

Selectmen's meeting
February 9, 2010

Bruce Frazer & Bob Wormer Present
Meeting started at 7:00 P.M.

The Selectmen signed the manifest, they also signed a use of hall contract for Pam Gaouette and Marilyn Dickinson (TOPS). The Selectmen approved one pistol permit. The Selectmen signed a letter authorizing the Trustees to pay Brett Purvis and Associates \$1,333.00 from the Assessing Fund and Anair Memorial \$450.00 from the Cemetery Trust Fund. The Selectmen signed the Warrant to be posted at the Town Hall, North Monroe Fire Station and the Monroe Public Library.

Bruce talked to Bob about applying for an Energy Grant with the school. Nathan Laflamme talked to Bruce about the school and town applying for one together. There is a limit of \$22,000.00 available for Grafton County. The paperwork will need to be done and in by February 15th. They discussed insulating the ceiling in the Town hall as well as looking at the lighting in the hall.

Peter Frazer was in to talk to the Selectmen about work that needs to be done at the Clinic. The Clinic Committee voted to do this work in July via emails but they had not come to the Selectmen about it. The wall in one of the patient care rooms needs to be repaired behind a sink, some of the ceiling tiles need to be replaced. The basement has some water and mold issues that need to be attended to. There is standing water in the back of the basement. The basement has no windows or ventilation system. A ventilation system will cost about \$4,530.00, this is an estimate that they got from ARC. The Selectmen would like to get another estimate. Peter asked if they would like him to do it or if they would. Bruce offered to get another estimate. The estimate for the minor jobs is about \$2,650.00. Bruce will get another estimate on these jobs also. Tri State Basements will be here on February 19th to give some ideas as to what to do with the wet basement. The new Administrator at Cottage Hospital wants to meet with the Clinic Committee at the Clinic sometime in the near future. She would like to do more with the Clinic and feels that meeting with them there they could do a walk through and go over things.

The Selectmen approved the Current use for John and Julie Hatley and John and Yvonne O'Connor. They also approved a Veteran's Credit for John Costar.

The Selectmen went over the new contract for Brett Purvis and Associates. Mike Martell from the Department of Revenue had made some suggestions on changes that should be made. The Selectmen approved the contract and told Cindy to let Purvis and Associates know that the changes need to be made for next year's contract.

Meeting Adjourned at 9:00 P.M.
Respectfully Submitted
Cindy Frazer, Admin. Assistant