

WINDHAM FIRST TAXING DISTRICT
Windham Center Fire Department
Monday February 6, 2012
Special District Meeting Minutes

Call to Order:

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1838 hours.

The following members were present: Diane Rayhall, Don Potter, Elaine Rogers, Mark Herrick, and AnnMarie White.

Diane Rayhall read the discussion and possible action to install 10 new windows in the South Windham Fire Department by Ivan Construction.

Public Comment:

Donald Potter a price for window jambs in the Ivan Construction quote. He asked if they were needed. Michael Licata was told if they needed to be done, they would be done at no extra cost. Mark Herrick asked Michael if this was the vendor the department wanted

replied that they could start ASAP since the windows were a standard size. Diane said to make sure he gets it in writing that there would be no extra cost for window jambs. If the cost came in higher than \$5,000, then the department would be responsible for the extra cost.

A motion was made by Elaine Rogers to expend the funds for the installation of 10 windows by Ivan Construction of Ashford, Connecticut; John Wylie seconded, all in favor, none opposed.

Adjournment

Motion made by Elaine Rogers to adjourn at 1843 hrs, seconded by Mark Herrick, all in favor.

Respectfully Submitted,

AnnMarie White
Clerk