## Selectmen's Workshop Monday, February 24, 2014

Selectman Merrow called the workshop to order at 2:45 PM. Present were Selectmen Harry Merrow, Richard Morgan and Robert Freeman, and Ellen White, Town Administrator, who recorded the minutes.

Selectman Merrow announced that they would be reviewing the changes to the ambulance contract made by CarePlus followed by further review of the Welfare guidelines.

Reviewing the changes suggested, the Board decided on the following:

Page 2 – Section A: change the word "truck" to "ambulance" – change accepted

Page 3 – Section D: Add "with prior notification made to the Contractor" – change not accepted

Page 3 – Section D: Add "to respond to another emergency or non-emergency call not permitted under this contract without one of the three fire Chief's permission" – change not accepted

Page 6 – Section 7, paragraph 2: Eliminate "There will be no balance billing to any Ossipee resident" - change accepted

Page 6 – Section 7, paragraph 3: Eliminate "Subject to approval by the Board of Selectmen." – change not accepted

Page 7 – Section 11: Add "specific to this contract" – change accepted

Discussion was made about the Town of Effingham putting out a request for proposals for their ambulance service.

Morgan suggested reducing the term of Ossipee's contract to one-year. Merrow requested White send the corrections to CarePlus along with the request to reduce the term of the contract.

Moving onto the welfare guideline review, White presented guidelines from the towns of Tuftonboro, Wolfeboro, Tamworth and Milton. She stated that the towns of Wakefield and Effingham are in the process of updating their guidelines as well. Merrow asked if the allowable levels worksheet had been updated and given to the Welfare Director. White stated it had not but would get them to her this week.

Being no further input, Merrow made a motion to enter non-public session under RSA 91-A:3, II (a). Morgan seconded. A unanimous vote was taken.

Harry C. Merrow	
Robert C. Freeman	
Richard H. Morgan	
To be approved 3/3/2014	