

WINDHAM FIRST TAXING DISTRICT
Windham Center Fire Department
Monday June 4, 2012
Special District Meeting Minutes

Call to Order:

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1837 hours.

The following members were present: Diane Rayhall, George Gillette, Elaine Rogers, Jan Mott, Joe DeMarchi, Ted Colwell and AnnMarie White.

Diane Rayhall read the discussion and possible action to approve exterior and interior work for the South Windham Fire Department by C & T Home Improvement not to exceed \$4,911.

Public Comment:

Vivian Chain stated she was against the motion to give the money for painting since it was not an emergency. Diane Rayhall explained that to keep the fire departments budget low last year she took their line item out for these improvements, and asked that they come back as a onetime expense. Joe Demarchi asked how many coats of paint. The paint will be from Sherwin Williams and the company will be applying two coats. C & T Home Improvement will be sending in a copy of their insurance certificate. There was not ax included in the quote. If the cost came in higher than \$4,911, then the department would be responsible for the extra cost.

A motion was made by Joe Demarchi to expend the funds for the exterior and interior work for the South Windham Fire Department by C & T Home Improvement not to exceed \$4,911.

George Gillette stated the company had a month to get their insurance paperwork in place. Joe DeMarchi made an amendment to the motion that the job not start until the insurance certificate in Diane's hand, Elaine Rogers seconded Diane Rayhall asked to see a show of hand in favor, 12 in favor, none opposed, 4 abstained, motion carried.

Adjournment

Motion made by Elaine Rogers to adjourn at 1849 hrs, seconded by Joe DeMarchi, all in favor.

Respectfully Submitted,

AnnMarie White
Clerk