

Town of Boscawen
Board of Selectmen
Final Minutes
Tuesday, June 4, 2019 at 3:15pm

In attendance: Edward Cherian, Roger Sanborn, Lorrie Carey, Alan Hardy, Katie Phelps

Chairman Cherian opened the special public meeting at 3:15pm.

The purpose of the meeting is to discuss an update to the Municipal Facility roofing project. The current condition of the chimney on the building is worse than anticipated. The contractor will need to grind down the existing bricks and rebuild it to the specifications of our consulting engineer. The plan is to re-use the existing bricks to maintain the historic nature of the chimney. It will take approximately one week to complete the chimney repair at which point the shingles will be replaced. Town Administrator, Alan Hardy, checked into the option of removing the chimney and using a power vent instead. This option wasn't feasible given the output from the furnace.

Mr. Cherian asked if there is a workmanship warranty for the chimney work. Alan Hardy will check into this and report back to the Board.

The additional cost of the chimney repair will be \$15,850. Given that this was an unplanned expense the Board decided to meet prior to the next Selectmen's meeting as not to delay the roof work further. There is still enough money in our Municipal Office Capital Reserve to cover the added expense of the chimney rebuild. The total project cost is still below our consulting engineer's estimate of \$120,000.

Motion made by Edward Cherian, and seconded by Roger Sanborn, to allow Alan Hardy to sign the updated change order to include the added expense of \$15,850 for rebuilding the Municipal Office chimney. All in favor. None opposed.

Should any future work go beyond the 'not to exceed' amount it will need to come back to the Board for approval.

Motion made by Edward Cherian to adjourn the public meeting at 3:40pm. Selectmen Sanborn seconded. All in favor. None Opposed.

Respectfully submitted by Katie Phelps