



Selectmen Staff Meeting 9/24/2019  
Approved Minutes

**Present:** Selectmen Charles Moser, Pete McGinnity; Kathy Wile; Fred Greenwood.

**Called to Order:** The meeting was called to order at 6:23 PM by Acting Chair Charles Moser.

**New Business:**

- Fred said vehicle inspections had been completed, everything was in good shape.
- Forestry building is complete, just waiting on the garage door.
- Property inventory (vehicle inventory) is completed and handed over to Kathy.
- Truck replacement – Fred was made aware of a possible truck replacement avenue, by PT Hollis Dispatcher Rick Todd. There is a federal government program that gives municipalities trucks they are replacing from federal installations, such as Otis AFB, with the stipulation that they keep the vehicle for a year, after which they can replace or keep it longer. Fred is developing a list of required specs with Nate from A-1, which he will pass on to Rick, and when/if he finds a match Mason can pursue.
- Defib units have been ordered, total of \$8541. Older ones will be installed at the highway garage and police station.
- Fred had heard that CC was considering asking the FD to help with the cost of the bridge on the quarry access road, and indicated he had no room in his budget for that.
- Final topic of conversation was the need for an exit plan for the position of Fire Chief. Fred had no immediate plans to retire, but wanted the town to be thinking about the future of the department. Pete suggested that Fred outline his vision and requirements for the position going forward. Fred suggested that BOS consider the possibility of making it a PT position, for someone with fire as well as EMT certification.

**Adjourned:**

There being no further business, Charlie motioned to adjourn, second from Pete. Two votes to adjourn the meeting at 6:55 PM.

Respectfully Submitted,  
Kathy Wile  
Administrative Assistant