

**HIGHWAY FACILITY COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, FEBRUARY 23, 2011  
SELECTMEN CONFERENCE ROOM**

**Present:** Chandler Paquette, Allan Walker, Mitchell Eaffy, David Hosmer, Dwight Ryniewicz, Barbara Rich

The meeting was called to order at 4:30 p.m. by Chairman Paquette.

**#1. Approve Minutes of January 19, 2011 Meeting**

**Motion** by Walker/Hosmer to approve the minutes of the January 19, 2011 meeting as presented. Unanimous.

**#2. Payment of Bills**

**Motion** by Eaffy/Ryniewicz to approve the payment of \$1647.36 to CME Associates for remediation oversight for the month of January. Unanimous.

**Motion** by Ryniewicz/Hosmer to approve the payment of \$768.00 to CME Associates for clerk-of-the-works for the month of January. Unanimous.

**Motion** by Eaffy/Hosmer to approve the payment of \$100,362.50 to Sarazin Construction for Payment #7 for work on the project. Unanimous.

**Motion** by Hosmer/Ryniewicz to approve an additional amount of approximately \$500. to replace the transfer switch for the old generator which will be used at the salt shed. It appears that all other existing generator parts are usable. Unanimous.

**#3. Correspondence/Announcements**

There will be a site meeting on Thursday, February 24, 2011 at the garage. Chan is hopeful that heating system recommendations will be forthcoming from the contractor so that the committee can meet again soon to make a decision on that part of the project.

The doors on the sides of the new salt barn were damaged by ice coming off the roof. Overhead Door Company will need to correct that situation at their cost.

A job trailer is to be delivered for John's use on Friday. Once he and the mechanic vacate the old building, contractors will begin to renovate it.

**Motion** by Eaffy/Hosmer to adjourn. Meeting adjourned at 5:00 p.m.

Submitted,  
Barbara Rich