

Selectmen's Meeting
Monday, August 11, 2014

Chairman Richard Morgan called the meeting to order at 4:15 PM. Present were Selectmen Richard Morgan, Robert Freeman and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes.

Freeman made a motion to approve the minutes from the 8/4/2014 Selectmen's Meeting. Riley seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 8/4/2014 Selectmen's Workshops. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to approve the minutes from the 8/6/2014 Regional Selectmen's Meeting held in Freedom. Freeman seconded. A unanimous vote was taken.

The Accounts Payable Voucher was submitted for the week ending 8/2/2014 in the amount of \$135,397.35. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

The Payroll Voucher was submitted for the week ending 8/8/2014 in the amount of \$83,884.49. Morgan made a motion to approve and sign the voucher. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from Shane Eldridge requesting the use of 20 tables and 160 chairs for an event on 10/4/2014. Morgan made a motion to approve the request contingent upon receipt of the deposit. Freeman seconded. A unanimous vote was taken.

A Contract for Use of Facilities was received from the Girl Scouts requesting use of the Conference Room on 8/19/2014 from 6:30 PM–8:00 PM. Morgan made a motion to approve the request. Freeman seconded. A unanimous vote was taken.

A letter addressed to Banshee Firearms thanking them for the donation of engraving on the replica Boston Post Cane was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

A letter addressed to NH Fish and Game requesting reconsideration of the swim restriction at the cartop boat launch at Conner Pond was presented for signatures. Morgan made a motion to sign the letter. Freeman seconded. A unanimous vote was taken.

Chester "Ski" Kwiatkowski questioned if the swimming restriction was due to e-coli. Morgan answered that this is not the case at Conner Pond.

A Timber Tax Warrant in the amount of \$107.33 was submitted for approval. Morgan made a motion to approve and sign the warrant. Freeman seconded. A unanimous vote was taken.

An Intent to Cut Timber was received from Asset Traders LLC for the property located on Map 266, Lot 17. The intent is to cut 75 acres from the 121 acre parcel and the logger listed is Greenleaf Products Inc. The taxes are paid and there is no cemetery on the property. Morgan made a motion to sign the intent. Freeman seconded. A unanimous vote was taken.

The Board received a copy of the Highway Department time sheet.

The Board received a copy of the check from Northeast Resource Recovery Association in the amount of \$801.08 for recycling.

The Board received the programming update from Time Warner Cable.

The Board received a release from Lakes Region Planning Commission on the household hazardous waste collections in the Lakes Region. The release states that over 1,800 households dropped off a total of 35 tons of hazardous waste products.

Old Business:

Whittier Covered Bridge – Brad Harriman, Public Works Director, informed the Board of some email correspondence he had with Sean James from Hoyle & Tanner. He stated that they are both in agreement that the contract was to complete the bridge to 6-ton load limit and any cost increases for unforeseen repairs are unlikely to be approved. Harriman will be forwarding this correspondence along with the notice to proceed to Stan Graton of 3G Construction.

Intersections of Routes 171 and 28 – Morgan stated that construction is scheduled to begin in the spring of 2015.

At 4:30 PM, Morgan announced they would begin opening the sealed bids for paving and surplus vehicles. Paving bids were as follows:

FR Carroll	\$74.85 per ton
R & D Paving Inc.	\$82.75 per ton
Pike Industries	\$83.00 per ton

Morgan made a motion to take the bids under advisement and asked Harriman to review and put in his recommendation for vote at the next meeting. Freeman seconded. A unanimous vote was taken.

Surplus vehicle bids were as follows:

Pat McCormack	2011 Chevrolet Impala #4	\$1,001.00
Pat McCormack	2011 Chevrolet Impala #5	\$1,001.00
Kent Mountain Auto	2011 Chevrolet Impala #4	\$4,050.00
Kent Mountain Auto	2011 Chevrolet Impala #5	\$3,450.00
Brad Harriman	2011 Chevrolet Impala #4	\$2,300.00
Duane Berry	1999 Chevrolet Tahoe	\$ 501.00
Evans Brothers	2002 International Dump Truck	\$5,555.55
A & Silver Auto Sales	2002 International Dump Truck	\$ 888.00
A & Silver Auto Sales	1999 Ford F350	\$1,189.00
A & Silver Auto Sales	1999 Chevrolet Tahoe	\$ 88.00
A & Silver Auto Sales	2011 Chevrolet Impala #4	\$3,338.00
A & Silver Auto Sales	2011 Chevrolet Impala #5	\$2,338.00

Morgan made a motion to accept the bid from A & Silver Auto Sales for the 1999 Ford F350 in the amount of \$1,189.00. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the bid from Duane Berry for the 1999 Chevrolet Tahoe in the amount of \$501.00. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the bid from Evans Brothers for the 2002 International Dump Truck in the amount of \$5,555.55. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the bid from Kent Mountain Auto for the 2011 Chevrolet Impala #4 in the amount of \$4,050.00. Freeman seconded. A unanimous vote was taken.

Morgan made a motion to accept the bid from Kent Mountain Auto for the 2011 Chevrolet Impala #5 in the amount of \$3,450.00. Freeman seconded. A unanimous vote was taken.

Morgan asked White to send notice of the awards.

This concluded the business portion of the meeting and Morgan opened the meeting to public input.

Chester "Ski" Kwiatkowski questioned how the adequacy of the beams for the Whittier Covered Bridge is determined. Morgan answered that an engineering firm has inspected the bridge and a design/build team has figured what is required for material and cost to bring the bridge up to a 6-ton limit. Additional discussion took place on the funding and material requirements.

Morgan announced that the Budget Committee will be meeting this Wednesday, 8/13/2014 at 7:00 PM at the Freight House.

Morgan stated that the Selectmen will be meeting with the Fire Chiefs next week to discuss the multi-town ambulance service RFP. "Ski" asked if a regional approach is an option. Morgan answered that he is cautiously optimistic and that the long term savings will be a result if it does happen.

Kellie Skehan, Town Clerk/Tax Collector, presented one out of the five volumes of books that have been preserved from the \$10,000 grant awarded earlier in the year. All pages have been plastic protected and she also has a DVD and microfilm of the books available. Morgan asked if this was the first series of books to be completed. Skehan answered that several others have been preserved over the years.

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c). Morgan made the motion to enter a non-public session at 4:50 PM. Freeman seconded. A unanimous vote was taken. Roll call vote was taken. Morgan answered yes, Freeman answered yes and Riley answered yes. Morgan made a motion to adjourn the non-public session at 5:30 PM. Freeman seconded. A unanimous vote was taken.

Being no further input, Morgan made a motion to adjourn. Freeman seconded. A unanimous vote was taken.

Adjourned at 5:30 PM.

Richard H. Morgan

Robert C. Freeman

Franklin R. Riley

To be approved 8/18/2014