

## **Special Meeting of the Eliot Select Board**

**August 3, 2017 at 5:30 PM**

### **MINUTES**

Chair Rebecca Davis, Jack Murphy, Brad Hughes, Bob Pomerleau, Richard Donhauser, Town Manager Dana Lee, Admin. Sec. Melissa Albert and from the public, Denny Lentz

1. Roll Call: The Chair opened the meeting at 5:33 with all Selectmen present> The Chair asked the Town Manager to present the three options for copier upgrades.
2. Public Comment: There was none.
3. Discussion Regarding Alternate Copier Contract: The Town manager reviewed the three proposals: Stay with BEU, or change to either Formax or Connected Solutions. He noted that with BEU we are spending \$793 /month on average for two big copiers and three desktop printers only. The staff does not like the constant, unpredictable overages. He said Connected Solutions was offering two new Konica copiers, one version better than the current ones (1 color, 1 black & white). 3 new desktop printers and 3 scanner units for \$690 / month – all included and they will cut a check to buy out the Gorham Leasing balance (+/- \$13,000). The new lease would be with Leaf Capital, a subsidiary of Key Bank.

Formax had been asked to quote the same, but their prices would be \$1,031 / month and they use Sharp products.

Melissa noted how the scanners would save time and space (one for Finance / Admin, One for Clerk's office, one for Land Use office.)

Brad suggested that "it sounded too good to be true" and the staff agreed but noted that they had it in writing and had verbally confirmed that there was nothing hidden – about 5 times with the company president, and that they had been wonderfully responsive.

4. Executive Session: MRSA Title 1, Section 405 ( E ) Legal Consultation  
Jack made a motion to enter into executive session pursuant to MRSA Title 1, Sec 405 A (personnel) and D (legal consultation). This was seconded by Brad and was so voted 5 – 0.
5. Any Action: There was no action to be taken.
6. Adjourn: Richard made a motion to adjourn the meeting at 6:42 pm. The motion was seconded by Brad and was so voted 5 - 0.

**Approved: 12-14-17**

**S: / Mr. Richard Donhauser, Secretary**