

Selectmen's Non-Public Sessions & Work Session
Monday, August 13, 2018

Chairman Morgan called the Work Session to order at 2:15 PM. This meeting was held at an offsite location. Present were Selectmen Richard Morgan, Sandra Martin, and Martha Eldridge, and Ellen White, Town Administrator, who recorded the minutes.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (d) for an acquisition at 2:15 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 2:45 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:00 PM. The following meetings were held in the upstairs conference room at Town Hall.

Review of Red Folders, Accounts Payable and Payroll Manifests:

The Accounts Payable Manifest, Red Folder and Water & Sewer Red Folder were reviewed.

Discussion:

White informed the Board that she met earlier with Eric Damon, President of CarePlus Ambulance Service to review the complaints received from the towns of Tamworth and Freedom. Damon assured her that they are working out the issues with each town individually and will be working on putting together a new system that will include having a representative reach out to each town on a regular basis to keep better informed of any issues that may be in the looming so they can take immediate corrective measures.

Cable Franchise Agreement:

White stated that the extension of the existing cable franchise agreement expires at midnight on 8/18/2018 so a second extension will be presented for signatures to allow the negotiations to continue.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (a) for a personnel matter at 3:12 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:45 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 3:45 PM.

Non-Public Session:

Morgan polled the Board for a non-public session under RSA 91-A:3, II (c) for a tax matter at 3:50 PM. Roll call vote was taken. Martin answered yes, Eldridge answered yes, and Morgan answered yes. Morgan made a motion to adjourn the non-public session at 3:56 PM. Martin seconded. A unanimous vote was taken.

The work session reconvened at 4:00 PM.

Being no further input, the work session was adjourned. Adjourned at 4:00 PM.

Richard H. Morgan, Chairman

Sandra P. Martin

Martha B. Eldridge

To be approved 8/20/2018

