

Board of Selectman
August 1, 2017
Meeting

Present: Nelson, Tanner,
Regrets: Warshaw
Recording Secretary: C. Frisbie
Public: Mr. E.Schoenfield, R Ponto, J Meeker Jr.

Meeting was called to order at 5:00pm by Nelson

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of July 28, 2017 All Approved*
- 2. Fire Company:** R Ponton updated the Selectmen on the Fire Company's decision to purchase a new fire truck – a little bit earlier than their 17 year plan calls for – but old truck is breaking down and becoming unsafe to use. Ponton and Meeker wanted to know the procedure for getting the Equipment Funds allocated for a fire truck. Ponton will send the BOS a formal request in writing for the \$320,000 to be expensed from the Equipment Fund for a new truck. It will then go to BOF and then to the Town for approval. Ponton will also submit an updated copy of their 17 year plan
- 3. Additions to the Agenda:** *None*
- 4. Appointment:** *Motion (Nelson/Tanner) to appoint Brian Calhoun to the Park and Recreation Commission to fulfill C. Angevine's vacancy All Approved*
- 5. Public Comment:** *None*
- 6. First Selectman's Report:**
 - A) Library Window :** we will be replacing the window in the door
 - B) Asbestos – Library:** Work is being started on Wed Aug 2, 2017
 - C) Social Services:** Our new Social Services person, Samantha, started today, Aug 1, 2017 and will be working Tues 9-3pm and Thurs 9-1pm

Motion (Tanner/Nelson) to adjourn at 5:40 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary