Date: July 9, 2012

Time: 7:06 p.m.

Members present: Peter McMurray, Dan Meunier and Mike McCallum

Selectmen Discuss Dispatch Regionalization Grant Award:

PM lays out current situation. Plan A probably dead. DM explains his motivation to regionalize is to get rid of current building and upgrade equipment. MM concerned that the regionalization plan doesn’t solve building problem, doesn’t reduce costs and doesn’t solve any immediate problem.

Selectmen Vote on Grant Award Options:

2) Motion to decline Plan A.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

3) Motion to decline Plan D.

Motion: Mike McCallum Seconded: Dan Meunier Vote: DM/MM – Aye PM - Decline

Any Other Business Not Reasonably Anticipated by the Chairman:

Public Comments (if any):

4) Motion to adjourn at 8:05 p.m.

Motion: Dan Meunier Seconded: Mike McCallum Vote: Unan

Signed by: ________________________________

Dates Minutes Approved by Board of Selectmen: _____________