Board of Selectmen Special Meeting Minutes Thursday, March 23, 2017 6:30pm Clifford B. Green Memorial Center

Present: Bob Kelleher, Joe Voccio and Melissa Bradley; Recording Secretary **Absent:** Rick Ives; with notice

Also Present: Ken Dykstra, Aaron Kerouack, Sandra Brodeur, David Fuss and Fran from the Bulletin

- 1. Call to Order: Mr. Kelleher called the meeting to order at 6:30pm.
- 2. Public Comment: None
- **3. Appointment of Building Committee for School Roof Project:** Joe Voccio made a motion to appoint Mike Keech, Pat McCormack, Mae Lyons, Paul Vandale and Bob Kelleher, chairman, to the school roof project building committee. Bob Kelleher seconded the motion. Mr. Kelleher will act as the chairman until a meeting is held and a permanent chairman is chosen. This will allow any paperwork that needs to be signed immediately to be done. Motion passed 2-0.
- 4. Public Comment: Sandra Brodeur inquires what the qualifications are for the chosen members, with the exception of Mr. Kelleher. Mike Keech is a mason by trade and has served on the preschool and school wall building committees in the past. Mae Lyons is a member of the Board of Education. Paul Vandale has building knowledge. Pat McCormack is the former director of NDDH and will be a resource for health issues and building materials.
- 5. Adjourn: Joe Voccio made a motion to adjourn. Bob Kelleher seconded the motion. Meeting adjourned at 6:35pm

Respectfully Submitted;

Melissa J. Bradley Recording Secretary