

New Ashford Select Board Meeting
New Ashford Town Hall
May 11, 2018

Board Present: Jason Jayko (chair), Mark Phelps, Ken McInerney
Others Present: Lori Jayko, Keith Lacasse, Piotr Masiakowski

Meeting opened at 6:30

1. Public Comment: Piotr Masiakowski is interested in buying property on Ingraham Road and has questions about access and building restrictions. The property starts after the gate on Ingraham Road. The town will need to move the gate and will plow Ingraham Road for all residents. He would like to build a micro house and wanted to know if it would be considered a mobile home and need to be put on a foundation. The Board recommended that he call the Board of Health, the Building Inspector, and the Conservation Commission.

2. Road Commissioner: The Board received three sealed bid for repairs to the Salt Shed. The first bid was from D. Condron Construction for \$22,960. The second bid was received from Mark Bottesi for \$22,000. The third bid was received from KLC Construction for \$21,800. The Board reviewed the bids and their specifications. Ken made a motion to award the bid to KLC Construction, contingent on insurance approval, seconded by Mark.

Jason received an e-mail from a resident on Roys Road about motorcycles going up the road and having to turn around, as the other end of the road is not opened or paved. Keith will open Roys Road and Ingraham Road on May 12 or 13.

Keith cut four trees that were in Greylock road. After the second gate, there's a split maple and a few more branches hanging over the road. He can scrape up the washout with the skid steer.

Ken gave Keith the DCR supervisor's contact information.

Keith got a call from the Masons about the hole after the Roys Road bridge.

Keith showed the Board a grid from EJ Prescott that goes under a road and is covered with tack coat and paving to keep the road from cracking. It costs \$4.75 a square yard. It will extend the life of a road by ten years. Keith will talk to Kathy Steven about this when she and the engineers look at Beach Hill Road.

3. Colonial Power: The indicative pricing results were sent to the board. Colonial recommends going with Verde for thirty months and they are going to ask Verde for a rate of .0999, which is less than WMECO's basic service over the next six months. The Board has to inform Colonial of its decision by May 14. Mark made a motion to accept the rate of .0999 from Verde for 30 months if it is offered, if it is not and another company is less than WMECO then the Board will choose them for 30 months, if neither of those happen the Board chooses WMECO for six months, seconded by Ken. Jason will inform Colonial of the Board's decision.

4. Town Hall Updates: H.A. George recommended getting three Rinnai EX38 space heaters upstairs, and one EX22 in the basement to maintain heat. Those four furnaces, all accessories and materials, and installation/labor would cost \$13,450. This does not include removal of the oil tank and the furnaces. In September, West Oil quoted two Spirit Series furnaces for \$6,320 or two Thermo Pride Furnaces for \$9,050. Prices included installation, connection to ducts, and

removal of old furnaces. Jason will check to see what the warranty is for the Rinnais. There is a 10- year heat exchanger warranty. The Rinnais plug in and do not require duct work. There is concern that the Rinnais may not adequately heat the Town Clerk's office. Jason will get a quote from H. A. George for a regular propane furnace tied into the existing duct work. Ken will call West Oil for updated quotes. Keith will call some independents to give quotes. Jason has submitted the estimates to the Community Compact grant.

Corgi did not turn in a quote for electric work. Mickle Electric estimates \$10,050 for 200- amp service install, new cables, 22 KW generator with transfer switch and battery, wiring the new furnaces, permits, and work done to code. Jason submitted the quote to Community Compact and asked if the money has to be spent by July 1.

5. Any other unforeseen business: Jason got an e-mail from WHIP city. They have an opportunity to get new, surplus, small huts for \$16,000-\$18,000 from the Town of Princeton. They have HVAC, electric, done to code with wiring receptacles, a wind load of 150 mph, and are mounted on skids to be set on a concrete pad. The hut is 10 X 7 ½ feet. Jason will check with Whip City that this will fit the server rack. Jason showed pictures of the huts to the Board. Jason will ask Building Inspector, Don Torrico, what would be required to build housing for the broadband equipment in the Town Hall basement.

Brenda Frye, School Committee Chair, asked the Town Clerk, Lori Trottier, to have paper ballots for the Town Meeting. Town Counsel will be available by phone.

Next meeting May 24, 2018 at 5:00.

Meeting adjourned at 7:45