Selectmen's Meeting June 25, 2015 Minutes

Present: K. Young, R. Kmiec, H. Comerford, T. Cofske, S. Krasnecky, F. Butler, A. Barnes

Meeting called to order at 6:00PM.

K. Young read the agenda into the record.

Bid Award Town House Boiler Replacement Project

One bid was received for the Town House Boiler Replacement Project. The bid was submitted by B.E.C Plumbing and Heating, Inc. on June 24th, 2015. The total proposed contract price is \$44,717.00.

MOTION: R. Kmiec to accept the bid for the Town House boiler replacement from B.E.C

Plumbing and Heating, Inc., in the amount of \$44,717.00.

SECOND: H. Comerford

VOTE: Unanimous

Fay Butler, Hardwick Fair Committee President - RFP Paige Agricultural Building

F. Butler read the Hardwick Community Fair Association response to the RFP for lease of the Paige Agricultural Building into record. The association has advised that they will not respond to the RFP.

Discussion ensued regarding the potential of long-term leasing, raising questions pertaining to the ability or not of the Hardwick Community Fair Association to obtain grants or conduct fundraising for repairs or improvements if the Town of Hardwick were to lease and not sell the building. R. Kmiec assured F. Butler that the town would be willing to work collaboratively with the Association to obtain grants for the Paige Agricultural Building.

The Board of Selectmen and Mr. Butler have agreed to revisit this in September or October 2015.

Appointment: Veterans Agent

MOTION: H. Comerford to appoint Scott Tourtlelotte to Veterans Agent.

SECOND: R. Kmiec **VOTE:** Unanimous

<u>Adjournment</u>

MOTION: H. Comerford to adjourn at 6:27PM.

SECOND: R. Kmiec **VOTE:** Unanimous

Kenan P. Young

Richard V. Kmiec

Harry T. Comerford