

Selectmen's Meeting Minutes  
Joint Meeting with PD Building Team  
Monday, March 12, 2012

Present: Chairman Bellville; Selectmen Darcy, Ebbighausen, Schill, Smith and TA Collins.

6:00 p.m. Chairman Bellville called the meeting to order.

BT Chairman Zavorotny explained the process the Building Team went through at their last meeting. He explained the committee wanted to meeting with the Selectmen because they had a dollar figure of \$750,000. The \$750,000 would get a building of approximately 3700 sq. ft. but may not be adequate for the PD. The committee looked at a concept which would add approximately 620 sq. ft. more to the building and is more workable. The problem is there would be an additional cost of \$114,000. The committee's thoughts were to go forward with two proposals.

Selectman Ebbighausen stated he thought it would be best to move forward with just one proposal.

Team member Bomba went over the concept with the additional 620 sq. ft.

Selectmen & Team Member Darcy thought the optimal concept with the additional 620 sq. ft. should be presented but to associate the concept with a need to keep the cost down.

After further discussion and comments, the building team passes a motion to move forward with the optimal concept plan (4,300 sq. ft.).

The Selectmen discussed the two different concept plans. Selectman Smith made a motion to accept the recommendation of the Building Team and go forward with the optimal plan, second by Ebbighausen. Selectmen Smith, Darcy, & Ebbighausen voted I; Chairman Bellville and Selectman Schill abstained.

Motion passes.

The Selectmen further discussed with the committee the town meeting. It was suggested the Building Team should be introduced and to have Bomba discuss the optimal concept.

The Building Team left at 7:00 p.m.

Chairman Bellville discussed the elections. He understood there was concern with elected officials politicking and whether or not they should count votes. He understood the TA had contacted the attorney.

TA Collins stated she had contacted the Town Attorney. He informed her that it is up to the moderator and the moderator should speak to the parties prior to counting. She did talk to the moderator and he felt there should not be a problem because a recount can be conducted.

Chairman Bellville stated he was going to excuse himself from Election Day. Selectmen Schill stated he would to participate in the election but will excuse himself from counting and he will not count because of the concerns that have risen. Selectman Smith will be available until 12:00 p.m. Selectman Darcy will be available from 1:00 p.m. until after the count. Selectman Ebbighausen stated he will be available from 5:00 p.m. on.

Selectmen Smith made a motion to adjourn, second by Schill. Motion passes unanimously.

Respectfully Submitted,

Jill Collins  
Town Administrator