

FINAL



**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 Communications 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 from 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)

\$ 37,322.69

\$1,100.00

\$109,308.34