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**Selectmen Minutes**  
**May 25, 2022**

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson and Selectman Pitt were present. Also in attendance were Roland Veaudry and Dustin Franco.

Selectman Nelson reported that the highway employees would be at the annual DOT training on Thursday. Chairman Paight updated the board on the replacement of well pump #3 the previous Friday.

Tom Weller of Weller and Michael Architects and Iris Waitt of Design Day Mechanicals, Inc. joined the meeting at 10:34 am. Tom Weller had wanted Ms. Waitt to review the current heating system at the Frost Free Library so that she could provide an alternative for addressing the moisture issue. The group discussed the proposed heating for the addition. Per Ms. Waitt, there will be 2 mini split/heat pump units in the addition that will provide heat and cooling. These light commercial units are rated to -13 degrees. To preserve heat if power is out in the winter, Tom suggested insulating the bathroom and kitchen walls. Regarding the moisture issue, Iris suggested a free standing dehumidifier be placed in the basement. There was a discussion about the current, aging heating system at the library. Iris proposed three options: replace in-kind oil furnaces which would be the less expensive option; replace with propane furnaces that would be more efficient; or go with a heat pump system which would provide cooling as well. She estimated the cost to put together a proposal would be \$1,000-\$1,500. The heat pump system would be more costly upfront, but less expensive to operate given oil and propane prices. Tom thought it would be wise to have the heating system as an add alternate in the bidding. At least, the line could be run during construction for future system changes. Iris left at 11:35 am.

Justin Frazier, Water Operator, joined the meeting at 11:40 am. He reviewed the events of the previous Friday when the well pump #3 was replaced. Tom Weller asked a few questions about the water and sewer lines to the library. Justin and Tom left at 12:07 pm. Roland and Dustin left at 12:08 pm.

Selectman Pitt moved to approve the accounts payable of 5/26/22. Seconded by Selectman Nelson. Vote was unanimous.

Selectman Pitt moved to approve the payroll of 5/26/22. Seconded by Selectmen Nelson. Vote was unanimous.

Selectman Nelson moved to adjourn at 12:30 pm. Seconded by Selectman Pitt. Vote was unanimous.

Submitted by,

Gina Paight