

**TOWN COUNCIL
Special Meeting
Minutes
Saturday, April 4, 2015**

CALL TO ORDER

Chairman Sullivan called the meeting to order at 10:30 am.

PROOF OF POSTING

Proof of posting provided.

ATTENDANCE

James Sullivan, Chair, Adam Jennings, Susan Loves Orr, Don Winterton, Nancy Comai, Rob Duhaime, and Todd Lizotte.

Town Administrator Dr. Dean Shankle

OLD BUSINESS

14-101 Warrant Amendments from 4/4/15 deliberative session – recommendations by Council

No action taken by Council

NEW BUSINESS

15-019 Multi-Function Photocopier RFP #15-01 contract

T. Lizotte motioned to accept the bid by Ricoh. Seconded by A. Jennings.

Katie Rosenberg clarified what multifunction means with regard to the copier.

This is a replacement for the current Sharp copier which is leased and will expire April 15, 2015. The new contract will be less expensive than the current contract.

Roll Call Vote unanimously in favor.

ADJOURNMENT

R. Duhaime motioned to adjourn at 10:36. Seconded by S. Orr.

Respectfully submitted,

Lee Ann Moynihan