

APPROVED ON 11/15/16

BOARD OF SELECTMEN
October 27, 2016 Meeting Minutes

At 7:30 pm, following the October 27, 2016 Special Town Meeting, members remained at the Lee Middle and High School Auditorium for a brief meeting.

Present: Thomas Wickham, Chairman, and David Consolati, Board of Selectmen and Robert Nason, Town Administrator.

Absent: Patricia Carlino, Selectman

Fiscal Year 2017 Tax Rate

Mr Nason presented the FY 2017 Tax Rate Recapitulation which included the \$25,000 appropriated at the Special Town Meeting, together with his October 27, 2016 memorandum regarding the average single family house tax bill. He noted that the Classification Tax Allocation form (LA-5) was now complete and ready for signature.

The members authorized Mr. Nason to submit their approval electronically to the Department of Revenue.

Fire Pumper/Tanker Purchase

Recalling the Board members' October 4, 2016 approval of an interlocal contract for cooperative purchasing with the Houston-Galveston Area Council (H-GAC), Mr. Nason reported that H-GAC had verified Kovatch Mobile Equipment Corp.'s (KME) \$470,507 price (the amount approved at the Special Town Meeting) for the Fire Pumper Tanker specified by Fire Chief Sparks and his team was in compliance with its contract with KME. Mr Nason noted that two of the Fire Department's four pumper tankers were manufactured by KME and the new engine will replace a 1991 Spartan/Central States pumper tanker.

The members voted to purchase the specified Fire Apparatus from KME via the Houston Galveston Area Council for a price of \$470,507, and to authorize the Chair to sign the the KME sales agreement.

The members adjourned their meeting at 7:40 pm

Respectfully submitted,



Robert L. Nason
Town Administrator

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Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant