

Minutes

Bristol Select Board

April 27, 2017

Present: Select Board members: JP Morrison, Rick Alpers, Paul Manganiello, and Town Administrator Nik Coates.

Absent: Les Dion and Don Milbrand.

Others Present: Town Clerk/Tax Collector Raymah Simpson.

The meeting opened at 4:30PM.

Deeding: The Board picked continued their conversation from the April 20, 2017, Select Board meeting regarding deeding of properties with Town Clerk/Tax Collector Raymah Simpson. Ms. Simpson said she has set up payment plans with several of the members on the list and is anticipating that others that haven't set up plans yet will be in by the deadline tomorrow. The Board signed the waivers recommended by Ms. Simpson.

Police Cruiser Purchase: Mr. Alpers stated that at the April 20 Select Board meeting there was the discussion about the police cruiser purchase. Authorizing the purchase and using the Police Vehicle Capital Reserve Fund was discussed at that meeting, but the vote wasn't complete clear. Mr. Coates informed the Select Board that the check for the cruiser was held as the vote from the last meeting should be clarified.

To clearly state the Board's intention to fund the purchase of the Cruiser approved by a 4-1 vote at the April 20th meeting the Board took the following action.

Mr. Manganiello made a motion to approve the capital outlay of \$28,970 to Irwin Automotive for the purchase of the police cruiser and to also withdraw the funds from Police Vehicle Capital Reserve Fund. Seconded by Mr. Morrison. The Board vote 3-0 in favor of the motion.

At 5:05PM, Mr. Manganiello made a motion to adjourn, seconded by Mr. Morrison. The Board voted 3-0 in favor of the motion.

Respectfully Submitted,

Nicholas J. Coates (Nik)