

**TOWN OF WATERVILLE VALLEY
BOARD OF SELECTMEN
PUBLIC HEARING & SPECIAL MEETING MINUTES**

DATE: August 28, 2018

MEMBERS PRESENT: Chairman Mike Aronson, Margaret Turner (@2:05pm), Vice Chair and Rich Rita.

MEMBERS ABSENT: None.

OTHERS PRESENT: Mark Decoteau, Chris Hodges, David Noyes, Jeff Dropkin, Jim Mayhew, Judy Rolfe, Sharon Charron and WV community members (about 40 people).

1. The meeting was called to order at 2:00 p.m. by Mike Aronson.

2. Public Hearing – Emergency Appropriation for Ladder Truck Replacement

The public hearing was opened at 2:05pm by Selectman Chair, Mike Aronson. The current status of the ladder truck was stated as being out of service since the date of May 1, 2018 due to its failure to pass both the annual inspection and the UL inspection. Director of Public Safety and Fire Chief, Chris Hodges, presents the option for replacement involving the lease of a 2017 Fire Ladder Truck which was used as a demo model and has 33K miles on it and comes with full warranties. Other options, for example used trucks, were researched and none were found to meet the needs of the town that would have warranties. The audience asked questions regarding the need for the truck, the CIP plan, use of the Ladder Truck Capital Reserve Fund, and lease-to-purchase options. All questions were answered to the satisfaction of the audience. After the discussion concluded, Selectmen Aronson asked for any additional questions and when there were none, he then closed the Public Hearing at 2:47pm.

The Selectmen reviewed and discussed the lease contract, along with the purchase options, with the Town Manager, Mark Decoteau.

Rich Rita motions to allow the Selectmen to enter into a 1 year lease agreement with E-One for a 2017 Ladder Fire Truck in the amount of \$103,200 for the time period of 9/01/2018 to 9/30/2019, with 2 conditions. The first condition is to continue looking for a used truck or something less expensive. The second condition is to investigate if the lease can go to the end of March 2019. This lease agreement includes an escape clause.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

Margaret Turner motions for the Selectmen to apply to NH-DRA for an Emergency Expenditure under RSA 32:11 in the amount of \$103,200 for the purpose of leasing a 2018 E-One Ladder Fire Truck. This appropriation will come entirely from the undesignated fund balance.

Mike Aronson: 2nds.

Motion was carried by a unanimous voice vote.

3. Other Business

The Selectmen discussed filing an extension MS-1 due to the utility values which need to be reviewed. The state formula was currently being used from 2017 and the 2018 values are not yet available.

Mike Aronson motions to file an extension of the MS-1 with NH-DRA.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

4. Adjourn

Rich Rita motions to adjourn the meeting at 2:53 pm.

Mike Aronson: 2nds.

Motion was carried by a unanimous voice vote.

Respectfully Submitted,

Reggie Breeckner

Town Clerk