

BOARD OF SELECTMEN  
SELECTMEN MEETING  
MONDAY, DECEMBER 5, 2011 - 6:30 P.M.  
SELECTMEN MEETING ROOM

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Meeting came to order at 6:30 p.m. with Selectmen Troy E. Garron, Kim R. Roy and Michael J. Schleiff present.

The following business was discussed:

**AGENDA**

The Agenda for Monday, December 5<sup>th</sup>, was unanimously approved without revision.

**ANNUAL TOWN MEETING**

The Board discussed the following Articles:

**Article 1 - Outstanding Invoices from Mechanical Air Control**

The town does have the funds to cover the above mentioned invoices. Schleiff had asked if we knew about this bill and as stated by Seelig we did but the town was going to appeal the claim. Schleiff asked if the insurance company specified what work would be covered to under the claim summary that was submitted from them (insurance company) and Seelig said no and added that the blame is not directed at any particular party and that quick decisions needed to be made and the school did what was in the best interest of the students.

Garron explained that the insurance company was only going to pay to either repair or replace. At the time of the incident (December 28<sup>th</sup>) a temporary repair was done before the students came back from Christmas break. The alternative would have been that portable classrooms would have been brought in, which in the long run would have cost just as much money if not more.

**Article 2 – Funding for Architectural Drawings for a New COA Center**

Seelig stated that this article would require a two thirds vote in order for it to pass and the same to close the article. He also added that Town Counsel, Larry Mayo and Town Moderator, John Bruno both are aware that this vote might come to a paper ballot.

Move by Garron and seconded by Roy, the Board voted as follows to support the subsequent Articles:

Article 1

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Yes

Article 2

Troy E. Garron	-	Yes
Kim R. Roy	-	Yes
Michael J. Schleiff	-	Abstained

There being no further business the Board stated that they would continue their meeting on the town floor to attend the Special Town Meeting.

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Troy E. Garron  
Clerk

/pjm