

**Minutes of Selectmen's Meeting, Town of Freedom, NH 03836
Monday, December 19, 2016**

Present: Leslie Babb, Neal E. Boyle, Ernest Day, Jr. Selectmen; Karen Hatch, Town Adm.; Police Chief Josh Shackford; Justin Brooks, Fire Chief/Transfer Station Supervisor; Scott Brooks, Road Agent and resident Sylvia Carney.

First on the agenda were the bid openings for the transport of recyclables. Two bids had been received.

Pine Tree Waste Services:

Transport price for a single haul for MSW, Construction & Demo Debris and Zero-Sort Recycling is \$299.00

Disposal:	MSW	\$65.00/ton
	C & D Debris	67.00/ton
	Zero-Sort	24.00/ton

Waste Management of NH:

Transport price for a single haul for MSW, Construction & Demo Debris and Single Stream Recycling is \$375.00

Disposal:	MSW	\$70.00/ton
	C & D Debris	70.00/ton
	Single Sort	variable pricing

Board agreed to have J. Brooks review the bids and make his recommendation to the board later in the meeting.

Vinnie Vaccaro from Tri Tech met with the board to review two upcoming triathlons. King Pine which is June 3rd and roads used within town limits will be Route 153, Bennett and Ossipee Lake Roads. On June 17th Camp Huckins will have their fundraiser that uses Ossipee Lake Road, Pequawket Trail and Huckins Road. Babb did state that in the past bicyclists have been a problem riding within the driving lanes and not allowing the flow of traffic. Babb asked that he stress with them about this. Vaccaro said that he will reinforce with the riders this concern. He also commented that there are other bike riders out at the same time; those he is in charge of have a race number on their bike and helmet. Being no objection from the Police Chief and no other comments Babb thanked him for coming in.

Being no public comment the board next reviewed the Highway Budget. S. Brooks stated that other than the numbers from last week nothing had changed but the rental equipment. They next reviewed the proposed increase for the equipment rental. S. Brooks had gotten one response from Ossipee Aggregate and had the numbers from the state. He had not had a response from Coleman. Brooks indicated that his proposed prices were still under the going rate. After a brief discussion Day made a motion to accept the truck rental increase; Boyle seconded, so voted.

There was discussion on a new stainless steel sander. The board agreed to buy one if available out of 2016 highway monies. If one is not immediately available then Brooks is to get a contract to purchase so that the monies can be encumbered. The trade in value of the 2000 sander would be in the range of \$3,000-\$5,000.

New budget reports would be run after all the highway adjustments were posted for pickup by the board Thursday or Friday.

J. Brooks has reviewed the two bids and recommends Pine Tree Waste Services based on better pricing. Day made a motion to award the transport of recyclables to Pine Tree for the next three years; Boyle seconded, so voted.

Next was the roller shed update. Day said he expected Gaudette in to update the board. Being he did not come all Day could report was that there was still just the 3 sides completed. S. Brooks did comment that he was disappointed in the craftsmanship. There was a brief discussion on this.

Chief Shackford had been on vacation and with his computer system down he was unable to print the call log. He did present to the board specifications and a price for a server and two new computers of \$5,200.00. He had tried for three bids but was unsuccessful. This price was from the current computer technician that the department uses. Shackford would like to take from this year's budget as he has the funds available. Babb made a motion to authorize the Chief to enter into an agreement with WSB technologies, Day seconded, so voted.

Babb asked about the prices for the new fire truck, J. Brooks reported that they are waiting for one more and Babb stated he would then like to meet with him to review.

The Kidder Drive cistern encumbered monies were discussed. Hatch had an email regarding how the monies could be turned over to the general fund if no contract was in place. These monies have been encumbered for a number of years. Brooks asked if he could try to get a price on replacing them and the board agreed.

The next regular meeting of the Board will be on Wednesday January 4th at 4pm.

J. Brooks stated that his Transfer Station budget would be increased \$5,000 to \$6,000 due to the new transport contract.

Meeting adjourned at 8:06pm.

Respectfully Submitted,
Karen Hatch
Town Administrator

BOARD OF SELECTMEN

Leslie R. Babb

Neal E. Boyle

Ernest F. Day, Jr.

