

## Selectmen's Meeting Minutes February 6, 2017

**7:00 pm** Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen John Quinlan and Peter Eckhoff.

Fire Chief Wilson came before the Board to discuss the catastrophic failure of the water pump on Fire Engine #1, the 1993 Sutphen. There is water and debris in the gear lube oil. The bearings and gaskets have failed. This pump was refurbished 10 years ago, at a cost of \$15,000. Wilson estimates the job costing \$20,000 and says that E1 will be out of service for approximately a week and a half. Wilson then asked if the money should be raised through a Warrant Article, or added to the operating budget. Quinlan asked if he is rebuilding or replacing the pump. Wilson explained that most of the components of the existing pump will be replaced, and everything around them will be repaired. Board agreed that \$20,000 will be added to the "Repairs and Maint. of E1 Sutphen" line in the Fire Department proposed operating budget.

Board reviewed and signed checks and manifest.

Board reviewed the minutes of 1/30, both public and non-public.

Quinlan motioned, seconded by Eckhoff to accept the minutes of January 30, 2017 as written. Two in favor, one abstained.

Quinlan motioned, seconded by Eckhoff to accept the non-public minutes of January 30, 2017 as written. Two in favor, one abstained.

Esposito asked Quinlan if there was anything new to report regarding the Building Studies.

Quinlan said that C.P. Williams and the Committee are still refining the ideas and trying to get down to one scenario.

**8:30 pm** As there was no further business before the Board, Quinlan motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,  
Laurie M. Brown