The information contained in this report is intended to inform the Board of Selectpersons, staff, and residents some of the current activities taking place within the manager's office or the Town in general. All topics are open for discussion.

<u>Public Works Department Purchase</u> - I want to advise the Board that Clark and I have delayed the purchase of column lifts for the department. After further research, we have discovered a better product that may also cut down on the costs of inspections and maintenance. More information will be provided to the Board at the second meeting in August.

<u>Flashing School Zone Lights</u> - RSU 3 has offered the Town \$6,000 for the two flashing school lights previously use at NYMS. If the Board would like to put these funds applied towards a specific use it will need to in a warrant article before the end of the fiscal year.

<u>Fire Rescue Department</u> - Engine 51 was put back into service on July 11th. Included in this report are letters of appreciation received recently by the department.

<u>Elected Budget Committee Members</u> - Andy Walsh and Peter Metevier have both accepted a 3-year term on the Budget Committee resulting from the June 14th election.

Wescustogo Hall Insurance Update - Selectman Napolitano and I met with MMA representatives regarding insurance questions arising during the NYMS project proposal. Key discussions involved 1) Required repairs to the building prior to the fire that did not get completed; 2) Difference in funds already received on claim and on the amount remaining to collect; 3) What is covered and what is not; 4) Architect and Engineering Costs will be covered at 7% of the amount paid for the direct physical loss or damage to the property; est. \$36,000. 5) MMA's representatives will sit down with the Town Manager once a final plan is accepted to determine as close as possible, what additional coverage will be received and an estimate as to the final costs of construction which will provide the Town with the estimated funds needed to raise and appropriate through taxation or other sources.

Wescustogo insurance proceeds or any insurance proceeds can be used without town meeting approval; combining those funds with additional funds needed requires town meeting approval.

Save the Date - 50th Anniversary of Greely High School - Friday & Saturday, October 14th & 15th

<u>Payables - Action Item for the Board</u> - In lieu of no meeting on August 2nd I need at least 3 members to agree to meet prior to noontime Wednesday, August 3rd to review and approve payables.

Respectfully,

Rosemary

Rosemary E. Roy, Town Manager

