

Public Hearing Bond, Budget if changes, warrant including petitioned articles if new articles.

Disposal: One problem with waiting until Spring: Waste Management reports: Disposal will be the same.....But the triaxles are hard to get in the spring because paving and construction season has started. Doesn't mean you can't get them, just harder..... it would probably be done in roll-offs, which can take a little longer and cost a little more....which also has costs.

Answer on Spear's license: Northridge Contracting is who I would be using for the licensed abatement workers to seal the lined trucks, and preform the hand clean up at the end in order to pass the visual clearance that The Lawson Group will be preforming (assuming that is who the town will be using as their consultant). The operators all have awareness training which is all that is needed to dig and remove the asbestos piles and asbestos containing waterproofing on the foundation. Trucking will be provided by Waste Management (Mark Thompson) who will send however many trucks I want and will set up the profile number etc. Even though asbestos is a non-regulated material (trucking wise) we still have to follow DES rules to get it to Waste Management. I can assure you everything will be done properly, legally and efficiently. If we were not capable of handling this job in that matter we would not have priced it. Truth be told, other than notifying DES what we intend to do (which I have already spoken to Steve Culliane) and having Mark Thompson set things up on his end, this is pretty straight forward. I encourage you to call the Town of Franklin and the Town of Bethlehem as those jobs involved removing debris as asbestos containing material as well as a lot of other work. The Maple Hurst hotel we did in Bethlehem NH was 3x the size of the school you had and we had to send out the entire building as ACM and we were under much more stringent rules.

Once the job is completed we will issue the town a close out package that contains all waste slips, waste manifests, copies of any and all licenses, as well as a brief description of work preformed for your records should anyone at any given time have questions (this is standard practice we do for EVERY job). Also here is Steve Culliane's number at the NH DES Air Resources Divison (603-271-1373), should you want to call him and verify anything I have told you and to gain reassurance. We have a very good working relationship with DES. He will agree with me when I say you have the best consultant over seeing this operation (The Lawson Group)

Decision on fund balance use on warrant articles. DRA has four numbers for ranges of General Fund Operating Expenses of \$25,476,149 for Barrington for 2015: 17% (\$4,330,945); 10% (\$2,547,615); 8% (\$2,038,092) 5% (\$1,273,807). At year end this would be increased by the unexpended appropriations, unanticipated revenue and some other minor items. The Board of Selectmen adopted fund balance policy reads:

"The Board will maintain an appropriate level of unassigned fund balance following the guidelines established by the NH Government Finance Officers Association (GFOA) that municipalities retain between 8% and 17% of regular general fund operating revenues."

In practice the Board has chosen the midpoint of 12% as a target after setting taxes. After setting taxes the Town had 11.94% (\$3,041,459). The good news is that revenue added \$234,796 to fund balance. We do not have final numbers but we will be returning less in both of these than the proposed use of fund balance for the warrant articles. If we use fund balance for all the warrant articles, it will reduce

the fund balance level below the midpoint target the Board of Selectmen have been using but still above \$2,700,000 (10.6%) and likely above \$2,800,000. We will have better numbers for January 14 after books close for 2015. ***What does the Board wish to do with Fund Balance in the warrant articles?***

Health Insurance Agreement: *Will the Board vote to approve the following two resolutions?*

RESOLVED: That Town of Barrington shall participate as a Member in the HealthTrust pooled risk management program for the provision of group medical and/or other benefit plans in accordance with the "Application and Membership Agreement" and NH RSA 5-B.

RESOLVED: That John Scruton is hereby authorized and directed to execute and deliver to HealthTrust, on behalf of Town of Barrington, the "Application and Membership Agreement" in substantially the form presented to this meeting.

Information: Housing statistics for past 3 years:

2015 – 37 New Builds, 9 Replacement Homes

2014 – 30 New Builds, 5 Replacement Homes

2013 – 29 New Builds, 4 Replacement Homes

Results of bid opening:

Additional items that need to be considered that are not in the bid.