

Selectboard members present: Charlie Hancock-chair (via conference call), Mark Brouillette, Jacob Racusin Visitors: Deanna Robitaille Clerk: Elizabeth Reighley

The meeting was called to order at 5:10pm

Deanna, Town Clerk & Treasurer, reviewed the information she provided for fire proof storage containers with board members. She outlined the price ranges, indicating they are currently offering 50% off original prices of the individual units until the end of May. Deanna indicated that she expects to need 4-5 safes total to protect all records required to be in fireproof storage and that she would like to purchase 3 units initially so that actual capacity and configuration may be assessed before purchasing additional units. Deanna also noted that the resale of the units is estimated to be around 70% and the warranty coverage is transferrable making it easier to recoup a significant portion of the investment for the safes after a solution for permanent vault space is resolved. Discussion took place. Mark motioned to authorize Deanna to purchase three fire proof safes, have them installed, and properly outfitted with interior shelves at a price not to exceed \$6000.00 seconded by Jacob. The motioned passed unanimously. Deanna stated she will need to close for a day or two in order to make the transition as smooth as possible for installation.

The board adjourned at 5:20pm

Respectfully submitted,

Elizabeth Reighley