

DRAFT

PRESENT: L. Smith, Chairman; A. Brubaker, Vice Chairman; W. Barker, R. Dean,
R. Robinson, J. Fermery, L. Ruest

Not Present: G. Koch

ONGOING PROJECTS

TOWN HALL GENERATOR: The Committee re-reviewed and acknowledged the varying specifics of estimates received from the Generator Connection, Inc. (\$12,600) and Seacoast Generators (\$13,000). Following discussion, it was agreed that acceptance of the Seacoast Generator proposal is in order based on the contractor digging and filling the trench, a monitoring app being available and the business being close by for service. It was noted that an additional cost of up to \$500 will be needed to make the propane connection and that a transfer switch box will be located outside the building. A. Brubaker will contact Seacoast Generators to determine if a metal enclosure is available rather than fiberglass. Additionally, \$300 - \$400 will need to be budgeted for annual service.

The Committee agreed to have L. Smith present this recommendation to the Board of Selectmen at its September 5 meeting.

MOTION: To recommend Seacoast Generators proposal of \$13,000 for a generator for the Town Hall and request an expenditure of up to \$14,000 from the Town Hall Capital Reserve Fund to fulfill this project.

MOTION: A. BRUBAKER
SECOND: R. ROBINSON
UNANIMOUS

FLOATING DOCK: The Committee reviewed the specifics of the needs for this project to assist R. Robinson with providing an itemized listing of costs associated with material and site needs for review at the next meeting in conjunction with proposed fundraising.

The itemization should include:

- Site work
- Concrete pad
- Framing (pressure treated vs. metal)
- Hardware to include hinges
- Floats
- Decking (manufactured); 48 12' boards
- Other considerations

Fundraising (engraved pavers and deck boards) and drafting an outreach document seeking potential interested donors to be distributed through the Town's web site will be discussed next meeting. J. Fermery hopes to have an artist's rendition of the anticipated result available for review at that time.

DRAFT

TED TOCCI MEMORIAL TREE & PSB GROUNDS IMPROVEMENT: The location of the planting of this memorial tree will be finalized by Chief Lord. K. Sabatini stated that the tree is scheduled to be planted when conditions allow in early fall.

The Committee set a date of Tuesday, August 28, 2018, 8:30 a.m. to begin rough grading, raking, loaming and seeding the slope area of the Public Safety building that abuts the Town Hall parking lot. Discussion took place with regard to hydroseeding vs. grass seed and matting.

L. Smith will bring the request of funding of \$1,000 for grass seeding and \$500 for machine and labor time to the Board of Selectmen meeting today. In addition, approval of use of Town stocked materials of loam and fill will be requested.

TOWN HALL LANDSCAPING – RYE GARDEN CLUB GRANT: A. Brubaker informed the Committee of the next round of grant opportunities from the Rye Garden Club. If the Town is interested, a drawing/plan and application is due by September end. J. Fermery stated he would draw a planting rendition around the generator location at the Town Hall for inclusion with an application.

J. Fermery is to submit receipts for plantings he has recently obtained and planted at the Town Hall for reimbursement.

STONE WALL PLANTER TOWN HALL: Damage repair of this stone wall planter from winter plowing has not yet been finalized.

OTHER: No other business was discussed at this time.

PUBLIC COMMENTS: No members of the public were present; no comments heard.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES (7/17/2018):

MOTION: To approve the minutes of the July 17, 2018 meeting with a correction to the meeting date...

MOTION: L. SMITH

SECOND: J. FERMERY

UNANIMOUS

The next meeting is scheduled for September 18, 2018 at 8:30 AM.

The meeting adjourned at 9:50 a.m.