

Town of Boscawen
Select Board
Final Minutes
Thursday September 16, 2020 at 12:00pm

In attendance: Ed Cherian, Lorrie Carey, Paul Dickey, Katie Phelps, Tim Kenney, Alan Hardy and Tama Tillman.

This meeting is being held under a Declaration of Emergency by the Governor and by the Board. Under RSA 91-A: 2, III (b) the requirement of a physical quorum is waived and this meeting is being held entirely remotely, and is being recorded.

Chairman Cherian noted that this emergency meeting is to review a proposal to purchase a new fire apparatus. By not acting prior to the next Select Board meeting the cost would increase and it would also add four to five months of time until the Town would be able to acquire the truck.

Town Administrator Hardy said there is a procedure to go through to justify sole sourcing. In this particular situation by not sole sourcing the apparatus it will cost the Town more money and time. Chief Kenney noted that HME is a NH company and currently has two trucks in line that we're eligible to get. Delivery would be in May of 2021 as opposed to August or September 2021. The company also does mobile maintenance. Chairman Cherian asked Chief Kenney if he feels there is a better price we could get elsewhere from a different supplier. Chief Kenney said no especially with a truck already in line. Selectwoman Carey asked if there is a need for the vehicle right now. Chief Kenney said they are down an engine with the retirement of Engine 3. This new vehicle would become the EMS response vehicle and can tow the UTV and boat trailer to the scene. More people would be able to drive it because it is a one ton pickup style chassis.

Selectwoman Carey made a motion approve the purchase of the Custom Fire Apparatus – HME Mini Pumper for \$287,482.00 and to have Chairman Cherian sign the necessary documents to acquire the new fire apparatus. Chairman Cherian seconded. All in favor. Roll Call: Lorrie Carey – yes, Paul Dickey – yes, Ed Cherian – yes. Approved.

Chairman Cherian made a motion for the Trustees of the Trust Funds to transfer \$287,482.00 from the Fire Truck Capital Reserve Fund to the General Fund to reimburse the General Fund for the following expenditures: HME, Inc. Invoice 91420 for \$287,482.00. Selectwoman Carey seconded. All in favor. Roll Call: Lorrie Carey – yes, Paul Dickey – yes, Ed Cherian – yes. Approved.

Chairman Cherian made a motion to adjourn at 12:10pm. Selectwoman Carey seconded. All in favor. Roll Call: Lorrie Carey – yes, Paul Dickey – yes, Ed Cherian – yes. Approved.

Respectfully submitted by Katie Phelps