Commissioners: Terry French, John Bagley, Tim Lewis
Chief: David Coursey

Chairman Terry French opened the meeting at 7:00 pm.

Bills were approved and signed.

The minutes of the April 13th meeting were approved as written.

CIP – A material list for an addition to the building, compiled by Chief Coursey and Deputy Chief McCart, was given to Terry for pricing. Terry will review this and price it out. The Chief provided information for an alternate plan – move the office which will extend the bays and make sufficient room for the utility truck. This project could be completed in a timely manner and be of minimal cost. After discussion on this option, John Bagley made a motion, seconded by Tim Lewis to proceed with the alternate plan. The Selectmen will be advised of this.

Removing the scale in front of the bays and paving – Tim and Terry will each speak with contractors for pricing on this project.

Lighting upgrade – Terry will speak to Doug Bishop (Facilities Committee member) and inquire if there is still information available from the energy audit.

SCBA sets – Dave will get pricing on Scotts packs and will plan to replace all 12 packs in 6 years. They would come with extra bottles.

Truck pricing has not been confirmed at this time. Lease to own is an option to check out with the price increasing as fast as it does. Further research will be done on this.

John pointed out that bonding makes more sense than Capital Reserve accounts. We use bond money at a low cost instead of investing large sums of money over a long period of time with minimal return.

The meeting adjourned at 8:25 pm.

Respectfully submitted,

Diana Kindell
Secretary