

Board of Selectmen
Special Meeting
P. Francis Hicks Room
Town Hall
August 26, 2016

Item 1. Call to order

Meeting called to order by Mayor Perez at 12:01 p.m.

Attendance: Sel. Shaughnessy, Sel. Bird, Sel. Arcelaschi, Sel. Perez, Sel. Sedlack

Town Manager, Robert Geiger

Absent: Sel. Albanesi (excused) and Sel. Bourque (excused).

Item 2. Discussion/possible action regarding approval of expenditure of police radio.

Town Manager Geiger discussed the current situation with the police radio system and how we might find the money to repair it.

The system is being backed up by the state police system. The board reviewed technical information about the system presented by the town manager. The board discussed three possible approaches to fund the repair of approximately \$60,000. The money is not budgeted in the current operating budget. There was consensus that the situation constituted an emergency and the board would pursue giving notice and using money from the general fund as specified in the charter.

The timeline would include further discussion at the August 29th. special meeting, publishing the notice on August 30th., a public hearing at 5:00 p.m. on September 2nd. and a vote to approve at the September 6th. regular meeting.

Item 3. Adjournment

A motion to adjourn by sel. Sedlack was seconded by Sel. Arcelaschi and unanimously approved at 12:45 P.M.

Respectfully submitted,

Steven A. Sedlack, Recorder