

Board of Selectman
September 5, 2017
Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Recording Secretary: C. Frisbie

Public: E.Schoenfeld

Fire Company: R. Ponton, J. Meeker Jr., R. Tanner, J. Horn

Meeting was called to order at 5:02pm by Nelson

1. **Minutes:** *Motion (Tanner/ Warshaw) to accept the minutes of August 15, 2017 All Approved*
2. **Fire Company:** R. Ponton spoke to the Board requesting funds to purchase a new truck. J. Horn, representative for Firematic (area representative for Pierce), explained that they could purchase this truck for \$480,000 from Pierce. They are requesting \$320,000 from the Town and then would ask the FC for the remaining \$160,000. FC was asked about getting 3 bids on the truck and Ponton had said they researched it and there was no other truck available. Horn asked if we went through a state contract would that be okay instead of 3 bids – Nelson said yes if it's through the state contract. Ponton asked if the Selectman would approve the request – BOS can't approve the funds and the request is on the agenda for the BOF meeting of 9/6 and funds could only be released through a Town meeting
3. **Public Comment:** E Schoenfeld asked about the reader board – Nelson: reader board has been delivered and he has met with the State to make sure of the property lines in the center of Town. We are currently waiting for the granite posts to come in and then the installation.
4. **Additions to the Agenda:** None
5. **Appointments:** Lois Abrams has resigned from the GNF Committee – *she has moved. Motion (Tanner/Warshaw) to appoint Kirby Mullen to the GNF to fulfill the vacancy All Approved*
We still have a couple of alternate vacancies on the ZBA *Motion (Warshaw/Tanner)to appoint Robin Ploch as an alternate to the ZBA All Approved*
6. **First Selectman's Report:**
 - A) **Library :** Jeff Fleet looking at the fire escape at the Library Building – this is unsafe and needs to be repaired
 - B) **Sumac:** Public works will be cutting the sumac in the Library/School area
 - C) Glass in the door at the Library was replaced on 9/5/17

Motion (Warshaw/Tanner) to adjourn at 6:25 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary