**Town of Petersham Massachusetts**

**SELECTBOARD MINUTES**

**Special Meeting-Town Hall Lower Level**

**1 South Main Street**

**Monday August 6, 2018 4:00PM**

**Present**: Nancy Allen, Rick Marsh **Absent:** Henry Woolsey.

**Other Organizations/Representatives present:** Steven C. Boudreau-Administrative Coordinator, Ross France-AFC, Mark Bishop-AFC, and Dana Cooley-Police Chief

**Others present**: None

1. **4:00PM Call to order.**

ChairNancy Allen called the meeting to order at 4:00PM at Town Hall lower level.

**2. New Business:** **RE: Joint meeting with Advisory Finance Committee to review repairs and estimates with Police Chief for 2010 police cruiser; act on funding as may be needed.**

The Selectboard met with AFC Members Ross France and Mark Bishop and Police Chief Cooley to discuss repairs to the transmission on the 2010 Ford Crown Victoria Cruiser with 115,000 miles on it. The transmission failed while the cruiser was out on police patrol and needs repair or replacement. The repair of transmission with a used junk yard quality transmission would cost $1,162.15 and the replacement with a rebuilt guaranteed transmission would cost $3,123.15. The transmission cost repair & replacement estimates came from The Garage in Petersham dated 7/20/2018. It was decided the Selectboard would support the replacement transmission at $3,123.15. On a motion made by Rick Marsh, seconded by Nancy Allen it was voted unanimously to approve and support the Police Department reserve fund request for the installation of a new replacement transmission at $3, 123.00. AFC Members France and Bishop indicated they would support the replacement transmission at $3,123.00. The AFC did not act on the reserve fund transfer request for lack of 3 person quorum. The AFC will take up the matter again at the Tuesday August 14, 2018 AFC meeting with the Selectboard.

**3. Next Meetings**

The next Selectboard meeting was confirmed for Tuesday August 14, 2018 at 6:00PM at lower level Town Hall and at the call of the Chair as needed.

**4. Adjournment.**

Rick Marsh motioned for adjournment, seconded by Nancy Allen and it was voted unanimously to approve the motion to adjourn at 4:25PM.

**Respectfully submitted,**

**Rick Marsh, Clerk**

**Meeting Documents:** The following documents were provided and or reviewed by Selectboard members during the meeting and were located in individual meeting folders and or Selectboard Correspondence Folder located on meeting table:

Copy of Selectboard Agenda August 6, 2018

Copy of RFT Request Form Police Chief in the amount of $3,123.00

Copy of The Garage transmission repair/replacement estimate for 2010 Ford Crown Victoria Cruiser dated 7/20/2018