

Board of Selectmen
Minutes
May 4, 2015

Meeting held at:

The Gilbert School
200 Williams Ave.
At 6:30p.m.

Item 1. Call to Order

The meeting was called to order at 6:30p.m. by Mayor Bouchard

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Perez, Sel. Sedlack. Town Manager, Dale Martin

Absent: Sel. Closson, Sel. Pimentel, Sel. Langer

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited

Item 3. Agenda Review - None

Item 4. Approval of Minutes

A). Minutes of Regular Meeting April 20, 2015

Motion by Sel. Perez, seconded by Sel. Albanesius

To approve the minutes of the Regular Meeting of April 20, 2015.

UNANIMOUS

Item 5. Town Manager's Report

Dale gave an update to the Board

Item 6. Citizens' Comments - None

Item 7. Correspondence - None

Item 8. Unfinished Business

A). 14-049d Sale of Town Property: 124 Danbury Quarter Road (Town Manager Martin).

Motion by Sel. Bouchard, seconded by Sel. Perez

I move that the Board of Selectmen accept the offer of \$6,550 for the purchase of the property located at 124 Danbury Quarter Road and schedule a Special Town Meeting to approve the tentative sale on June 15, 2015 (as part of the regularly scheduled Board of Selectmen meeting), 7:15p.m.

UNANIMOUS

B). 15-034a Bid Waiver for Fire Department

Motion by Sel. Bouchard, seconded by Sel. Sedlack

I move that the Board of Selectmen grant the bid waiver for New England Fire Equipment and Apparatus for aerial ladder maintenance and testing in an amount not to exceed \$10,000.

UNANIMOUS

Item 9. New Business

A) 15-035 2015 Suspense List (Town Manager Martin)

Motion by Sel. Bouchard, seconded by Sel. Perez

I move that the Board of Selectmen approve the 2015 Suspense Tax Book.

UNANIMOUS

Item 10. Citizens' Comments - None

Item 11. Selectmen's Comments and Reports - None

Item 12. Adjourn to the Annual Town Budget Meeting

Motion by Sel. Perez, seconded by Sel. Albanesius

To adjourn to the scheduled Annual Town Budget Meeting at 6:55 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC