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TOWN OF BROOKLINE, NEW HAMPSHIRE FACILITIES COMMITTEE

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Facilities Committee October 29, 2014 Minutes

Meeting attendees: Tad Putney, Jodi Tochko, James Sartell, John Carr and resident Ann Somers.

Tad Putney called the meeting to order at 6:05PM.

Motion made by **John Carr** to approve the minutes to the 9/29 meeting seconded by **Jodi Tochko**. Motion passed unanimously.

Review/discussion on 2015 Safety Complex landscaping contract- There was some movement in the bid from Wilson's Ground Maintenance regarding the contract after a review of some material needed etc. The bid/contract is now priced at \$6,123 (initially \$5875) fixed at 3 years. **Tad Putney** made some observations of Wilson's work and received a positive reference, which he visted. The committee felt that the changes were reasonable and in light of the recommendations wished to move forward with Wilson's. Motion made by **Jay Sartell** to recommend that the Selectboard accept the contract with Wilson's Ground Maintenance dated 10/20/2014 for 2015, 2016 and 2017. Motion approved unanimously.

Discussion/update on Annex - Tad Putney discussed a work party 11/1 0900-1200 for fall clean up.

Table energy efficiency opportunities until the committee can meet with the Hollis Energy Committee. **Jay Sartell** offered to reach out to the Hollis Energy Committee to discuss Venu Rao's schedule. The meeting will take place when Venu is available to meet.

Motion to adjourn made by Jay Sartell seconded by Jodi Tochko. Motion passed unanimously.

Adjourned at 6:45 PM