Town of Milton Board of Selectmen Special Meeting Monday, December 28, 2015 Milton Town Hall Meeting Minutes

<u>In Attendance</u>: Selectman Chair Tom F. Gray, Selectman J. Michael Beaulieu, Selectman Andrew O. Rawson, Town Administrator Elizabeth Dionne.

Public in attendance: Richard Krauss, Eric Knapp, Dennis Wing, Betsy Baker.

Chairman Gray called the meeting to order at 5:30pm and the Pledge of Allegiance was recited.

Encumbrances.

Assessing Department:

Corcoran Consulting, contractual assessing services, \$22,035.15, line 01-4152-396. M.
 Beaulieu moved to approve. A. Rawson seconded. Motion carried.

Town Clerk/Tax Collector Department:

• King Information Systems, Inc, records storage, \$13,703.00, line 01-4140-395. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.

Police Department:

- Elastec, Drug terminator/destroyer, \$4,250.00, line 01-4210-890. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- Neptune, uniforms/uniform equipment, \$890.00, line 01-4210-144. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- W.B.Mason, supplies, \$339.99, line 01-4210-620. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- L.A.Police Gear, rifle equipment, \$1,526.92, line 01-4210-741. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- Treasurer of the State of NH, December fuel, \$1,700.00, line 01-4210-640. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- Gall's, swat gear, \$636.99, line 01-4210-290. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- Sirchie, evidence/medical equipment, \$114.40, line 01-4210-620. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.
- L.A. Police Gear, uniforms/uniform equipment, \$548.64, line 01-4210-290. M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.

Government Buildings Department:

Dr. Energy Saver Home Services, roof repairs at the Police Station, \$24,437.00, 01-4721-899, 01-4194-725, 01-4210-890.
 M. Beaulieu moved to approve. A. Rawson seconded. Motion carried.

Fire Department:

- American Security Alarm, alarm system for current fire station, \$7,670.00, line 01-4220-620.
 A. Rawson moved to approve. M. Beaulieu seconded. Motion carried.
- Harrison Shrader Enterprises, 100 feet of hose, \$4,390.00, line 01-4220-620. A.

12.28.15 BOS MTG

- Rawson moved to approve. M. Beaulieu seconded. Motion carried.
- Fire Tech and Safety, Cascade System repair, \$1,930.00, line 01-4220-740. A. Rawson moved to approve. M. Beaulieu seconded. Motion carried.
- M. Beaulieu stated for the record that the Fire and Police Departments need the proper tools to do their jobs and be safe.
- T. Gray moved at 6:10pm to enter into nonpublic session under RSA 91-A:3,II,a. Seconded by M. Beaulieu. Motion carried.

Respectfully submitted, E. Dionne, Town Administrator		
Chairman Tom F. Gray	J. Michael Beaulieu	Andrew O. Rawson