

Town of West Windsor
Special Selectboard Meeting
Monday, February 6, 2023
DRAFT Minutes

Present via Zoom: Mark Harley

Present in Person: Mike Spackman, Brett Myers, Mark Higgins, Matt Kantola, Chris Dolan

Matt called the meeting to order at 6:32 pm

There was no public comment and no changes or additions to the agenda.

Mike explained that the Highway Department had received three proposals to replace the salt shed, which had been damaged in a December storm.

Two proposals were from Daniels Construction. The first quoted \$44,000 for a new roof installed on a concrete foundation. The second was \$27,500 for the same roof, but without the concrete foundation.

The third bid was from Miller construction and was a quote of \$25,500 to replace the roof and install it on a concrete foundation.

Mike's recommendation was to go with Miller because the price is consistent with the insurance reimbursement for the roof, it includes concrete, and Miller can start right away, which will reduce the amount of time that the town will have to pay the \$2,500/mo rent for temporary salt storage.

Matt said that an incidental advantage of the new shed is that it will look better aesthetically

Mark Higgins asked why the roof failed to begin with. Mike said that it had been weakened due to being moved a few times and was not anchored in concrete.

Matt made a motion to go with the Miller proposal. Brett seconded and the motion passed with all in favor.

Mike asked Chris to follow up with letters to both Daniels and Miller.

Matt made a motion to authorize mike to contact Miller to go forward. The motion passed with all in favor.

The Selectboard members signed a document indicating that, along with the Planning Commission, they endorsed the town's application for the Better Connections Grant.

There was some discussion of emergency planning, and Matt asked that the topic be placed on the agenda for Monday the 13th.

Matt made a motion to adjourn at 7:50 pm. The motion passed with all in favor.

Respectfully Submitted,

Christina Dolan