



# Trustees of the Town of Weare Trust Funds -Minutes-Draft.

**Date:** April 13, 2007  
**Conference Room, Town Offices**

**Time:** 1:30 pm

**Type of meeting:** Special

**Attendees:** Wilbur Beaupre' ----Frank Farmer----John McCausland

Visitors: Fred Ventresco, town administrator

## ----- Agenda Topics -----

### Govt. Building Maintenance Fund

Discussion: Met with Fred Ventresco to discuss quotes that he had received relative to various options of installing air conditioning within the town office building. Although we will be replacing the old system with a new one there is some concern among the TTF members that this might be considered a capital expense and not a building maintenance issue. Fred had only been able to obtain verbal quotes and it appears that the ductless system that we all agree would be the only system that we should consider would cost \$18,000.00 to \$20,000.00 plus electrical wiring of the units. This is approximately twice the cost of installing air conditioning units in the walls by cutting holes through to the outside.

Conclusion: John McCausland made a motion to fund up to \$25,000.00 from the Govt. Building Maintenance Fund for this project. Seconded by Frank Farmer. Yes vote by John and Frank—Wilbur Beaupre abstained. Motion passed.

Action items: none at this time

Persons responsible:

Deadline:

Adjourn Meeting

Discussion: none

Conclusion: John McCausland made a motion to adjourn the meeting at 2:02 pm. Seconded by Frank Farmer. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

**Other Information**

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