

TOWN OF GROTON
SELECT BOARD WORK SESSION MINUTES
December 9, 2017

In attendance: Christina Goodwin, John Rescigno and Kyle Andrews

Absent: Sara Smith (Administrative Assistant - AA)

Christina motioned to go into non-public session pursuant to RSA 91-A:3 II (a) and (b) at 9:05am, Kyle 2nd, so voted.

Christina motioned to return to public session at 10:12am, John 2nd, so voted.

Christina motioned to seal all of the non-public minutes, Kyle 2nd, so voted.

Ford Truck

Primex sent a check for the Ford that was damaged in the flood. We should put this amount in a warrant article to put in the capital reserve fund for a new truck.

Clean Harbors

Clean Harbors provided a quote to do the fuel spill clean-up. The Select Board each gave their consent to move forward to Sara so it didn't hold up the process but they need to motion it in the public meeting. They also wanted to make sure there wouldn't be any concerns with the ground freezing. It was explained that it depends on how deep down it is frozen but there are not concerns about it being that deep right now. Christina motioned to move forward with option 1 which is task 1, task 2, and task 4. It will be a little under \$7,000.00 and to get them in here as soon as possible, John 2nd, so voted.

Wires at garage

The wiring is all chewed and the copper is exposed. This needs to be replaced before it is covered. It looks like mice have been chewing on it. The wiring will have to be one before the insulations and sheet rock is put on. Sara will reach out to Gary Eason to see how much it will cost to replace wires on both sides, preventative measures so this doesn't happen again and timeframe that this can be done.

Cameras at garage

We need to reach out to Dave Switaj later about hooking the cameras back up but need to deal with the wiring first.

Having no other business to conduct, Christina motioned to adjourn at 10:15am, Kyle 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant