



# Town of Weare

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## Board of Selectmen

Heleen Kurk, Chairman  
Thomas Clow, Vice-Chairman  
Donna Osborne  
Joseph Fiala  
Wendy Clark

Building Committee Final

8/20/07

Present: Joe Fiala, George Malette, Sherry Burdick

Meeting opened at 8:02 am

Chair Fiala appoints Sherry Burdick as voting member for the meeting.

George Malette move to accept minutes of 8/6/07 as written. Burdick second. All in favor.

Discussion of CIP committee meeting. Police are requesting a needs analysis. Highway requests a new building as main public works shed. It was discussed at CIP what role the building committee should play in these projects. Malette feels we should be involved, but not take the lead. Fiala agrees.

Burdick reports that Dave Hewey was asked about doing temporary repairs to town hall roof—he cannot at this time. She will ask Rob Gordon.

Terry Knowles is on vacation. When she returns Burdick will ask her about making a presentation to the trustees regarding the use of Mildred Hall funds to pay for engineering.

Burdick would like to hire B & B Timber Framers to do the analysis of the Town Hall. Malette explained bid process, and encouraged the committee to contact B & B when the request for proposals is put out.

Burdick had discussion with ?-----name-----? from Vermont about the roof on the Stone Building. She would like to hire him to give us some guidance on repairs. She would also like to have him examine the Town Hall at the same time. Discussed that funds to pay him could possibly come from Mildred Hall, pending approval of trustees.

Burdick spoke to Mike Pelletier about the work he had done on the Town Hall floor. She needs documentation on the work in order to seek grants. She will continue to pursue the documents.

Malette would like to place a warrant article which would fund the Building Maintenance fund annually.

Fiala asks that the meeting time be changed due to new conflict. Agreed that meeting would be changed to the 3<sup>rd</sup> Tuesday at 4:00 pm.

Discussed amounts for Town Hall roof repair. Burdick calculates approx. 40 squares, cost is approx. \$400 per square. This is for roofing only, not including structural work needed.

Discussed future CIP items for subsequent years. Agreed that in 2009 Stone Building roof will need to be addressed. Beyond that will possibly be further repairs to Town Hall. Committee unsure after 2010.

Next step is to get specs from Don Burke so we can place advertising seeking bids for engineering of Town Hall. Fiala will contact Burke for those specs.

Meeting adjourned at 9:38 am.

Respectfully submitted,  
Joe Fiala