

**Dunbarton Board of Selectmen
Special Meeting Minutes
December 22, 2022**

A meeting of the Dunbarton Board of Selectmen (BoS) was held on Thursday, December 22, 2022 at 1:00 p.m. at the Dunbarton Town Offices.

Board members present:

Mike Kaminski, Chair
Dave Nault, Selectman
Justin Nault, Selectman

Town Officials present:

Line Comeau, Town Administrator
Patrick “Woody” Bowne, Transfer Station Manager

Members of the Public present:

Stan Emmanuel from Bow Recycling

Mike Kaminski called the meeting to order at 1:01 p.m.

OLD BUSINESS

Approve Minutes

Motion: by Mike Kaminski, seconded by Justin Nault to approve the meeting minutes of November 18, 2022 as written.

Discussion: none.

Vote: (3-0)

Minutes from the meeting of December 15th will be approved at the next meeting.

PUBLIC COMMENT

None.

NEW BUSINESS

Bid Review

The BoS reviewed the bids for MSW and C&D from Bow Recycling and Waste Management. Prices were reviewed per ton and for special hauling.

Justin Nault said that Bow Recycling’s quote did not include any exceptions.

Dave Nault read the exceptions submitted with Waste Management's quote:

- 1:** Dunbarton fuel adjustment formula
- 2:** WM wants do all of the hauling and disposal with a 3-year contract, and
- 3:** They do not approve of the 30-day cancellation clause.

Line Comeau and Dave Nault placed calls to different contacts at Waste Management during the meeting in an effort to discuss the exceptions listed in their bid.

Discussion occurred regarding the best way to handle hauling that is most beneficial for the town.

The BoS decided that they will have the bidders resubmit bids to ensure that everyone is bidding upon the same services. Bidders should have their bids resubmitted by 12/29/22.

Roy from Waste Management returned Dave Nault's phone call. Dave communicated to Roy what they discussed at the meeting and that they are having all bidders resubmit bids to ensure that everyone is bidding on the same services. He also received confirmation from Roy that Waste Management would be hauling to sites in either Concord or Auburn NH.

This bid review was tabled until the next meeting.

Update on Construction Project

Dave Nault gave an update on the construction project:

- They will be receiving an invoice for the fire door for the sprinkler room (\$1,600) that was built at no charge by the contractor.
- He met with the electrician and phone company this morning. They will be bringing the phone lines into the building along with the electric lines.
- **Dave Nault** has reached out to Tom Cusano to discuss the lift for the stage. He does have the latest quote for the LULA (\$28,000), and it is up to the Cusano's on how they would like to move forward (whether they find a different model, raise funds, etc.). They will still prep the stage for the larger model they were quoted, but it will be ready for whatever is installed. The Cusano's will take care of the bill for the drywall (\$3,200); Line Comeau will follow up with them for that.

- Flooring is currently being installed.
- He has been in touch with Pro Technologies regarding the phone line monitoring for the elevator. He expressed his dismay in their delay in communication. They said they have been working through some legal and security concerns they had with the system, but that has now been resolved. Now they need power in order to be able to start their work on getting everything connected. They have a new date of January 13 for the delivery of the electrical panel and breakers.
- He is still trying to coordinate a time for JR Swindlehurst to move the water heater downstairs. They met this morning to move it, but he didn't show up.
- The water tanks for the sprinkler system are full. Discussion occurred regarding the water system at the building and the costs of a water treatment system. The last time it was tested was 2017. There were small amounts of arsenic detected, but not a harmful amount. Mike Kaminski suggested they do another test of the water in the buildings.
- Dave Nault asked Line Comeau to draft an email to Denis Meyers and John at GCCC regarding the overflow pipe is half full of ice in it. He would like to figure out where that water is coming from so they can correct the problem now.

Discussion occurred regarding expected items they may need to encumber from this year's budget.

Hazard Mitigation Update

The BoS signed off on the Hazard Mitigation Update.

PUBLIC COMMENT

None.

BOARD MEMBER ISSUES

Mike Kaminski said that after talking to multiple people and taking into account what was discussed at the last meeting, he has revisited his preferred method for revising the pay scale and now feels that it would be better to do the wage scale adjustment across the board for everyone and then implement their new plan from there.

Discussion occurred regarding the best way to proceed as they perform the wage adjustment for the remaining positions.

ADJOURNMENT

Motion: by Justin Nault, seconded by Mike Kaminski to adjourn the meeting.

Vote: (3-0).

Meeting adjourned at 2:30 p.m.

Respectfully Submitted,

Jennifer King, Recording Secretary

Signed:

Michael Kaminski, Chair

David Nault, Selectman

Justin Nault, Selectman