

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**February 2, 2012 5:00 PM**

**5:00 PM**

Quorum noted:  
Meeting called to order by Chairman Fernald

**Roll Call:** All Present

**New Business:**

Action Item List:  
Letter to homeowners of Great Hill Gravel Pit on Goodwin Road

Send to homeowners NW of Brixham and Goodwin Road

Action Item #9  
Consistent Format – Time cards. Dutch says he is waiting for 1 more quote

Action Item #18  
Town Forest – Johnson's Lane. Unknown owner – State Law procedure for doing such

Action Item #12  
Expand agenda. Looking into e-mail list

Action Item #19  
Taping of meetings – Policy  
Ask Board of Appeals and Planning Board

**6:15 PM** Recess

**6:30 PM** Reconvened

Joint Meeting with the Budget Committee: Noah Lemire, John Reed,

Fire Department Budget: Chief Muzeroll present.  
Introduced new budget pages:  
\$600.00 Fire Alarm monitoring fee yearly  
Electricity, look at changing from CMP to another supplier  
Building expense issues – 2 doors need replacing. \$2,000  
Replace domestic hot water system this year \$2,200-\$2,800 to save money –  
Energy saving by changing fixtures re: Energy Commission.  
The sale of old equipment: \$10.00-\$15,000.  
Fire truck replacement 2021 - \$375-\$400,000 for pumper truck  
2008-2009 fire fighter gear needs to be replaced  
Coats (800) & Pants (700) – Regionally 2,500 sets of gear that could be bid out.  
Grant opportunities for gear will be pursued. \$2,200 to outfit a firefighter  
Roof could need intermittent repairs but should be replaced within two years.

**7:05 PM** Police Budget: Chief Short present and presented new budget  
\$8,000 differential in Police Budget from last year. Overtime expenditure of \$55,000, does that include fringe benefits? Overtime discussed extensively including sharing.  
Cutting sifts and staff discussed. Leased copy machine discussed as well as two new vehicles.  
Ask the County Sheriff what chance is there for service from them to alleviate overtime situation.  
Chief will ask.

Next meeting for Budget Committee not available yet due to Committee Member availability.

**8:18 PM** Adjourned

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**DATE**

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**Roberta Place, Secretary**