

Town of Tinnmouth
Select Board
March 23, 2017
Special Meetings (posted at 6:00 and 7:00)
Minutes

Members present: Matt Patry, Frank Sears, and Cathy Reynolds,
Others present: Eric Buffum – Road Commissioner, Ronnie Crossman, and Gail Fallar- Board Assistant.

Frank called the meeting to order at 6:05 PM.

Cathy moved to enter executive session for the purpose of personnel negotiations, Matt 2nd. All voted in favor. Present were Board members and employees Eric, Ronnie and Gail. Board exited executive session at 6:55. No action taken.

Frank then called the 7:00 meeting to order.

In addition to those mentioned above, also present were David and Carleen Eaton, Ann Czar, Stan Wilbur, Doug Fontein, and Kim Harbaugh.

Frank advised that the Select Board was looking for input regarding building a new town garage. The old one would be kept for cold storage. There needs to be discussion concerning the entire parcel – create a master plan that includes the new garage, a salted sand shed, possible relocation of the transfer station and recycling facilities so that that operation could be gated and locked when not open, inclusion of water and septic for the new garage, etc.

David and Carleen expressed concern as neighbors to the east – what and where will buildings be located and asked that consideration of location be taken into account given their house is nearby. Carleen noted that former Road Commissioner Hollis Squier had been very mindful of what was visible and that was greatly appreciated.

Stan advised that location of the leach field needed to be dealt with first and that will drive some of the other decisions.

Ann inquired about the rest of the land – the lot is nearly 11 acres with around 3 acres being used at the present. Need to think big picture, look forward for the next 50 years, there are many purposes, needs to be done right as it's an investment in the future.

Matt advised that he has a nephew who is a civil engineer that is willing take an unofficial look and help with possibilities.

Doug expressed concern with the initial design of a metal building – wants something that is energy efficient.

Eric advised that a metal building is most cost effective and meets the needs of the road crew.

Cathy noted she had asked Stan to attend to give his perspective as a civil engineer and to provide help with an RFP (request for proposal).

Stan advised that some preliminary site work had been done several years ago, that got stalled with discussion about a possible recreation and where it might be located and its access, where to move the sand pile, and access roads for the transfer station, highway and athletic fields. He noted that currently the sand pile, salt shed, grizzly (for screening sand before it is loaded into

the trucks), and loading dock were in close vicinity and therefore very functional. He also noted that AOT – Agency of Transportation- uses a two envelope system regarding RPF's. The first considers qualifications of those proposing the work and ranks them, and then the price and its negotiation is considered.

Also discussed was the condition of the current garage, repairs should be considered in the scope of the work.

In other business, Cathy explained the Tinmouth Community Fund Grant that she had written for the Town to rent the Pavilion for a week this summer to provide access to Tinmouth residents for swimming and fishing. The intent is to include a town picnic as well. After discussion, Matt moved and Frank seconded to accept the TCF grant, "To take Tinmouth to the Lake". They both voted in favor, Cathy abstained.

Board appointed Robbie Leeds to the Conservation Commission to fill Carmen Fallar's vacancy, term ends in 2019.

Matt expressed concern with the trash problem that still exists on Mountain View Road – what legal steps can be taken? Concern has been raised about the potential for rats and stench when warmer weather arrives. After discussion and review of the Town's Trash Ordinance, the Board decided to issue a formal notice, which Frank will hand deliver.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Gail Fallar Board Assistant