

**BOARD OF SELECTMEN  
WORK SESSION MINUTES**  
October 8, 2014

**PRESENT:** SEAN P. MURPHY, CHAIRMAN; RICHARD H. HARTUNG, SELECTMAN; PRISCILLA R. LINDQUIST, SELECTMAN; SALLY THERIAULT, ADMINISTRATIVE ASSISTANT

Visitors: J. Worthen, K. Emerson, J. Mesa Tejada, Chief Beaudoin, Chief Carrier, P. Carideo, G. Dowd, T. Lovell, S. Johanneson, and P. Williams (Tri Town News)  
The work session was called to order at 8:30 pm

The purpose of the work session was to ask the various departments to help reduce their 2014 budget to help pay for the overage on the new police station.

Mrs. Harrington stated that as of today there is \$21,688.96 left in the police station warrant article and there is \$49,282.73 in known bills which leaves a shortage in the amount of \$27,593.77.

Chairman Murphy began the meeting but excusing Chief Beaudoin from making reductions in his budget. Chief Carrier offered to give \$5,000 from his bottom line. He noted that he would take it off his budget so he wouldn't spend it.

Mr. Worthen offered to give \$6,000 from his bottom line as well.

Mr. Mesa-Tejada asked for the warrant article to be read out loud. After Mrs. Harrington read it he announced that he was happy to hear that it did not have a "not to exceed" in the cost.

Mr. Emerson stated that the mosquito control for the year is completed and there is \$3,750 left in the budget that can be used. He also stated that there was \$3,000 in his legal line (41912-32000) that doesn't look like it will be needed that he will give up along with \$1,000 from his Commercial Review line (41912-31000) for a total of \$7,750.00.

Mr. Dowd stated that the hearings in 2014 have been low so there is \$1,000 from their legal line (41913-32000) and \$1,500 from the salary line (41913-11000) for a total of \$2,500.00.

Mr. Dowd also represented the Recreation Department and said that there was \$2,500 from the lifeguard salaries (45201-12007) and \$500 from tennis salaries (45201-12008) for a total of \$2,500.00

Mrs. Harrington reported for Mrs. Curran the Town Clerk that due to the Fire Department giving her a used computer from the station, she was able to not spend the \$1,200 for new equipment (41401-74000) and would give that up.

Selectman Lindquist looked to see if there was anything the meeting house could donate, but the other two lines are close to being over right now.

Mrs. Johanneson offered to give \$500 from her food line item (44141-89001) whereas she has not used it yet this year because she uses donations first.

Mrs. Theriault said that there was \$3,800.00 left in the PLT insurance line (41961-48000). The record will show that corrective action was taken in October to make up the short fall on the new police station. The amount donated by the various departments is \$29,250.00.

Chief Carrier announced that he did not believe it was right for the new station to open without a generator and had looked at options to lease it over a 5 year period. The cost for the generator is just over \$23,000 and with interest at 2.69% the interest would be \$5,415.83. The cost of installation is about \$5,000.00. Mrs. Theriault stated that there was money budgeted for the "old" police station thinking that the new station would have been ready for June. There is \$5,000 in there that could be used for the installation costs.

The lease purchase agreement would be a "not to exceed \$25,000."

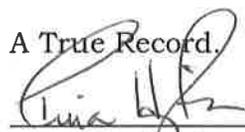
**Selectman Murphy motioned to enter a lease purchase agreement for "a not to exceed price of \$25,000 for 5 years for the generator for the new police station. Selectman Lindquist seconded the motion. Vote 3-0-0"**

The status of the communications tower was given. Everything is at the station but it needs to be hooked up and it is supposed to happen next week. The current move in plan is November 1<sup>st</sup>.

Everyone was thanked for their assistance and coming together.

**Selectman Lindquist motioned to adjourn the work session at 8:50 pm. Selectman Hartung seconded the motion. Vote 3-0-0.**

A True Record.



Tina Harrington, Recording Secretary

Approved By:



Sean P. Murphy, Chairman



Richard H. Hartung, Selectman



Priscilla R. Lindquist, Selectman