

Wolcott Selectboard Special Minutes September 25, 2023

Wolcott Town Office
6:00 pm

All minutes are draft until approved by the Selectboard
Please see future Minutes for approval of these Minutes

Present: Linda Martin, Allen Carpenter, Richard Lee, Michael Paradee
Absent: Kurt Billings

Martin called the meeting to order at 6:11 pm.

There were no adjustments to the agenda or public comment.

Will Persons from Lloyd Plumbing Heating and Electrical presented a proposal for heat at the Town Hall.

Three proposals were presented: gas furnace and 2 Rinnai Heaters - \$36,527.00, 2 gas modulating furnaces - \$34,187, 2 gas furnaces - \$28,187.00. All equipment, parts, labor and electrical included in the proposal.

The board then reviewed the proposal submitted by Bourne's Energy for five Rinnai heaters which would require the town to install electricity to each heater. \$19,740.82

After discussing the pros and cons of each proposal Lee motioned to accept Lloyd proposal for two modulating gas furnaces for \$34,187 to be installed on the stage of the town hall. Paradee seconded the motion. Motion passed.

Installation will take place the first week of December.

Paradee moved to adjourn at 7:15 pm. Carpenter seconded the motion.

Respectfully submitted,

Linda Martin