## BOARD OF SELECTMEN MEETING JULY 30, 2019

PRESENT: David Lage, Chairman, John Veeser, Bert Hamill, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

<u>Town Administrator</u>: Chairman Lage announced the candidate who had accepted the Town Administrator position has now declined. The search will continue. Selectman Hamill made a motion to include the salary for the position in any ad posted. There was no second. The Board agreed to do a telephone interview with a candidate on August 6 at 5:15 p.m.

<u>Police station:</u> The Board meet with local contractors Marcus Rautiola, Raymond Aho, Paul Somero, Doug Waitt, Chief Carpenter, Nathan Lampinen, and Ben Krook to discuss the proposal for a new police station and receive suggestions and recommendations. Also present for the discussion was Ms. Leslie Griffin.

Reference was made to the 2016 proposal for a new police station. Plans for the building were discussed as well as the cost estimate. Surveys previously mailed out to homeowners indicated the building should be on the town office property, and many suggested a safety complex to include the Fire station. Suggestion was made to include the Fire station on a plan as a future project. Building #2 would be demolished and the new building put at that location. The entranceway would be reconfigured. Applying for grants as well as donation of time and materials from local contractors was discussed. Chief Carpenter pointed out the flaws of the current police station and his need for safety and security for everyone.

It was agreed the Selectmen in promoting the building should include the tax impacts, look into available grants, show a plan where the fire station could be located in relation to the police station, and look to local contractors for any assistance. Bonding for a police station should be fully paid off before any new construction is undertaken for a fire station.

<u>SVAS MOU:</u> Selectman Veeser reported the MOU was reviewed by the SVAS insurance carrier and approved. The SVAS would like to have a clause in the MOU with regarding to professionalism. Selectman Veeser will request they propose some wording for the Selectmen to review. Also, the Selectmen asked for a copy of the mutual aid agreement with the dispatch company.

<u>Old Fire station:</u> The Heritage Committee met with the Historical Society to decide a game plan for the building. Selectman Hamill will discuss with them.

The meeting adjourned at 8:05 p.m.

Respectfully submitted, Joanne Meshna

Minutes approved by: BOARD OF SELECTMEN

David S. Lage Chairman

John/Veeser

Bert Hamill

Show safety complex on plan1