

**Minutes of Selectmen's Meeting, Town of Freedom, NH 03836
Monday, September 9, 2019**

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

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

Brooks brought up and discussed the electric company and the road side tree cutting along Ossipee Lake Road. He will continue to pursue the removal of the trees in the road right of way.

Jerry Knirk and Bill Carney were present for Knirk's update on the Carroll County Broadband initiative. The committee is gathering information to bring broadband to the rural areas of Carroll County. The committee is looking for a representative from each town and Knirk stated that Carney would be interested in being that representative. Day made a motion for Bill Carney to be the town's representative to the Carroll County Broadband; Fall seconded, voted yes unanimously.

There was no one for public comment and Chief Shackford gave his update. He did state that he has made several arrests on Weona Drive for setting off fireworks.

Cunio reported for two weeks – 8 medical calls with 3 transports, a mutual aid structure fire and a roadside fire. Several trucks have had their annual inspections and he is still working on that. He also updated the board on an incident at Beach Club Drive and ongoing issues with the ambulance company.

Babb asked about the Request for Proposals for the new ambulance contract. Cunio gave his opinion on each of them and gave his recommendation.

Brooks reported that they are currently cleaning ditches and turnouts up in the Cold Brook/Youngs Hill area. Mowing is continuing over in the Ossipee Lake area.

Brooks did mention a few disrupted drainage issues on Burnham Road that was discussed and it was agreed that Fall will look at these with the road agent later in the week.

Hatch reported that Peter Chapel and a representative of the Slice of Life Program with HealthTrust was in for a quick update. Rate setting will be in a week or two.

Next reviewed was the proposed 3-year contract for our Workman's Comp, Property and Liability insurances. Fall made a motion to sign and accept Primex for the next 3 years, Day seconded, voted yes unanimously.

Next discussed was the proposal by the town council's office to participate financially in having developed a template for a public right of way ordinance. Day made the motion to participate, seconded by Fall, voted yes unanimously.

Fall made a motion to enter non public session under RSA 91-A:II(a); seconded by Babb

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

The board entered non public session at 8:10pm. The board reconvened the public session at 8:19pm. At which time Fall went to get updated forms and returned at 8:35pm

Babb made a motion to enter non public session under RSA 91-A:II(a); seconded by Fall

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

The board entered non public session at 8:39pm. The board reconvened the public session at 9:04pm and meeting was adjourned.

Respectfully Submitted,
Karen Hatch
Town Administrator

BOARD OF SELECTMEN

Leslie R. Babb

Ernest F. Day, Jr

Alan G. Fall