



TOWN OF THORNTON BOARD OF SELECTMEN

Town of Thornton • 16 Merrill Access Road • Thornton NH, 03285 • 603.726.8168

Approved on: 5/16/14
BOS Initial: SM
Rec'd by Town Clerk on: 5/6/14
Town Clerk Initials: 282

Board of Selectmen Public Meeting Minutes March 13, 2014

Chairman Benton opened the public meeting at 4:30 p.m. with the pledge of allegiance.

ROLL CALL: Chairman Brad Benton, Vice-Chairman Roy Sabourn, Selectman John Paul-Hilliard, Selectwoman Marianne Peabody and Selectman Steve Morton.

STAFF PRESENT: Tammie A. Beaulieu, Town Administrator

PHASE II ADDITION DISCUSSION FOR TOWN MEETING

R. Sabourn has been working on a proposal for the bond article for Phase II portion of the Town Hall addition to be presented at Town Meeting. R. Sabourn explained his understanding of the financial options for the addition proposal including using some of the Municipal Building CIP fund to reduce the suggested bond amount, as well as other options that could reduce the cost. The board discussed possibilities to reduce costs; including removing the clerk of works services, reduced air conditioning and deduct spray foam insulation options. With discussed changes, the total amount reduced the bond amount to \$502,000 which includes a new roof. The board discussed using \$23,000 from capital reserve for the roof replacement, and \$104,000 from reserves resulting in a new bond principal amount of \$375,000.

The board discussed changing the Municipal Buildings Capital Reserve fund name to be more specific during the 2015 Town Meeting, so that it can include maintenance of the municipal grounds as well.

The board discussed the options presented. After a lengthy discussion, the board agreed to present the options as discussed during town meeting that include a new reduced principal bond amount of \$375,000. The board reviewed and approved the draft wording of the warrant article. S. Morton confirmed that the total amount of the renovation project is \$502,000 with a lowered bond amount of \$375,000 with cuts in the project and utilizing town department services.

The board also agreed that the roof costs should be deducted from the renovation project since the roof will need to be replaced even if the renovations are not approved. The board agreed that this cost has been included in the capital reserve previously due to the repairs needed to the roof and will be completed even if the warrant article for renovations are not approved at town meeting.

The board agreed to make a request to the moderator that the Town Administrator be permitted to speak and answer questions as needed during town meeting.

MOTION 6:15 P.M.: "To adjourn."

Motion: R. Sabourn

Seconded: M. Peabody

Discussion: None.

Motion Passes: 5 – Yes, 0 – No

Respectfully submitted,

Jessi Fleury
Board Secretary

TOWN OF THORNTON
Selectmen's Agenda
March 13, 2014
4:30 PM

4:30 Pledge of Allegiance

Agenda Item:

The Board of Selectmen will meet to discuss the Town Building Renovation Project Phase II and financial options relative to the project.

Board of Selectmen
March 13, 2014
SIGN IN SHEET (Please Print)

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