

Minutes of the Special Selectboard Meeting of Wednesday, April 1, 2015 at 6:00 PM

Members present: Linda Cook, Chair; Christopher Ashley; Steve Flanders; Dan Goulet; Mary Layton; Neil Fulton, Town Manager; Nancy Kramer, Assistant to the Town Manager.

There were about 23 people in the audience.

Also participating: Ernie Ciccotelli, Lyle Favreau, Linda Gray, Andy Hodgdon, Karen Jackson, Steve Leinoff, Creigh Moffatt, Stuart Richards, Doug Robinson, Anne Silberfarb, Matt Swett.

Cook opened the meeting at 6:00 pm. Cook said we have one subject for discussion tonight and asked that the audience be respectful and refrain from clapping.

1. Fire, Police and Public Works Facilities (Discussion/Possible Action Item).

a) Timeline – After some discussion, Ashley **moved** (2nd Flanders) to table the timeline discussion until after discussing the program. **Motion passed.**

b) Program - After some discussion, the Selectboard agreed by consensus to review the Fire and Police program, space by space, starting with the Police and Fire shared space, then Fire Department space and lastly Police Department space. Leinoff and Robinson were called on to answer many questions. Some changes to the program were made by the Board. Public comments followed. Next, the Selectboard reviewed the Public Works program. No changes were made by the Board. Fulton will update the Fire and Police program for Friday's packet for the April 8th Selectboard meeting.

The Selectboard then discussed next steps. Cook polled the Board. Ashley – we need to understand the cost and the time needed. Flanders again reviewed his thoughts on bonding. Goulet – money is the issue, he wants a 2 million dollar cap. Layton – wants a better idea of value and square foot figures. Cook – believes the Selectboard can get to a lower cost. Some further public comments followed.

Goulet **moved** (2nd Flanders) to adjourn. **Motion passed.** Meeting adjourned at 10:02 pm.

Approved by the Selectboard on April 22, 2015.

By Nancy Kramer
Assistant to the Town Manager

Linda Cook
Selectboard Chair

Next Regular Meeting – April 8, 2015 at 6:30 PM

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