

Selectmen's Meeting Minutes December 12, 2016

7:00 pm Meeting called to order by Acting Chair, John Quinlan. Also in attendance was Selectman Peter Eckhoff. Jack Esposito was absent.

- Board reviewed a written request from the Chair of the Planning Board, Bill McKinney. He is asking the Board to appoint Eric Will to the Planning Board as an alternate. Eckhoff motioned, seconded by Quinlan to appoint Eric Will to the Planning Board as an alternate. All in favor.
- Board reviewed and signed 2 "Intent to Cut" applications for Thomas Trow.

7:15 pm Department Head Meeting

DPW – Not represented due to snow event.

Library – Director Bonnie Angulas

- Cardoza installed our new carpet – it looks great!
- Joanne Kitchell is having a Holiday Pajama Story Time for the kids on December 22nd.

Recreation – Acting Chair Bonnie Angulas

- Thanked all the Department Heads for helping out with Tree Lighting. Special thanks to Earl Rich and Ray Lyons for reconfiguring and stringing all of the lights.
- Let the Board know that the Audio Equipment is totally shot, and must be replaced.
- Handed in resignation letter for her and Joanne as Chairs of the Recreation Department. Quinlan said that, on behalf of the whole Town, we want to thank you and Joanne; you have done a fantastic job with the events of the past year.

Fire Department – Chief Jay Wilson

- Will be looking to start a capital reserve to replace Engine 1 (1993) in 2021.
- The Mechanics line went over budget, but there is room in payroll to cover the overage.
- The A/C unit in the Station is beyond repair and must be replaced. We will buy the equipment this year, and have the installation done next year.
- The next MACC Base budget meeting is tomorrow at 5:00pm.

Police Department – Sergeant Daigneault

- Has gotten most Equipment and all labor donated for the "Blue Light" Emergency Phone to be installed outside the McCollom Building for use when no one is at the PD. The phone will be directly connected to MACC Base as they are manned 24/7. Board thanked him for his efforts.

Police Department – Chief Kevin Furlong

- The PD sponsored 2 children for Christmas, and we decorated a tree and raffled it off at Pizza with Santa.
- There have been 60 arrests, and they have been for serious infractions, not just motor vehicle stops.
- Meeting with the Budget Committee this Wednesday. The only thing to note is that the Code Red line was double this year because of the way Amherst has changed the billing. We will be on the State program when the Code Red subscription runs out, and they do not charge for the service.

7:45 pm End of Department Head Meeting

- Board reviewed and signed checks and manifest.
- Board reviewed minutes of November 28. Eckhoff motioned, Quinlan seconded to accept the minutes of November 28, 2016 as written. Quinlan in favor, Eckhoff abstained.
- Board reviewed minutes of December 5. Eckhoff motioned, Quinlan seconded to accept the minutes of December 5, 2016 as written. Quinlan in favor, Eckhoff abstained.

- Board reviewed Non-Public minutes of December 5. Eckhoff motioned, Quinlan seconded to accept the Non-Public minutes of December 5, 2016 as written. Quinlan in favor, Eckhoff abstained. Eckhoff motioned, Quinlan seconded to seal the Non-Public minutes of December 5, 2016. All in favor.

Quinlan explained that, with the Future Use Committee's help, the Town Hall has been given a spot on the Historic Register. This may translate into grants that could be used for the restoration of the building.

8:10 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