Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Richard Sykes, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Melissa St. John

Absent: Selectman Penny Bean

Public: Barry Bernard, Dana Laplante, Kathy Laplante, Albert Lisowski

1. Pledge of Allegiance – Led by Chairman Frank

2. Meeting called to order at 2:00 p.m. by Chairman Frank

3. Public Participation (Non-Agenda Items) –

Kathy Laplante reported she is on the budget committee and they will have a meeting tomorrow night. The full board will vote the beginning of April. 13-7 vote last night against a $5.5 million to be built into the budget for roof repairs to several buildings. The cost will be spread over 5 years.

4. New Business

   a. Quit Claim Deed - Scott & Lenita Andrews, Map 23, Lot 3-C, 142 Carsley Road

   Motion made to grant a quit claim deed to Scott & Lenita Andrews, Map 23, Lot 3-C, made by Selectman Sykes, 2nd by Selectman Laplante. Approved 4-0.

   b. Fire Dept. Tanker 6

   Town Manager gave a presentation about history, current status and options for a tanker truck. Attached is a copy of the report from Lake Region Fire Apparatus and 2nd opinion from Andy Pattle, East Coast Service Center.

   Motion made to proceed forward to get prices to replace the tanker/pumper made by Selectman Laplante, 2nd by Selectman Sykes. Approved 4-0.
Considerable discussion was had surrounding the tanker and how to proceed before the final vote was taken.

5. Adjourn

Motion to adjourn at 2:48 p.m. made by Selectman Sykes, 2nd by Selectman Dumont. Approved

Respectfully submitted,

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Matthew Frank, Chairman

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Melissa St. John, Secretary