

**Minutes of Selectmen's Meeting, Town of Freedom, NH 03836
Monday, June 13, 2016**

Present: Leslie Babb, Neal E. Boyle, Ernest Day, Jr. Selectmen; Police Chief, Josh Shackford; Road Agent, Scott Brooks; Karen Hatch, Town Adm.; Paul Elie, Laura Robinson and Bill Elliott.

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

There was a brief discussion with the Road Agent of the dust control products that were used this year.

Hatch inquired on behalf of the Tax Collector, if it became necessary, would they be open to the idea of having someone in a neighboring town that uses the same software assist in keep the tax office current. The board agreed that would be fine.

Next were the bid openings for the paving of Ossipee Lake and Bennett Roads. In attendance were representatives from R&D Paving and F.R.Carroll.

Babb stated that this was inadvertently left off the agenda. Because of that the board may vote to table a decision on the award but that they would proceed with the opening.

Babb also noted that there were multiple parts to the bids but he would be announcing just the grand totals. Three bids were received and are as follows:

F.R.Carroll	\$979,565.50
R&D Paving	984,912.22
Pike Industries	999,908.20

F.R. Carroll questioned the price per ton on the additional work. R&D Paving wanted it noted that the line item for paving of all aprons were included in his bid.

Babb made a motion to table until next Monday so that this could appear on the weekly posted agenda, Babb stated that these were the bids that will be considered, they will be kept in house with Karen; copies will be given to the Road Agent for his recommendation back to the board, Day seconded, so voted. Copies of the bids were given to the other bidders in attendance.

Babb asked for public comment and Paul Elie of the Conservation Commission inquired about the member info and links for the website; this had been voted in favor of last meeting.

Chief Shackford gave a department update as did Mark McKinley on the buildings. He reported that the elevator at Town Hall had been inspected this week.

There was a brief discussion on the Danforth Bay Bridge and the date being 2019 due to necessary paperwork the state needs from an abutter. Hatch to check to see if the town attorney had contacted the abutter.

Check future meeting minutes for any amendments or changes to these minutes.

The board next signed the employer paperwork for Anthem and ClaimLinx. There was also a request for direct online payment to both with the necessary paperwork to sign. The board agreed that they still wanted to be invoiced and pay by check. We do accounts payable manifest weekly so should not be a problem.

Babb made a motion to enter non public session at 7:26pm under RSA 91-A:3 (c) then at 7:35pm proceeded under RSA 91-A:3(a) with just McKinley. Returned to open session at 7:45pm and meeting was adjourned.

Respectfully Submitted,
Karen Hatch
Town Administrator

BOARD OF SELECTMEN

Leslie R. Babb

Neal E. Boyle

Ernest F. Day, Jr.

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