

SELECTMEN'S MEETING

October 29, 2014

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Allan Treadwell, Jason Walter, Carol Raynor, Dennis Dellagrecia, Richard Pratt

The meeting was opened by Chair David Upton at 4:30 PM.

Allan Treadwell was in attendance to review the IT needs and contract proposals for the Fire Department, Police Department, Town Clerk, and Administrative office.

Julia and Edie agreed that they understood their needs as previously detailed by Allan and therefore Allan could focus on the Fire and Police needs.

The first contract for the Fire and Police departments began in October 2013.

Allan reviewed, in detail, the history of services for the departments, projected on their combined needs and offered proposals for each department.

The Fire department and Police department will share the cost of a new sonic wall, support and subscription cost.

Jason Walter requested an updated proposal for a new computer for the Fire Department.

Allan reviewed the urgent needs of the Police department due to equipment age and failure. He proposed a 14 month contract which would end December 31, 2015. This would bring the IT service contract in line with fiscal year budgeting for 2016. The proposed cost is \$3895.00 Chief Pratt will review his budget and Allan will send updated proposals for both the Police and Fire Departments.

Next, the Board agreed on the following times for Election Day Coverage.

Maury 8:00 AM to 4:00 PM, Susan 12:00 Noon to 7:00 PM, David 8:00 PM to 12:00 Noon and David from 4:00 PM to 7:00 PM.

With nothing further, Maury made a motion to adjourn.

David seconded the motion.

The motion then carried by a vote of 3-0

Meeting adjourned at 5:54 PM

October 29, 2014

David Upton, Chair

Maury Collins

Susan Hansel