

## Board of Selectmen's Minutes October 11, 2022

In Attendance: Jon Osborne, Sherry Burdick, John Van Loendersloot, Kevin Cahill Rick Hippler via phone

Guests: Bill Bartlett, Two-Way Communications

Meeting Called to order: 6:30 PM

Two-Way Commutations President in Attendance for BID on towers for Police Station.

To see if we need to have new towers or use the infrastructures we already have in place?

Motorola have has extend the pricing and agreed to accept the pricing for now, not sure how long the hold that price.

Completion should take about 18 months, which will not affect the purchase price.

Warranty will start when equipment is purchased, but Bill Bartlett can control dates and ship dates DPW to provide services with equipment removal

Mine Hill looking to see if we need to put our VHF aerial on top of the 40-foot tower.

The Town will look into State or Federal Grants to defer the costs of a generator.

All equipment will be set up and tested and running to make sure it is functional at their lab. The Board will be able to go and see how it works.

Will need a FCC license for the Microwave Transmitters, they will be ordered last. Sergeant Montplaisir and Chief Moore have been in contact with Crown Castle with getting things moving with the towers. With or without new towers the cost form Motorola side of things will be \$288,758.81. The money to come out of the ARPA fund.

Delivery date will be held until March 1, 2023

The board has agreed to move forward with ordering just the Motorola portion of the project.

## MANIFEST:

Vice Chairman Osborne, moved Selectmen Jon Van seconded to have Treasurer to sign all payroll and accounts payables dated **October**, **13 2022** 

**Payroll Manifest** 

**\$70,875.65** (Weekly Payable)

**Accounts Payable Manifest** 

\$ 37,322.69

**Supplemental Accounts Payable** 

\$1,100.00

TOTAL: \$109,308.34

Vice Chairman Osborne, question repairs on furnace being it is an older piece of equipment. Chairman Hippler talked about switching to propane but being the tank is under ground and last building using oil on this road. BOS will come back to discuss after the towers are in the works to check funds. Passed: 5-0-0

Selectmen Van Loendersloot made a motion to accept the resignation of **BENJI KNAPP DIRECTOR OF PUBLIC WORKS** with his last day being October 27, 2022, Vice Chairman Osborne seconded with regrets. All in favor to accept the motion. Selectmen Burdick is abstention. Need to fill two positions at the DPW. Need to meet with Ben before he leaves per Chairman Hippler.

Selectmen Cahill sent out emails to selectmen in regards to the chimney at the library, which will be gone over on the Monday, October 17, 2022 meeting. There will be no further work landscaping completed until the chimney is complete.

Being there was no further business to come before the Board, Vice Chairman Osborne made a motion, Selectman Van seconded to adjourn at 7:55 pm. Passed 5-0-0

## **ADJOURNMENT**

A True Record.

Monique Nelson

Monique Nelson, Administrative Assistant From TA Bolton notes and YouTube Video