Selectmen's Meeting Minutes March 28, 2016

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen Jim Whipple and John Quinlan.

- Board reviewed last week's minutes. Quinlan motioned, seconded by Whipple to accept the minutes of March 21, 2016 as amended. All in favor.
- Board reviewed and signed checks and manifest.

After a short discussion, Quinlan motioned, seconded by Whipple to appoint Tony Immorlica to the Zoning Board of Adjustment with a 2019 term expiration. All in favor.

Quinlan motioned, seconded by Whipple to appoint Annette Immorlica to the Planning Board with a 2019 term expiration. All in favor.

McCollom Building committee members Jim Bannon and Dick Desroches came to the Board to discuss the next step in the McCollom Building energy envelope project. Where General Contractor Greg Mattison recommended cement board for siding, neither Jim nor Dick was in favor. They both prefer finger jointed pre-primed, cedar clap boards. They feel that cement board is porous and would retain moisture unless it is installed with an air barrier. They also feel that we need to contract the work ourselves in order to eliminate the expense of a GC. Regardless of whether the Board hires a GC or not, Bannon volunteered to write up a specification list in order to get "apples to apples" when it is put out to bid.

8:00 pm

- Esposito is still working on the letter to Joe Carleton Jr. regarding the Carleton Pond and Park project.
- Quinlan believes that Annette Immorlica will accept Chairmanship of the Planning Board when Chris Aiston steps down on April 26, 2016.
- Brett Vaughan will be before the Planning board on April 12th for his multi-lot subdivision on Purgatory Road. It is believed that he will be presenting a new plan that does not involve open space, and has a regular grid layout.
- Rolph Biggers has applied for a building permit for a two car garage on the condo lot at 26 North Main Street. This
 is another departure from his original site plan. Quinlan believes that he must go before the Planning Board to at
 least let them know what he is planning.

8:40 pm As there was no further business before the Board, Quinlan motioned, seconded by Whipple to adjourn. All in favor.

Respectfully Submitted, Laurie M. Brown