

# TOWN OF ORFORD

Board of Selectmen  
Work Session Meeting Minutes  
February 7, 2022

MEMBERS PRESENT: John Adams, Fred Kidder II, Chase Kling

OTHERS PRESENT: Esther Dobbins-Marsh, Terry Straight

## **Call Meeting to Order**

The meeting was called to order at 5:30 pm

**Review plans and specs for the Highway Grader Cover** – The original discussion of this cover was to extend from the existing garage. However, Straight met with Herb Austic and John Berryman (Road Committee members) to discuss a possible change of the location, and a change of the size. They looked at adding a 45' x 45' cover beside the existing salt shed that would be flush with the front of the salt shed, and extend beyond. This would provide shelter for the grader, chipper and possible the backhoe and be within our budget of \$14,000. Straight will work with Austic to finalize the design.

**Review plans and specs for the Highway Storage addition** – There were originally two designs the Town was looking at for the storage addition. During 2020 and 2021, prices for materials were extremely high, preventing the Town from obtaining an estimate within the budget of \$40,000 for either design. (Option #1 was just a storage unit, and option #2 created a storage space for office files, and a separate area for tools, etc.) Straight reminded the board that they had given permission to remove the existing window in the current office area and install a door providing a second means of egress. Straight said the door has been delivered, concrete will be removed, and Herb Austic will frame in and install the door at no cost. Straight will work with Austic to finalize design option #2.

For both projects, Kling will discuss with several local contractors to obtain rough estimates for the projects to determine if the project can be completed within the respective budgets. He will also determine their time availability to take on the projects, if interested. After that information is gathered, the project will go out for the formal bid process.

## **Review of received Petition Warrant Articles**

The petitioned warrant article requesting funding to help with the costs of the Summer Concerts in the amount of \$1,500 requires the Selectboard to vote to recommend or not.

*Motion made by Kling, seconded by Kidder to recommend Article #15. Motion failed 1/2*

**Finalize 2021 Selectboard Report to be included in the Annual Report**– The Selectboard reviewed the report and suggested modifications, and agreed the modifications should be included. Dobbins-Marsh will revise and insert into the Annual Report.

**Other** – the Perambulation Report for the Orford/Wentworth town line was presented to the Selectboard for signature. This will be finalized at the February 9, 2022 board meeting.

## **Adjourn**

*Motion made by Kidder, seconded by Adams adjourn the meeting. Motion Passed 3/0*

The meeting adjourned at 6:45 pm

Respectfully Submitted,

Esther Dobbins-Marsh