

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, September 3, 2009**

Chairman Pete Loudon called the meeting to order at 7:00 p.m. Present were Steve Condojani, Bob Chance, Police Chief Mark Chase, Trevor Chase, Gary Goudreau of Goudreau & Associates Architects PLLC, Selectmen's Rep Richard Drenkhahn and Secretary Janet Kimball. Julian Shlager was absent.

APPROVAL OF MINUTES:

A motion to correct the minutes for August 20 to read that 'the public hearing was scheduled for 7:15 pm' and not 6:30 pm was made by Steve Condojani. All were in favor of the correction. Mr. Condojani then motioned to accept the corrected minutes and seconded by Bob Chance. All were in favor and the minutes were accepted.

NEW BUSINESS:

Chief Chase requested info for the purpose of writing a blurb for the town newsletter that will go out this fall.

UNFINISHED BUSINESS:

Update on Attorney General and Morrill Park:

Terry Knowles from the Attorney Generals Office, Police Chief Mark Chase and Selectman Charlie Hanson had a very positive meeting regarding the park. Ms. Knowles has a full understanding and concept of what the committee is doing in regards to the land swap and says we will have an agreement. The value of the land being swapped is imperative to the Charitable Trust. In researching, it was noted that the Bandstand parcel has an assessed value of more than double the park parcel, therefore creating no problem. It was also noted that a distance of 25 feet must be maintained from the cemetery. The suggestion of planting a hedge as a barrier was made. The park will also be handicap accessible. In order for the park to be made permanently untouchable, it will require a town vote. Selectman Hanson will write a letter including the final proposal to Ms. Knowles.

Generator:

Trevor Chase met with Tom Gallow of Milton Cat for information on the generator. Mr. Gallow does not recommend that the existing generator at the town office be tapped into. It is sized for the building that it is servicing and would not be in its best interest to over tax it. To split the usage between the two buildings would entail tearing up the pavement, walkway and require approximately 300 feet of copper and result in two underpowered buildings.

Trevor Chase will ask Mr. Gallow to speak with our engineer, Wayne Whippie, regarding the details and pricing for a new generator vs. sharing the existing one. Details that need to be addressed are the necessary voltage, proposed loads, fuel source, indoor or outdoor location, sound enclosure, incoming service rate, location of transfer switch (inside or outside), etc. Richard Drenkhahn suggested that the location of the generator not be on the residential public side due to the noise factor. Gary Goudreau assured the committee that the generator is not loud or offensive.

Building Update:

Chief Chase reported that the veneer stone façade being looked at would be an add on cost of \$42 - \$68 thousand. Trevor Chase thought that this figure was a very high estimate. Chief Chase feels that the building itself should be the first concern before adding on this type of expense.

The installation of radiant heat would be \$21,000 but would serve as the primary heat for the first floor cutting back on the cost of fuel.

Pete Loudon questioned the possibility of funding from Homeland Security. Chief Chase will look into. He did announce that Highway Safety has agreed to give money towards the purchase of the camera system and offered a letter of pre-approval. Mr. Drenkhahn reported that the Selectmen are seeking a low interest loan.

New Hampshire Electric Coop will need to place a service pole for the new building.

It was suggested that another public hearing be scheduled to bring the residents up to date with the building and park plans. Chief Chase will try for a date towards the end of September. An updated presentation will be made to the Selectmen prior to this meeting hopefully at the September 23 Selectmen's meeting.

Planning & Zoning Boards:

The committee has been given permission by the Selectmen to schedule the necessary meetings with the two boards.

ADJOURNMENT:

At 8:02 p.m. Steve Condojani motioned to adjourn the meeting. Bob Chance seconded the motion and the vote was unanimous

The next meeting is scheduled for September 17 at 7 p.m.

Respectfully submitted,

**Janet Kimball
Building Committee Secretary**