through the RFP stage. We will research previous meeting minutes.

GDRSD Review Board

Someone from the Advisory Board will need to join this Review Board, which will also include the Superintendent, a Selectman from Dunstable and Groton, and a Finance Committee member from Groton. Christine and Ron both expressed interest, but we will wait to make decision.

Meeting Minutes

We unanimously approved minutes of April 22. Ron wanted to wait for Kevin's presence to vote on April 28 minutes. May 12 minutes – from brief meeting prior to town meeting – will be sent out for all to review.

Highway Salt Shed

Mike Martin stopped by to ask if we had received the transfer request mentioned previously in these minutes. We have not, and we took the opportunity to ask for more information. Mike thought the \$30,000 from town meeting article was only for surveying the property and designing the site layout. The extra \$25,000 (we had the incorrect figure in our earlier discussion) is to cover the town engineer at Cuoco & Cormier. Mike noted that this figure was less than Tighe & Bond had quoted. Dana said that the town engineer's role is not to create plans, but to review plans from others for reasonableness.

We adjourned at 7:45 p.m.

Dana Metzler
Harold Simmons
Christine Muir