

**Approved Minutes
Town of New Boston
Special Selectmen's Meeting
August 8, 2016**

<u>PRESENT:</u>	Joe Constance	Selectman
	Rodney Towne	Selectman
	Christine Quirk	Selectman
	Peter Flynn	Town Administrator

Also, Fire Chief Dan MacDonald and Road Agent Dick Perusse. Laura Bernard notarized the document signing.

11:00AM- Chairwoman Christine Quirk opened the meeting at 11:00AM

Item 1: Christine Quirk requested Chief MacDonald to review the Grant document for the Board.

The Chief emphasized that timelines were important in this case and that the minutes be recorded as soon as possible in order to be forwarded with the application to the Grantor Agency at the same time.

Chief MacDonald proceeded to read the detailed proposal and explain each page of the application and directed the Selectmen to sign and initial in the appropriate places on each page.

It was mentioned that the three Town Department Managers worked tirelessly and put hundreds of hours into preparing for this project and grant application.

Each member of the Board signed off and initialed each page as required.

Selectman Joe Constance moved: "The Town of New Boston Board of Selectmen, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$100,000 for the purchase and installation of communications equipment to upgrade the town's emergency services radio site and furthermore, the Board acknowledges that the total cost of this project will be \$200,000 in which the Town will be responsible for 50% match of \$100,000 and that Town Administrator is authorized to sign all documents related to the grant."

Rodney Towne seconded the motion. The motion carried unanimously 3-0.

11:15AM-Joe Constance moved to adjourn, seconded by Rodney Towne. Motion carried 3-0

Meeting adjourned.