

MINUTES

Select Board Meeting – Town Office, 16 Lovewell Pond Road
Tuesday, November 12, 2019 - 6:00 PM

Tom Klinepeter Thomas Kingsbury Kimberly Clarke Jim Dutton (via tele-conference)

1. Klinepeter called the Select Board Meeting to order and declared a quorum.
2. Fryeburg Fire Chief Andrew Dufresne presented information related to the proposed purchase of a 2009 Ferrara Intruder Pumper to replace Engine 96. He outlined the process of selecting this truck and the specific components. The purchase price will be \$195,000 with some extra outfitting items needed, which will bring the price to approximately \$198,350.

Discussion included questions and comments about the Firemens Fund and what to do with the current Engine 96.

Dutton made a motion to purchase this truck as proposed, which was seconded by Kingsbury. The motion passed 3-0-1 (Klinepeter abstained from voting as a member of the Fire Department).

3. Clarke made a motion to adjourn which was seconded by Kingsbury and passed unanimously.


Date:

Kimberly Clarke

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

11-21-19

Thomas Kingsbury