

Board of Selectmen Meeting Minutes
January 4, 2000
Addendum

5. Consideration of proposals for a replacement heating system at the bus garage.

DISCUSSION: Mr. Poore reviewed the submitted bids with the Board. Bid #1 was submitted by Portland Air and is for a York model. The York Model has an output of 125,000 BTUs which does not meet the required specification of 150,000 BTUs, 1.2 gal/per hour of fuel consumption, which also does not meet the required specification of 1.5 gal/per hour of fuel consumption, at a price of \$3,536. Bid #2 was submitted by Irving Home Heating. Irving's bid is for two systems: a.) Thermo Pride \$4,994 – 150,000 BTUs – 1.5 gal/per hour fuel consumption; and b.) New Mac \$4,597 – 177,000 BTUs – 1.5 gal/per hour fuel consumption. Mr. Pomerleau asked what the guarantees provided. Mr. Poore responded that the guarantees were either not provided or too difficult to read due to coming through the FAX machine. Mr. Poore also stated that the new system would be hooked into the existing ductwork.

MOTION: Michael McClellan motioned to accept the bid for the York Model from Portland Air. Seconded by Betty McDermott.

VOTE: Unanimous.

11. Communications and other business.

Budget items. There was a discussion regarding cable access equipment purchase and the transmission station running live. Pay increases for the Board were then discussed.

d. Savard litigation. Mr. Poore indicated that there had been no response to the letter recently sent to Mr. Savard. Mr. Poore suggested settling the matter out of court by having the Town physically remove the wall.

MOTION: Ada Brown motioned to table the issue to the January 18, 2000 meeting after getting a dollar amount for legal fees from the Town attorney and to then go forward with litigation with a \$2,000 cap on legal fees. Seconded by Michael McClellan.

DISCUSSION: Mr. Poore will get Pat Cayer, Land Services Inc., to survey the right-of-way. The cost of the survey will be included in the \$2,000 cap.

VOTE: Unanimous.

j. Extension of contract with George Emerson & Sons, now Pine Tree Waste, for curbside pick-up at the same rate.

MOTION: Betty McDermott motioned to extend the contract with George Emerson & Sons Pine Tree Waste). Seconded by Michael McClellan.

VOTE: Unanimous.

Respectfully submitted,

Louise H. Lester
Secretary