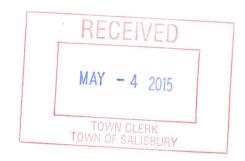
Warrant Advisory Committee

Minutes of Meeting

April 22, 2015

Hilton Center

7:00 PM



Members prresent: Dave Proctor, Ron Guilmette, Tom Pease, Ronalee Ray-Parrott and Susan Bartlett.

Absent: Kevin Henderson

In attendance: Chief Tom Fowler, Chief Rick Souliotis, Director Don Levesque, Freeman Condon, Don Beaulieu and Henry Richenburg.

Chief Fowler discussed contractural salary increases, DOJ grant for \$22,000, dispatch and the new station.

Chief Souliotis discussed issues regarding aging vegicles. A Pumper truck lease purchase is hopeful for this Fall. The Ladder truck is coming due for replacement.

Director Levesque discussed personell, capital, budget and Enterprise Funds issues.

The committee discussed the budget process and capital plan issues. It was suggested that we hold a meeting next week with Neil Harrington before the Public Hearing. The Chairman will speak with the Town Manager to set a date.

Adjournment was 8 PM motion was made by Ray-Parrott, second by Guilmette.

Susan Bartlett.

Secretary