

**Councilor Call:**

Moved the Order, seconded by Councilor Gleason.

**Tony Plante:**

Explained that if an item is put out to bid under the town's purchasing policy and then comes in at a price that is either higher than the operating budget allowance or what was included in the capital plan, it is required to come to the Council. This was in the capital plan for this year and was put in at \$17,600. The memo from David Dickson explains that he figured it using 1/2 inch plywood and code requires 5/8 inch plywood. Dave also requested that an additional \$1,650 be added to the 23,000 for a total of \$24,650 to add a new garage door for the theater side of the building; which was not included in the original bid. He noted other projects have come in under budget, so there is more than enough funding available in capital to pay for this as the project came in over budget.

**Councilor Nadeau:**

Moved to amend Order 13-154 to be increased to \$24,650 to include \$1,650 for a door with the funds coming from the same account due to savings on other projects, seconded by Councilor Anania.

**Vote 7-0 on Amendment**

**Vote 7-0 as Amended**

\*\*\*\*\* Order 13-155: To approve the addition of Loon Lane to the Town's winter road maintenance schedule.

**Councilor Gleason:**

Moved the Order, seconded by Councilor Anania.

**Tony Plante:**

Explained the Council has a policy on extending winter maintenance on public easements, and there are a number of criteria that have to be met. He included a copy of the policy with the ten conditions that the public easements have to meet and many of those are hard to meet. This road, located off Sandbar Road, as the Public Works Director outlined in his memo, does not meet five of those.

**Doug Fortier - Public Works Director:**

He said he met with Nancy Gosselin and he went over all of the criteria with her. He said what he thought Nancy was saying was that there were no obstructions from the roadbed itself. He said there is a stonewall running down the right-hand side of the edge of the gravel road, there are phone polls along the edge of the gravel road, as well as trees on the edge. He told her he

was just there to state what did or did not meet the policy.

**Councilor Noel:**

Stated that some of Doug's points are very valid and this is why the policy was created, and unfortunately the differences are too significant to support. Councilor Call agreed. Councilor Anania asked if we had a process to help them comply? Councilor Noel said there is no history of how the road was constructed so it may mean they may have to go back and widen it as well as construct it. Councilor Hayman said before they do that they could have someone come in and take core samples, but the deeded right-of-way is only 20 feet.

**Vote 0 -6 with 1 abstention (PA) - Fails**

Order 13-156: To approve a proposed Recreation Facilities Capital Investment Plan.

**Councilor Call:**

Moved the Order, seconded by Councilor Gleason.

**Tony Plante:**

He said one of the elements required in order to have a defensible Recreation Impact Fee is to have a Capital Investment Plan, which is what this document is intended to do. There are three things he pointed out that this does - 1. that its purpose is to meet the requirements of a defensible recreation impact fee, 2. reflect the goals or needs that have already been identified, and discuss to some degree, 3. and we would regard this as a place to start in doing a more complete Recreation Capital Facilities Investment Plan for the next budget cycle. This is mainly intended to satisfy the requirements of the law.

**Councilor Nadeau:**

He asked if in the next Order they could list what it would contain and offer such as water, lights, etc. Tony said that this was a basic starting point; there is a lot of detail that is needed. Councilor Gleason said that we need a Capital Improvement Program, but also for other things in town. When it comes down to the Council's budget you can move things around a little bit; this is a very important piece for the future of this town. Councilor Noel stated it was a guideline, a vision to start us down the path of being better prepared for the future and fulfilling a need we have.

**Vote 7-0 Passed**

Order 13-157: To award a contract for improvements to Lippman Park as outlined