Regional Selectmen's Meeting Ossipee Town Hall Conference Room Wednesday, November 5, 2014

The Regional Selectmen's Meeting took place at 6:00 PM on the evening of Wednesday, November 5, 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

From the Town of Madison: Selectman Mike Brooks

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 Mitchell Gove and Eric Damon from CarePlus Ambulance, Carl Huddleston, Michael Brownell, Adam Riley, and Patrick Ahearn.

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

Selectman Brooks read a letter submitted by Stewart's Ambulance Service stating that they did not believe they would be able to provide a financially competitive proposal but thanked the Selectmen for the opportunity to bid.

Selectman Morgan summarized the options presented by CarePlus as follows:

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Option A - $734,239 for one location or $831,999 for two locations Option B - $592,364 " " $690,124 " " $903,889 " " $903,889 " " $762,254 " " $762,254 " " $684,506 " "
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Selectman Morgan stated the proposal amount presented by American Ambulance to be \$3,518,812 for Ossipee and \$1,034,944 for each other town.

The next meeting was scheduled for Thursday, November 20, 2014 at 6:00 PM, to be held in the Conference Room at Ossipee Town Hall.

Being no further input, the meeting adjourned at 6:20 PM.

Respectfully submitted,

Ellen White Town Administrator – Town of Ossipee