

September 20, 2016

Minutes of an Emergency Town Board Meeting held Tuesday, September 20, 2016, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer and Jerry D. Smith, Members of Council. Absent: Michael J. Buysse, Councilman. Also present: Ellen Estes, Town Clerk.

Following the Budget Workshop, Mr. Ferebee informed the Board that he would like to enter into an Emergency Town Board meeting to discuss a couple of projects he would like to move forward on.

Resolution No. 184 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board approve moving into an Emergency Town Board Meeting. This resolution was seconded by Mr. Martin.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

Mr. Ferebee informed the Board that he had advertised for RFQs (Request for Qualifications) for Hydrogeologist Services to evaluate the problem with the yield for the back-up well for Water District #2. He said 3 quotes were received and said that they were reviewed by Mike Mascarenas and Jim Dougan from the County, who recommended going with HydroSource Associates out of New Hampshire.

Resolution No. 185 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the recommendation of Mike Mascarenas and Jim Dougan and contract with HydroSource Associates, Inc. to evaluate the problem with the yield for well #2 located within Water District #2 and work with the Town in seeking the most cost effective solution. This resolution was seconded by Mr. Smith.

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

Mr. Ferebee informed the Board that he had requested quotes for converting the garage at the Community Center into office space for the Assessor. He said he received two quotes, one from Keith Wadsworth for \$7840 and one from Ben Chamberlain for \$3520.

Resolution No. 186 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board award this project to the low bidder, Ben Chamberlain, at his quote of \$3520. This resolution was seconded by Mr. Smith.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

Resolution No 187 – 16

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board enter into executive Session to discuss personnel. This resolution was seconded by Mr. Smith.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

The Town Board entered Executive Session at 7:03 PM.

Resolution No. 188 – 16

Mr. Ferebee offered a resolution and moved its adoption. Be it resolved, that the Town Board reconvene into regular session. This resolution was seconded by Mr. Smith.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

The Town Board reconvened into Regular Session at 7:21 PM.

Resolution No. 189 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that with all business having been transacted, this meeting be adjourned. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Absent
Mr. Smith:	Yes

This meeting was adjourned at 7:22 PM.

Ellen S. Estes, Town Clerk
September 23, 2016

William B. Ferebee, Supervisor
Paul R. Martin, Councilman
Robert M. Biesemeyer, Councilman
Michael J. Buysse, Councilman
Jerry D. Smith, Councilman