

Minutes of Selectmen's Meeting, Town of Freedom, NH 03836
Monday, June 17, 2019

Present: Leslie R. Babb, Ernest F. Day, Jr., Selectmen; Alan Fall was absent. Karen Hatch, Town Adm.; Fire Chief Rob Cunio; Police Chief Josh Shackford; Road Agent Scott Brooks; and Transfer Station Manager Justin Brooks.

Meeting was called to order at 6:30pm manifests were signed and mail was reviewed.

The board met with members of the Committee on Aging Cheryl Harris and Cindy Fleming. Don Harris was also present.

C. Harris gave an overview of the application review process and selection of a candidate for the Senior Coordinator Position. They had received four candidates and the Selection Committee had met, reviewed the applications and interviewed two of the candidates. Their recommendation was for the town to hire Caleb Gilbert.

Other details of the position and where this person would have office space and phone access along with wi-fi. The best protentional location for their published hours would be in the public safety building which both Chiefs were agreeable to.

C. Harris did want to acknowledge Bobbie McCracken and Ernie Day for their participation on the Selection Committee.

Day made a motion to hire Caleb Gilbert; Fall seconded, voted yes unanimously.

Hatch will call the applicant and offer him the position. He then would contact Chief Shackford for the background check.

The Selectmen thanked the committee for doing a wonderful job.

Being no public comment department head updates were next. J. Brooks gave a brief update which included the station being closed during installation of the new container. He has yet to get a firm date.

Chief Cunio reported that he had 3 medical aids, and illegal burn and a potential structure fire which was extinguished prior to their arrival. Cunio had called the State Fire Marshall's office regarding the propane tanks at Camp Cody and was told that there was nothing that they could do but encouraged Cunio to keep calling Rhymes until all tanks were removed.

Cunio also inquired about a key to the garage at 50 Eaton Road; they house their lobster dinner equipment there. The board agreed that he should as chief have one anyways. A copy will be made.

Cunio also stated that he needed a personnel day on Wednesday and he did not have coverage.

Chief Shackford reported nothing major going on. He has been giving his annual orientation to the staff at the children's camps. Several more were scheduled for this week. Shackford also submitted two vacation requests.

The Road Agent reported that the crack sealing was currently being done on the Ossipee Lake Village Roads. Paving will begin next Monday. Because the paving was coming in higher than anticipated he asked if he could take the sealing encumbered monies and use a portion of that to cover the paving overage. He would not be compromising the roads he was to seal; they would have a liquid seal and not a chip seal. Hatch to inquire with DRA to see if allowed.

Hatch updated the board on the Department of Revenue visit. Currently working on items needed for the auditor and for DRA. The new computers and some new software are now installed and being used.

The board reviewed the investment policy which has no amendments; Fall made a motion to readopt the policy; Day seconded, voted yes unanimously.

Next reviewed was a credit card policy which Hatch suggested because there was only a debit card policy and currently no debit card. The cap for purchases without a written Selectmen's manifest was discussed. Fall made a motion the amount be \$1000.00; Day seconded, voted yes unanimously; policy was adopted.

S. Brooks did add that they were grading and dust control was coming Thursday. He had rental equipment coming on July 8th and they would begin the Durgin Hill underdrain.

Babb made a motion to enter nonpublic session under RSA 91-A:3II(a) with the Town Administrator; seconded by Day.

Roll Call Vote:	Leslie Babb	yes
	Ernest Day Jr.	yes
	Alan Fall	yes

The board entered nonpublic session at 8:07pm. The board reconvened the public session at 8:13pm. Babb made a motion for employee review on July 1st; seconded by Fall, so voted.

Meeting adjourned at 8:15pm

Respectfully Submitted,
Karen Hatch
Town Administrator

BOARD OF SELECTMEN

Leslie R. Babb

Ernest F. Day, Jr

Alan G. Fall