

WINDHAM FIRST TAXING DISTRICT

Monday March 3, 2014
Special Meeting Minutes

Call to Order:

President Diane Rayhall called the special meeting of the Windham First Taxing District to order at 1811 hours.

The following members were present: Diane Rayhall, Elaine Rogers, Joe DeMarchi, Jan Mott, Peter Bruscato, Dawn Niles and AnnMarie White. 9 Windham residents attended.

Diane made a motion to go into recess until get a quorum, Jan Motts seconded, all in favor.

Public Comment

Diane Rayhall read the discussion and possible action to approve for a new roof from McClintock roofing to the Windham Free Library not to exceed \$10,000.00.

Elaine made a motion to discuss, Joe DeMarchi seconded, all in favor.

Paul Siege said they wanted to go with the lowest McClintock roofing bid for \$9,185.39. Joe DeMarchi asked when they could start. Paul said as the weather permits. Dawn Niles said she would like to see a local business preference. Joe said if giving out this money for the roof, he would like to see a \$0 increase in their budget.

Dawn Niles made a motion to not to exceed \$10,000 to replace the roof at 7 Windham Green Road, Elaine Rogers seconded, Diane Rayhall asked to see a show of hand in favor, 16 in favor, none opposed, none abstained, motion passes.

Adjournment

Motion made by Dawn Niles to adjourn at 1831 hrs, seconded by Elaine Rogers, all in favor.

Respectfully Submitted,

AnnMarie White
Clerk