

**BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
August 18, 2012
Veterans Memorial Building Room 220
900 Main Street, Millis, MA 02054**

CALL TO ORDER: Chair Donald Hendon called the meeting to order at 4:32 p.m. The following persons were present: Chairman Donald Hendon, Vice Chair Charles Vecchi, Clerk Andrea Wagner, Town Administrator Charles Aspinwall and Administrative Assistant Jennifer Cederberg.

HOUSING AUTHORITY SETTLEMENT: Mr. Aspinwall reviewed the history of the water account with the Housing Authority and stated that he reached an agreement with them billing back 9 quarters. He reviewed the calculation to arrive at the settled amount of \$11,801.

Motion by Sel. Vecchi, seconded by Sel. Wagner, that we approve the settlement with the Housing Authority and accept the payment of \$11,801 and extend them a credit for a meter of \$819.74 and release the Building permit. The motion passed unanimously.

POLICE CRUISER COMPUTERS:

Motion by Sel. Vecchi, seconded by Sel. Wagner, to award the contract with Marathon Computer for installation of 5 computer setups for police cruisers in the amount of \$13,850. The motion passed unanimously.

ADJOURN: At 4:40 p.m.,

Motion by Sel. Vecchi, seconded by Sel. Wagner, to adjourn. The motion passed unanimously.

Respectfully Submitted,

Jennifer G. Cederberg, Administrative Assistant