

**BOARD OF SELECTMEN
MINUTES OF FEBRUARY 3, 2020**

PRESENT: Mr. John Nason, Vice-Chairman and Mr. Marc Richard, Clerk

ABSENT: Mr. Dario Nardi; Chairman

ATTENDEES: Atty. Jeffrey T. Blake

Opened the Meeting at 7:15 PM

In Chairman Nardi's absence, Mr. Nason opened the meeting and dispensed with the Pledge of Allegiance at this time. The Board will be meeting with the Planning Board in Executive Session later in the evening.

TANKO LIGHTING CONTACT EXTENSION

Mrs. Acerra provided a price comparison for a contract extension with Tanko Lighting. After some difficulty with Tanko, Mrs. Acerra met with Jason Tanko to discuss ongoing concerns to which she felt have been addressed. One of the aspects of the new agreement is that she asked that the monthly maintenance fee be eliminated as she herself goes to verify the information prior to dispatching the contractor. This will yield a savings of \$5,604.00 per year. The comparison provides pricing for time and materials and details the cost difference between Universal Lighting, who is our current contractor and Red Thread, who did the initial installation of the LED lights. Mrs. Acerra stated that she has a very good working relationship with Universal and would prefer to stay with them. Red Thread did some of the initial installation incorrectly, so there was some concern in using them moving forward. The Board stated that they would defer to Mrs. Acerra's recommendation and therefore the following motion was made: Motion to sign the contract extension with Tanko Lighting using Universal Electrical as the contractor made by Mr. Richard; second: Mr. Nason – unanimous.

AMBULANCE ABATEMENTS (2nd QTR. – FY 20)

Motion to approve the 2nd Quarter Ambulance Abatements for FY 20 n the amount of \$109,543.91 made by Mr. Nason; second: Mr. Richard – unanimous.

MINUTES

Motion to approve the Minutes of January 21, 2020 as written made by Mr. Richard; second: Mr. Nason – unanimous

Motion to enter into a Recess until the Planning Board convenes Executive Session made by Mr. Nason; second: Mr. Richard – unanimous.

*Executive Session under separate cover

Respectfully submitted,

Rebecca Acerra
Administrative Secretary

Marc W. Richard, Clerk

