## TOWN OF HEBRON SELECT BOARD MEETING MINUTES January 16, 2019

PRESENT: John Dunklee, Paul Hazelton, and Karen Corliss, Town Administrator

OTHERS PRESENT: Bryant Lehr (Vice-President Conneston Construction, Inc.), Dan Baggaley (Supervisor with Conneston Construction, Inc.), Joe Hogan (Clerk of the Works)

ABSENT: Patrick Moriarty

12:00 P.M. **UPDATE ON ACADEMY BUILDING CONSTRUCTION:** Bryant Lehr reviewed with the Board the work to date on the project. Mr. Lehr reported that the rough-in for plumbing and electrical was complete and the insulation would be installed within the next couple of days. Joe Hogan asked Vice-Chair Dunklee about performing an inspection. Dan Baggaley informed Vice-Chair Dunklee and Mr. Hogan that pictures had been taken of all the rough-in plumbing and electrical and noted on the plans. Decks will be installed this week and the attic will be cleared to make way for the new insulation. Mr. Lehr noted that there was a credit of \$10,500 for the change out in the doors. The chair lift was being removed. Mr. Lehr stated that the exhaust fan would be installed for the Lula. The additional utility pole should be installed today. Mrs. Corliss informed the group of comments made by the State of NH Department of Labor regarding customer window provisions in order to protect for the employees. Mr. Lehr informed the group that the fire rated windows in the plans cost \$36<sub>7</sub>,000. An alternative solution would be worked on as there was only \$3,000 in the budget. The cost to replace the ceiling in the first floor of the Academy Building was \$3,200. Mr. Lehr noted that the rating for the room over the first floor of the new addition was 20 lb. loading. Mr. Lehr asked Mrs. Corliss to decide on the color for the door frames and window trim. Mr. Hogan asked for the cost for the Lula. Mr. Lehr replied \$50,830 plus add-ons. Vice-Chair Dunklee asked Mrs. Corliss to draft the warrant article for the Lula at \$75,000.

12:40 P.M. Bryant Lehr, Dan Baggaley, and Joe Hogan left the meeting.

## 12:40 P.M. **ANY OTHER BUSINESS:**

- Vice-Chair Dunklee signed the CCI invoice and the Miller Engineering & Testing, Inc. invoice.
- Mrs. Corliss reminded the Board of the meeting on January 17, 2019 at 10:00 a.m. for a teleconference with
  engineers from Berard-Martel regarding the work to be done on the review of the Town Clerk/Tax Collector
  building and the Library.
- Mrs. Corliss informed the Board that she would schedule the **annual performance review for Chief Austin** for next week.

12:50 P.M. MEETING ADJOURNED: Vice-Chair Dunklee moved to adjourn the meeting at 12:50 p.m., seconded by Selectman Hazelton. The vote was unanimous.

Respectfully submitted,

Karen Corliss Town Administrator

NOTE: Any changes to the minutes will be reflected in the next Select Board Meeting minutes.