

**Minutes of Selectmen's Meeting, Town of Freedom, NH 03836
Monday, July 23, 2018**

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

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

Dave Wells of WSB technologies met with the board to review his Information Technology Assessment Report for the computer systems in the town office. He had included in the report a summary of recommendations that he explained and questions were answered.

There was discussion on the cost of his recommendations and the order in which things should be purchased. The board asked that he get a price on a laptop for the Zoning Officer; a new computer/server for the Town Administrator and upgrading to a commercial wireless device.

The board also asked that he propose a password policy to update our personnel policy.

The board next met with Katharine Watts, John Roberts and Gordon Cormack. The board had requested this meeting as plans that went to the Planning Board were different than the plans they had viewed. Fall explained that to move a right of way requires a survey and Planning Board approval. Moving the r-o-w would also have to change the location of the buildings to have the necessary 50' setback.

Watts stated that they were concerned about the width as the current road is only 15' leading up to her property line. They were considering the r-o-w move due to some large trees and the topography is very steep. She asked about applying for a waiver for the road width. A lengthy discussion on the right of way ensued.

Babb invited the Road Agent to look at the map and he offered his suggestions along with the Fire Chief who reviewed the hammerhead requirements for his equipment.

The board stated that it's acceptable if they stayed substantially within the right of way on the subdivision plan.

They will prepare a revised plan and bring that along with the Zoning Board of Adjustment's approval to the next Selectmen's meeting.

The Fire Chief gave his department update which includes 13 medical calls, several alarms and an assist with the PD. He did meet with the Eaton Selectmen regarding an ambulance issue.

The Road Agent reported that they had started the culvert on Moulton Road.

J. Brooks reported that the compactor that was out of service was now up and running. Things were not quite as busy as past weeks.

Hatch reported that she was working with e911 to number some additional buildings within Camp Huckins. She also has trained the bookkeeper in payroll tax reporting.

Police Chief inquired about the Watts issue and there was a brief discussion.

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

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

The board entered non public session at 8:45pm. The board reconvened the public session at 8:50pm. Babb made a motion seconded by Fall to not publicly disclose the minutes.

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

Meeting adjourned at 8:52pm.

Respectfully Submitted,
Karen Hatch
Town Administrator

BOARD OF SELECTMEN

Leslie R. Babb

Ernest F. Day, Jr.

Alan G. Fall