



Selectmen's Meeting Summary Friday, January 24, 2020

Chairman Ken Ross-Raymond	Present
Selectman John W. Herbert	Present
Selectman Jim Hoyt	Present
Town Administrator April Rollins	Present
Municipal Assistant Jill Colardeau	Absent

Visitors: Bill MacDuffie, Jr.

Chairman Ross-Raymond opened the meeting at 7:00 PM.

The Board conducted a work session to with Fire Chief, Bill MacDuffie Jr. to discuss the purchase of the Hopkinton ambulance and the sale of the department's current ambulance. Chief MacDuffie stated he proposes buying the ambulance from Hopkinton in the amount of \$20K and they will be looking into selling the old one by utilizing a company in Vermont that will advertise nationwide. Chief MacDuffie noted the equipment being given to them in the new ambulance is valuable and there will be a few other items that his officers will need. Chief MacDuffie explained that getting the lettering removed from the new ambulance will be expensive but getting new lettering will not be as expensive. The Selectmen agreed that they would like to combine the capital reserve funds for the apparatus (engine/ambulance). TA Rollins to add to the warrant and to research if the funds from the sale of the old ambulance can be placed in the CRFs or if the funds will need to be deposited in the general fund. Selectman Herbert made a **motion** to authorize Chief MacDuffie to purchase the ambulance from Hopkinton, in the amount of \$20K. Selectman Hoyt **seconded** the motion and the **motion passed unanimously**.

Non-Public Session 91-A:3II(c) – Selectman Herbert **made** a motion to go into non-public session at 7:23 p.m. Selectman Hoyt **seconded** the motion. Roll Call; Hoyt – aye, Herbert – aye and Ross-Raymond -aye. The Board reconvened the public session at 7:46 p.m. No decisions were made. Selectman Hoyt **made** a motion to seal the minutes of the non-public. Selectman Herbert **seconded** the motion and the **motion passed unanimously**.

Other Business: None.

Adjournment: Chair Ross-Raymond made a motion to adjourn the meeting at 7:55 p.m. Selectman Herbert **seconded** the motion and the **motion passed unanimously**.

Next Meeting: February 5, 2020 at 6:00 p.m.

Respectfully submitted:
April Rollins, Town Administrator

Meeting Summary reviewed and accepted at the February 5, 2020 meeting.

Selectmen, Town of Salisbury