

SELECTBOARD SPECIAL MEETING MINUTES
June 17, 2015

Present: Jim Ameden, Steve Prouty, Paul Gordon, Cathy Aragi, Wayne Blanchard, Kevin Beattie, Duane Hart, Tina Labeau, George Lang, Danny Cobb, Matthew Mosher, Troy Maynard

Meeting called to order at 5:30 PM

Additions and deletions to the agenda- Separate motions were made and unanimously passed to add the following items to the agenda: Fire truck lease purchase with Community Leasing Partners, and a discussion of policing services.

Old business-

Fire truck financing- A motion was made and unanimously passed to sign the lease-purchase agreement between the Town of Londonderry and Community Leasing Partners. It still needs to go to Bob Fisher for review before sending it back to the bank.

Champion fire truck lease- Members of Champion Fire Co. were present and discussed lease agreement items with the board. After discussion, a motion was made and unanimously passed to approve the basic elements agreed upon in discussion. Kevin will write up a lease agreement draft to be reviewed and will send it to Bob Fisher for review.

There was discussion of the portion of the purchase price of the truck that will be furnished by Champion Fire. It was agreed that that amount would be transferred to the Town at the time the first payment is due on the truck.

The truck inspection was discussed. Smeal pays for three people to travel out for the inspection. The selectboard is willing to have Champion provide three people, and if someone representing the Town goes, the Town will pay the travel cost for that person.

Facility Use Policy and Rental Agreement- The board went over some drafts for these two items. There is concern about requiring users to maintain liability insurance to cover the use. We will talk further with PACIF about this issue. Other items discussed: allowing alcohol use, whether to charge for use, and whether pavilions in the parks should be included.

Policing services- Paul presented the idea of forming a citizen's committee to investigate policing options. We will put it on the agenda for discussion at the 7/6 meeting.

Meeting adjourned at 8:13 PM.