

Minutes

**Camden Town Council
Specially Called Meeting
February 25, 2014**

The Camden Town Council meeting was called to order at 1:00 by President Jeff Sieber to consider a proposal from John Scott to repair a portion of the roof at the medical center. Present were Members Richard Fite and Kandance Funk, and Clerk-Treasurer Pat Casserly.

Mr. Sieber read the proposal and scope of the project offered for consideration. The proposal includes: removal of the rubber on the back, lower roof of the med center, installation of insulation board, install 60mill rubber roofing, flashing, metal caps, replace any rotten wood, removal of trash and all related work for a cost of \$6,300. This work will have a two year warranty and the roof is expected to remain good for 25 years. Mr. Fite was told by the contractor that repairing the roof should also eliminate the leaking around the windows. Mr. Sieber noted another proposal would be coming at a later date to repair the rest of the roof but today's proposal was for work that must be done now due to water leaking into the building. The leak is now sealed with a temporary fix and is expected to protect the building until the roof is replaced. This work is expected to start in three weeks. Motion to approve the proposal was made by Ms. Funk, seconded by Mr. Fite and passed. The contractor will supply a certificate of insurance and W-9 before starting work.

Meeting adjourned at 1:05.

Camden Town Council

Jeff Sieber, President

Richard Fite

Kandance Funk

ATTEST:

P. A. Casserly
Clerk-Treasurer