

Minutes of Special Selectmen's Meeting
April 29, 2002-6:30PM

Present: Selectman Penny, Selectman Prokop, Chief Beauchamp and Capt. Phillip's of the Antrim Fire Department, and a representative of the Greenwood Fire Apparatus Co. from Attleboro, MA. The Dealer of Emergency One Fire Equipment.

Absent: Selectman Genest who was out of Town.

Purpose of the meeting: Finalize purchase details for the Fire Truck that was selected by the Antrim Fire Department.

The purchase price was fixed at the bid quotation of \$159,000. However, discounts are offered by Greenwood for various levels of deposit/payment with order. To earn the discount it must be paid within 25 days of date of contract.(May 24th, 2002 for this contract). The discount that is offered is based on a 4% per annum yield. However, since delivery is guaranteed not to exceed 180 days, the discount is slightly over \$3100 or 2%.

The selectmen questioned the possibility of additional discounts, and explored other purchase and/or lease options.

After some discussion, the selectmen voted to approve the contract for purchase, and to investigate with the Trustees of the Trust Funds which option, if any would be the best utilization of Town funds. The Town will get back to Greenwood, by May 24th, with which option it wishes to utilize in making this purchase.

On another matter, Mr. Ron Hagggett, a Library Trustee, reviewed with the Selectmen the Library's views on the Draft Personnel Policy that was given to the Library for review and comment. In general the Library was quite pleased with the policy as written. There are a few things that will need to be added to conform to RSA pertaining to Libraries in general. The Trustees will formally approve the policy at their May 13th meeting and will advised the selectmen in writing of there decisions. The selectmen thanked Mr. Hagggett for coming and keeping the selectmen informed.

Meeting adjourned

Submitted by: W. Prokop acting recorder of the minutes