

SELECTMEN'S MEETING

February 10, 2014

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

Others Attending: Rick Church, Dennis Dellagrecca, John Cucchi

The meeting was opened at 5:00 PM by Chair David Upton.

Town Moderator Rick Church met with the Board to discuss the options for presentation of the warrant articles being developed for the Town Hall and Library lower level building projects.

The Board discussed a pending warrant article to purchase a fire suppression unit to be installed at the fuel storage area at the Town Barn.

No information has been provided by a vendor who came to examine the area and no price quote has been presented. Maury agreed to try to get the necessary information to move forward with this proposed warrant article.

A review of the Fire Department budget brought questions over the increased amounts. These questions then resulted in a vote not to recommend the budget total by a vote of 2-1 against.

An article to add \$25,000 to the Fire Equipment Capital Reserve was discussed. Due to the increased funding requests for this year, David and Maury voiced concern over adding an amount that high for this year. Board voted not to recommend the appropriation by a vote of 2-1 against.

There was discussion regarding an article to purchase a specialized laundering unit for the Fire and Rescue turnout gear. David and Maury voiced concern over funding the purchase this year by taxes but indicated that they could support the purchase using the Fire Equipment Capital Reserve.

David made a motion to draft the Warrant article to reflect funding for the purchase to come from the Fire Equipment Capital Reserve Fund and to then recommend the appropriation. Maury seconded the motion.

The motion then carried by a vote of 3-0.

There was a very brief discussion regarding the possibility of rebates from PSNH for the installation of new heat pump systems. Susan will continue to explore this further.

With nothing further, Maury made a motion to adjourn.

David seconded the motion.

The motion carried by a vote of 3-0.

Meeting adjourned at 7:30 P.M.

February 10, 2014

David Upton, Chair

Maury Collins

Susan Hansel