TOWN OF HEBRON

SELECT BOARD MEETING MINUTES SEPTEMBER 28, 2021

PRESENT: Pat Moriarty, Rich James, Paul Hazelton, and Karen Sanborn, Town Administrator

OTHERS PRESENT: Bryant Lehr (Conneston Construction. LLC), Patrick Miller (Sweeney Rogers Geraghty, Inc. Fujitsu Manufacturer Representative via phone)

10:00 A.M. **OPENED MEETING:** Chair Moriarty commenced the meeting.

10:00 A.M. **<u>HVAC – CURRENT INSTALL AND ISSUES:</u>** Bryant Lehr and the HVAC technician reviewed the location of the line sets in the basement to determine if the exterior units and line sets to the interior HVAC units would be able to be relocated in order to meet the required specifications for maximum efficiency and operation. Mr. Lehr reviewed with the Board the ability to move two units to reduce the line set span from the exterior HVAC unit to the interior units. This is doable due to the open basement. Mr. Lehr informed the Board that the technician onsite today would be able to move the line sets and units as discussed, but was not affiliated with Fujitsu. Chair Moriarty mentioned to Mr. Lehr two companies affiliated with Fujitsu. The technician attending the meeting stated that he knew someone from Constant Comfort Heating whom he could have work on the installation of the two new units. Chair Moriarty informed Mr. Lehr that he would contact the Fujitsu representative to see if there were a way to have the units delivered without involving Total Climate Control. Chair Moriarty informed Mr. Lehr that he would keep him up to date on any progress with this matter so installation of two new units could be planned. Mr. Lehr and technician left the meeting.

The Board agreed to contact Patrick Miller (Fujitsu Manufacturer Representative with Sweeney Rogers Geraghty, Inc.) about obtaining two replacement units for the two units that are not working at the Town Office Building. The Board spoke with Mr. Miller via speaker phone. Chair Moriarty discussed with Mr. Miller obtaining two replacement units for the town with Chadwick's performing the installation. Mr. Miller questioned the reason for using a technician that was not a Fujitsu elite dealer. Chair Moriarty stated that this was the company that the building contractor brought to review the issues, the Select Board was not contracted to work with this company. Chair Moriarty stated the Board's concerns with the limited timeframe to get the units installed as cooler weather is fast approaching. Mr. Miller agreed to assist with getting the two units delivered for installation. The Board thanked Mr. Miller for all of his help.

10:54 A.M. ANY OTHER BUSINESS:

- Ms. Sanborn informed the Board that Invoice Cloud made a request to Tracey Steenbergen, Town Clerk, for a **W-9 form**. Selectman Hazelton moved to authorize Chair Moriarty to sign the W-9 form to submit to Invoice Cloud, seconded by Vice-Chair James. The vote was unanimous.
- Selectman Hazelton asked the Board about contacting **Brown Engineering about the permit for dredging the Hebron Memorial Beach**. Chair Moriarty suggested obtaining a price for processing the dredging permit and a price for dredging the beach as it would be a warrant article item.
- 11:10 A.M. <u>MEETING ADJOURNED:</u> Vice-Chair James moved to adjourn the meeting at 11:10 a.m., seconded by Selectman Hazelton. The vote was unanimous.

Respectfully submitted,

Karen Sanborn Town Administrator