Board of Selectmen October 19, 1995 Town Hall Meeting Room Minutes

The meeting was called to order at 3:00 p.m. by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, David Ernst and Ira Wood. Selectwoman Cynthia Paine was absent.

The Board discussed Special Town Meeting matters including:
a) Article 7 (amendment to Article X of the general bylaws) - Tax
Collector Marianne Nickerson also attended and explained the reason
for and ramifications of amending the bylaw. There was a consensus
that further clarification from Town Counsel is necessary.

- b) Article 10 (maintenance of Fire Dept. vehicles) Lt. Tom Ferreira also attended and submitted information to the Board regarding estimated costs of shifting responsibility for Fire Department vehicle maintenance from the DPW to the Fire Department. Lt. Ferreira indicated that this change would result in a decrease in the DPW budget for vehicle maintenance but not salaries and wages and would therefore cause a need for an increase in the Fire Department budget for FY'97.
- c) added transfer to Article 1 Lts. Silverman, Hight and Ferreira met with the Board to request an additional transfer at the Special Town Meeting for repairs to the Fire Department ladder truck. Discussion included use of the vehicle, estimated cost of repairs and potential liabilities to the Town resulting from the lack of recertification of the vehicle. On a motion duly made and seconded, the Board voted unanimously to add a transfer under Article 1 of the Special Town Meeting warrant of \$9,650 from free cash to Fire Department operating expenses to make the necessary repairs to the ladder truck so that it can be recertified.
- d) Article 9 (charter amendment regarding Fire Department reorganization) discussion included Moderator Harry Terkanian's proposed wording change. Lt. Silverman will further discuss with the Board of Fire Engineers the last sentence of the proposed change regarding establishment of the term of the chief's appointment.

At 4:00 p.m. the Board met with the Town Administrator Screen Group.

Tinda Smullij Linda Smulligan

Respectfully submitted,

Administrative Assistant

Carolina Kiggins, Chair

David Ernst

John Ryerson

Ira Wood