

**Minutes of Selectboard Meeting
February 3rd, 2016**

Present at Meeting:

Aaron Korzun, Selectman; Steven Nicholson, Selectman; Mark Goodwin, Clerk

Call to Order:

The meeting was called to order at 7:02 PM by Selectman Nicholson

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Modifications: Retroactive Appointment of David Rice as Emergency Management Coordinator and authorization of the Road Commissioner to proceed with the installation of an alarm system based on the receipt of vendor quotes. Approved with modifications

Excess Weight Permits:

Steve moved and Aaron seconded to approve the following excess weight permits:

- VELCO
- Newport Sand & Gravel
- Barrett Trucking Co. Inc.

All had submitted the necessary insurance and fees.

Approved

Liquor Licenses:

Steve moved and Aaron seconded to approve the following annual renewal of Liquor Licenses for the following:

- Crisanver House
- Shrewsbury Cooperative at Pierce's Store

All had submitted the necessary application material and fees. No further discussion.

Approved

Appointment of Emergency Management Coordinator:

In the course of examining the 2015 Selectboard Appointments for 2015, the Auditors discovered that the appointment of David Rice as Emergency Management Coordinator had inadvertently expired July 1, 2015 and David had not been reappointed.

Steven moved and Aaron seconded to re appoint David Rice as Emergency Management Coordinator retroactive from July 1, 2015 for an eight (8) month term, expiring March 1, 2016.

Discussion: The term length would allow for a March to March term which will coincide with other annual appointments. Approved

Town Garage Alarm System:

The Road Commissioner delivered three (3) quotes from the following vendors of Fire / Security alarm systems:

- Countryside Lock & Alarm
- First Line Security

- Royal Group

After an examination of the packages each of the vendors offers, including options and features. The Road Commissioner recommended Countryside Lock & Alarm based on the following: price, annual monitoring costs and experience with the servicing of other Town buildings.

Aaron moved and Steven seconded to authorize the Road Commissioner to utilize Countryside Lock & Alarm for the installation of a Fire and Security alarm system for the Town Garage, not to exceed \$3,000. Discussion: Steven noted that the cost of the alarm system will be credited to the Garage Reserve Fund. Approved.

Open to the Public:

No members of the public present.

Minutes:

Steven moved and Aaron seconded to approve the minutes of January 20th and 26th (Reconvene), 2016. Approved

Orders

Steven moved and Aaron seconded to approve:

Road Commissioner Orders # 2 of February 3, 2016 for \$6,221.47 and Selectboard Orders # 2 of February 3, 2016 for \$2,943.92 No discussion. Approved

Meeting was duly adjourned at 8:15 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.