

Board of Selectmen

Minutes of November 14, 2007

Approved: January 11, 2008

## I. Call to Order

Chair Creighton called the meeting to order at 10:00 a.m. Also present were Selectmen Gould and Salomon, Town Administrator Fournier, Town Clerk – Tax Collector Susan Buchanan and Police Chief Brian Page.

## II. Business Items

- a. Signing of Bond Documents. The Board reviewed the Loan Agreement and Certificate of Vote to Authorize Bonds. Town Administrator Fournier stated that he had talked with the Conservation Commission and they had indicated that they were not ready to issue the bonds for the Jenkins property at this time, the issuance would be for \$2.275 million.

**Motion by Selectman Gould to authorize the issuance of the bonds for \$2.275million and to authorize the Chair to execute the loan agreement on behalf of the Board. Seconded by Selectman Salomon. Motion carried unanimously.**

- b. Gun Program with SIGARMS. Chief Page presented the Board of Selectmen with a proposal from SIGARMS to trade in the current police guns to SIGARMS and they would replace the guns for a cost of \$1,300. Selectman Gould asked why he was recommending this now. Chief Page indicated that the program is a one-time deal and may not be around again. Selectman Salomon asked what the lifespan of the guns were. Chief Page indicated that they are 10-12 years, and that the current guns are seven years old. Chair Creighton stated that she was concerned with replacing the guns before their planned replacement date if public safety was not jeopardized. Her preference is that the department adhere to the planned replacement schedule; staying within our current budget; and the department not missing out on any technological changes that may occur within the final 3 to 5 year life-span of their existing weapons. The Board agreed to not take action on this proposal.

- c. Approval of Bid for Water Main Installation at Highway Facility. Town Administrator Fournier presented the Board of Selectmen with two proposals for the installation of the water main to the new highway facility. They were:

1. BW Smith Excavation: \$45,000
2. SLX: \$55,000

He recommended that the Board of Selectmen approve BW Smith Excavation for \$45,000

**Motion by Selectman Gould, Seconded by Selectman Salomon to approve the bid of BW Smith for \$45,000. Chair Creighton made the vote unanimous.**

**III. Adjournment**

At 10:45 a.m., moved by Mr. Gould, seconded by Ms Creighton to adjourn. Motion carried unanimously.

Respectfully submitted,

Steve Fournier  
Town Administrator