Selectmen's Discussions and Decisions
July 10, 2014

Selectmen present: Tom Hohn, Marie Harmon, and John Condon

1. Selectmen received communication from a resident concerning cemetery expansion.

2. Met with Richard Murphy and John Norton to discuss the Community Center Revitalization Project progress.

   Discussed the role of the project coordinator for the CCRP.

   Discussed electrical engineering fees. In a traditional design-build project, the contractor would own all design work, however the Town hired an architect and structural engineer directly. The contractor is able to provide full mechanical and plumbing designs, although may not provide electrical designs. Through discussions with the contractor, a full electrical systems design, produced by an electrical engineer that the contractor hires, would cost approximately $3,700. While these design fees were not originally built into the budget, they may come out of contingency funds.

   Discussed the preliminary construction schedules. The Town may expect full architect and mechanical engineer designs by the end of July, firm prices from the contractor, then a draft contract the first week of August. If these deadlines are met, demolition can begin the first week of September, the exterior shell complete in October, and full completion in April 2015.

      In order to meet these deadlines, the Town may consider an agreement with Mainely Trusses to begin truss design before a full contract is complete.

   Discussed oil burner heaters in the Community Center. The new construction must meet current codes and therefore requires an air-handling system.

   Discussed the possibility of the building demolition as an opportunity for a practice burn for the Fire Department.

   Discussed storage needs for the Recreation Department.

3. Selectman Harmon made a motion to appoint John Norton to be the Project Coordinator for the Community Center Revitalization Committee.

   Motion 2nd by Selectman Condon
   3-0 motion passed

4. Selectman Harmon made a motion to hire Mainely Trusses for a maximum of $3,500 to design trusses for the Community Center.

   Motion 2nd by Selectman Condon
   3-0 motion passed

5. Selectman Harmon made a motion to allocate $4,290 for an electrical design of the Community Center.

   Motion 2nd by Selectman Hohn
   3-0 motion passed

6. Met with Interim Fire Chief Chris Papkee to discuss court proceedings with former Fire Chief Coleman Clarke.

   In the court deposition, Mr. Clarke indicated that Chief Papkee was responsible for removal of the hard drive from the Town laptop computer.

   Chief Papkee stated that, at the time, he was not aware that the laptop belonged to the Town.

7. Selectman Harmon made a motion to approve the minutes from July 3, 2014.

   Motion 2nd by Selectman Hohn
   Selectman Condon recused himself because he was not present at that meeting.
   2-0 motion passed

8. Selectman Harmon made a motion to adjourn the meeting.

   Motion 2nd by Selectman Hohn
   3-0 motion passed

-- Erin Crowley, Deputy Minute Recorder