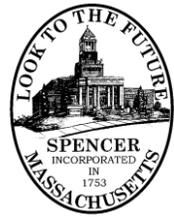


Minutes of the Special Meeting of the Board of Selectmen



Date: Saturday, March 24, 2012
Time: 8:00 a.m.
Place: Town Hall and then various locations throughout the Town of Spencer
Present: Chairman Berthiaume, Selectmen Fritze, Vice Chair Pepe, Clerk Woodbury, Town Administrator Gaudette

Purpose: To review capital spending and to discuss the needs and view the needs for several departments.

First Stop: Spencer Police Department. Discussed with Chief Darrin the need for a new cruiser and to find out the process for which vehicles are passed on to the other departments. The process is the same as it has been done in the past: new cruiser goes in front-line fleet, cruiser that is coming off becomes unmarked, the 4x4 vehicle would be used by Animal Control, and the unmarked would be turned over to the Town Administrator.

Second Stop: Spencer Fire Department. Met with Chief Parsons to discuss the needs of a new vehicle for the chief and went over the use of the annex building.

Third Stop: Spencer Highway. The Department had put their woodchipper out so the Board could look at the shape and condition. The chipper has approximately 700 hours and is 10 years old. This piece of equipment is in good condition and operates well. Fencing at the Highway Barn was looked at next. The fence is in bad shape and is in need of repair or replacement.

Fourth Stop: Transfer Station. The Board looked at the need for roof repair and/or gutters.

Fifth Stop: Library, but there was no one there at the time. Clerk Woodbury was dropped off at the Town Hall and the remaining members continued on to Luther Hill Park, O'Gara Park and then planned to return to the Library.

Respectfully submitted,

Gary E. Woodbury,
Clerk

_____ Chairman
_____ Vice Chairman
_____ Clerk
_____ Member
_____ Member
_____ Date