

BOARD OF SELECTMEN MINUTES
MONDAY, FEBRUARY 1, 2016
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Kevin Nichols, Mr. Angelo Terreri, Mr. Ralph Caldwell, Mr. Kurt Schaub, Mr. Toby Martin, and Mr. Rodney Guptill. Absent: Mr. Dennis Richardson and Mr. Kurt Youland. Guest: John Arsenault
- 2. Adjustments to the Agenda:** No adjustments.
- 3. Town Report Bid:** Received 5 bids: Evergreen: 88 pages - \$5,681, 92 pages - \$5,896/ FedEx: 88 pages - \$8,433.25, 92 pages – No bid/ Walch Printing: 88 pages - \$6,240, 92 pages - \$6,408/Snowman Printing: 88 pages - \$5327.34, 92 pages - \$5869.63/Xpress Copy: 88 pages - \$5949.09, 92 pages - \$6,151.65. Motion and second to award bid to the lowest bidder – Snowman Printing, unanimous vote.
- 4. Rescue Department Report: 4-1: Regular Monthly Report:** Total of 70 calls for the month of January. Two sets of gear have come in and have been given to members from the awarded grant. Hartford subsidy is up to \$16 per capita.
- 5. Fire Department Report: 5-1: Regular Monthly Report:** Mr. Ross Gagne resigned from the Fire Department. There were 15 calls for the month of December. Mr. Rodney Guptill, Fire Chief and Mr. Toby Martin, Rescue Chief attend a communications meeting with ASO, which plans on meeting quarterly.
- 6. Town Manager's Report: 6-1: Fiscal 2017 Budget:** Mr. Kurt Schaub provided to the board a spreadsheet showing the Budget Committee's progress with their review of the proposed budget. A second spreadsheet was also provided to illustrate that it is entirely possible to match last year's bottom line. **6-2: Boston Post Cane:** Mr. Schaub has been in contact with the family of the upcoming honoree. The family has requested that the presentation be made at the honoree's home. Mr. Schaub is presently working with the family to get a few dates for the board to consider. **6-3: Financial Statements:** Mr. Schaub provided to the board the most recent town financial reports. **6-4: Informational Report:** Mary Briggs will attend the Selectmen meeting on February 16th to present her committee's report on town buildings. There will be a planning board public hearing at 7:00pm on February 10th on proposed design standards for commercial buildings and on Zoning Ordinance amendments.
- 7. Consent Agenda:** Motion and second to accept consent agenda as presented, unanimous vote.
- 8. Town Report Dedication:** Lawrence "Punk" House was suggested but no action taken, will table until have a bigger board available to vote.
- 9. Adjournment:** Motion and second to adjourn meeting at 7:30pm, unanimous vote.

**Respectfully submitted,
Rebecca M. Allaire, CCM**