



BOARD OF SELECTMEN
Meeting Minutes
May 17, 2012

Approved: May 23, 2012

PRESENT: Raid Suleiman, Chair, Christine Robinson, Clerk; Frank Powers, Member; Rebecca Neville, Member and Les Fox, Member

ALSO PRESENT: Selina Shaw, Town Administrator

The documents discussed herein have been included with the file copy of the agenda packet for the above-referenced date and are hereby incorporated by reference.

CALL TO ORDER

At 6:20 P.M., Chair Suleiman called the meeting to order in the Blanchard Memorial School Library.

MINUTES

None were prepared... will be brought forward to a future meeting.

OLD BUSINESS

Selectman Powers distributed and reviewed presentation related to the police fleet. Selectmen discussed plan for moving forward if refurbishment article failed and agreed that the article for the Police Chief's command vehicle would not be passed over, but instead would be moved at the reduced amount of \$34,500. Discussion regarding type of vehicle SUV vs. cruiser. General agreement that it would be disingenuous to move forward with an SUV, given the sentiment expressed by Town Meeting. Selectman Powers will address with Chief.

ADJORN

At 6:30 PM, it was moved, seconded and **approved 5 – 0** to adjourn.



BOARD OF SELECTMEN
Meeting Agenda
May 17, 2012
Blanchard Memorial School Library
493 Massachusetts Avenue
Boxborough

1. CALL TO ORDER, 6:15 PM

2. MINUTES

- a) Regular session, May 15, 2012
- b) Executive session, May 15, 2012
- c) Executive session (Contract Negotiating Team), May 15, 2012
- d) Executive session #1 (Contract Negotiating Team), May 16, 2012
- e) Executive session #1 (Contract Negotiating Team), May 16, 2012

ACCEPT & POF
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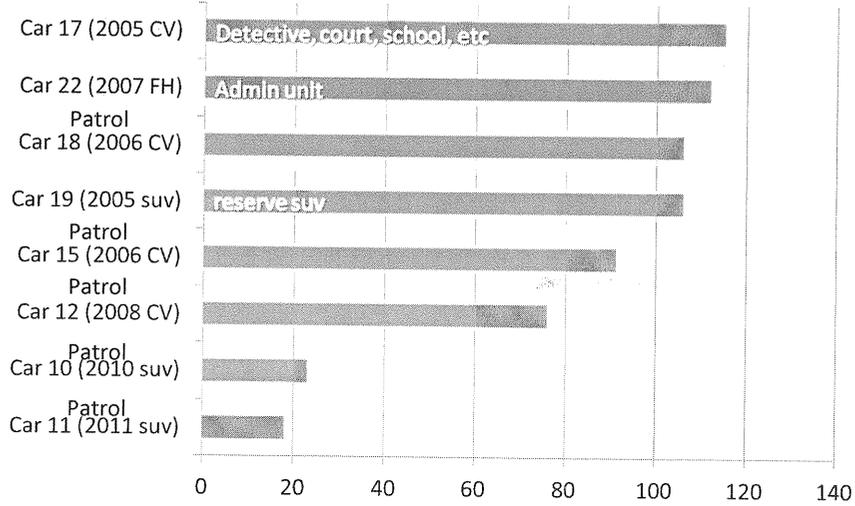
3. OLD BUSINESS

- a) Annual/Special Town Meeting

4. ADJOURN

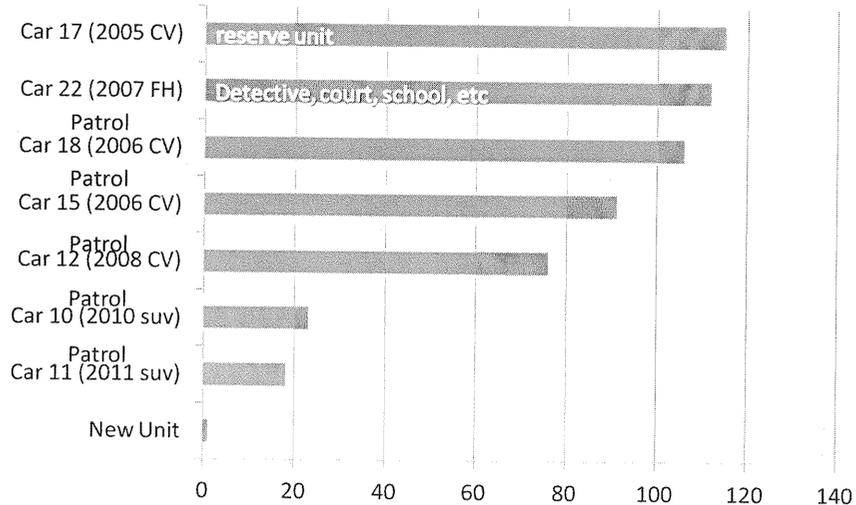
POLICE FLEET FY12

Mileage



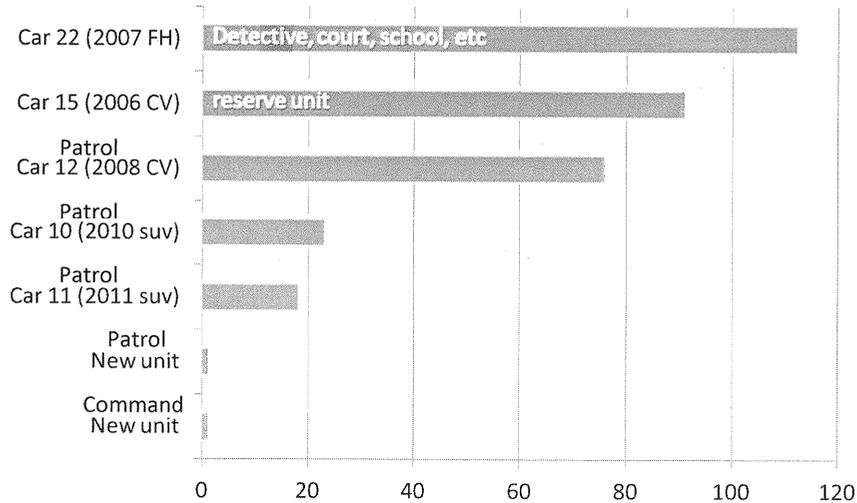
POLICE FLEET FY13

Mileage 1 replacement



POLICE FLEET FY13

Mileage 2 replacements



Refurbishment

- \$7,500 Rebuilt Engine and Transmission
- \$1,500 Est. to replace worn damaged parts
- \$1,500 Est. to repair body, paint, decals...
- \$1,500 Est. to repair interior components
- \$1,500 Est. to repair emergency equip
- **\$13,500 Total estimated budget**

Comparison

New Unit

- \$34,500
- 5yr./75k warranty
- Complete coverage
- Lifespan 5-6 years
- Possible reserve after lifespan?- Yes
- Out of Service time - low

Refurbished Unit

- \$13,500
- 3yr./36k warranty
- Powertrain only
- Lifespan 2-3? years
- Possible reserve after lifespan?- No
- Out of Service time – med?