

**Regional Selectmen's Meeting
Ossipee Town Hall Conference Room
Thursday, December 11, 2014**

The Regional Selectmen's Meeting took place at 6:00 PM on the evening of Thursday, December 11, 2014 in the Conference Room at the Ossipee Town Hall. The following were in attendance:

From the Town of Ossipee: Selectman Richard Morgan, Selectman Robert Freeman, Selectman Franklin Riley and Ellen White, Town Administrator

From the Town of Effingham: Selectman Timothy Eldridge, Selectman Lawrence Edwards, and Selectman Henry Spencer.

From the Town of Madison: Selectman Mike Brooks

From the Town of Freedom: Selectman Les Babb and Selectman Neal Boyle

From the Town of Eaton: Selectman Rick Young, Selectman Dick Fortin and Lianne Boelzner, Town Administrator

From the Town of Tamworth: Selectman John Roberts, Selectman James Hidden and Selectman Steve Gray, and Cassandra Pearce, Town Administrator

Also in attendance were Rich Colcord, Carl Huddleston, Michael Brownell, and Adam Riley.

The meeting was called to order at 6:10 PM.

Selectman Brooks reviewed some calculations he figured for each town giving a percentage to each. A spreadsheet with a breakdown for each town and each year was distributed for review. The first year figures included holding the current contracted towns' 2015 rate with adjustment moving forward in subsequent years. Selectman Morgan stated opposition to the chart showing Ossipee picking up the first \$250,000 of the total for each year.

Discussion took place on the option of a second location as well as response time.

White distributed a spreadsheet of call volume received from the NH Bureau of EMS. Many commented that the call numbers did not seem accurate.

Following discussion on calculations using population versus call volume, a unanimous vote was taken to use call volume, not population.

Selectman Gray suggested a base fee be applied to all towns. Discussion took place on the cost of ambulance coverage and collections for the service.

It was further agreed that calculations will be figured based on verified call data requested from Carroll County Dispatch to include 2012, 2013, and 2014. Each town will confirm their call data and report the figures to Selectman Brooks. Brooks will calculate each town's portion using the contract as proposed with the additional \$16,000 to increase the basic level to intermediate, and one location.

The next meeting is scheduled for Thursday, 1/15/2015 at 6:00 PM in the Conference Room at Ossipee Town Hall.

Being no further input, the meeting adjourned at 6:58 PM.

Respectfully submitted,

Ellen White
Town Administrator – Town of Ossipee