

Town of Londonderry
Board of Selectmen – Special Meeting
Thursday May 25th, 2017
5:30 p.m.
Minutes
Approved June 5, 2017

1. Call meeting to order

Paul called the meeting to order at 5:32 p.m.

Board Members Present: Paul Gordon, Jim Ameden, Georgianne Mora, and Bob Forbes.

Staff Present: Stephanie Thompson

2. Additions or deletions to the agenda

Paul made a motion to:

Add pay orders

Add voluntary transaction agreement for Genser property as b under Old Business.

Add Town Officials Business – a) Town Health Officer Appointment

Add Frogs Leap property update under Old Business

Add Sand and Salt Shed update under Old Business

Add VOSHA update under old Business

George seconded. Motion passed with all in favor.

Town officials Business

a. Town Health Officer Appointment

George moved to appoint Irwin Kuperberg as Town Health Officer. Jim seconded. Motion passed with all in favor.

Irwin has completed the contact form. Stephanie will ask him to come in and sign the oath of office to be notarized, and documents will be forward to the State.

3. Old business

a. Genser Asbestos & Demo Bid Award

- One bid was received from TAM for a total cost of \$49,216.00. CDBG-DR Funds for this project allow for \$55,000 for closing and demo costs.

George moved to approve the bid from TAM, conditioned upon a successful closing and acquisition of the property by the Town. Bob seconded. Motion passed with all in favor.

Project is moving forward. Closing date is still not yet determined.

b. Voluntary Transaction Agreement – Genser

Jim moved to approve the Genser Voluntary Transaction Agreement. George seconded. Motion passed with all in favor.

c. Frogs Leap Property Update

Paul advised that an open house was held Tuesday 5/23 week and they will be touch following this with any questions of problems. Notification and flyer for the auction are on the Town website. He also noted the idea of providing a cash settlement of \$500 to the current occupant to encourage him to vacate by the end of May. This contact was made from the Town Attorney, who has not yet been able to contact him. The previous agent that had the property had been listed with has contacted Paul following the decision by the Board to go to auction and that the individuals who made a previous option, and that

they would make another offer. Paul advise it was too late, we had a contract but that they could attend and bid at auction.

d. Sand and Salt Shed Update

Bob advised that Greg Sellers will be coming down to do a site visit next Wednesday. After this, we should have an answer regarding what additional needs we will have from Enman Engineering for bidding purposes.

e. VOSHA Update

At the last meeting the board signed the agreement and advised that we have submitted the \$1250 payment. A June 28th completion date for the Lockout/Tag Out program. Paul, Jim and George will work with Mathew to get the needed information.

4. Adjourn

George made a motion to adjourn. Bob seconded. Motion passed with all in favor. Meeting was adjourned at 6 p.m.
