

**Town of Freedom
Selectmen's Meeting
Monday, November 18, 2019**

Present were Selectmen Leslie Babb, and Ernest Day, Jr., and Ellen White, Town Administrator, who recorded the minutes. Selectman Alan Fall was absent. This meeting was held in the Town Hall immediately following the Regional Ambulance Meeting.

Chairman Babb called the meeting to order at 7:43 PM.

Public Comment/Department Head Reporting:

Jayne Britton requested an update on request presented to the Board in September for the withdrawal of capital reserve funds for the hazardous tree that was removed.

Police Chief Josh Shackford stated that Sgt. Tyler's cruiser is 7 years old and questioned whether it should be transferred to Highway Department or the Fire Department and replaced in 2020. Further discussion will take place when Chief Cunio is present.

A Facilities Update was received from Mark McKinley.

Agenda Items:

Bob Adams Houle Drive Common Area – Mr. Adams discussed concerns he has with a building permit that was issued for the property located at 28 Houle Drive to add a 28'x8' deck. Upon review of the restrictions and condominium documents, it does not appear to be permissible. Anne Cunningham provided a copy of the plat plan which includes the conditions clearly listed. Babb verified with Mr. Adams that the deck is being constructed in the common area. Cunningham stated the intention at the time of the subdivision approval was to protect the lake and not overdevelop an already dense area and the conditions were listed direct on the plat plan for clarity. Babb stated that the building permit was issued on 10/24/2019. Day made a motion to request that Zoning Officer Don Harris rescind the permit issued, if not the Board would appeal the decision to the Zoning Board of Adjustment. Babb seconded. The motion carried. Day will call Harris in the morning to request the rescission of the permit.

Barry Rollins questioned if there is any update on Unit D in the same condominium. There is none at this time. White will request an update from Attorney Ratigan.

Vinny Vaccaro presented on behalf of Tri-Tek Events for two road races in 2020. The first is scheduled for 5/30/2020 and is the route is unchanged from years' past. Police and EMS will be present. The only concern raised is that the Danforth Bridge may be under construction during the months of April-October. Vaccaro will work with Chief Shackford to work around this. Babb requested the statement be made to all participants that the race course is still a public way. The second race is on 8/29/2020-8/30/2020 starting at Camp Calumet and extending to Moultonborough and back. The Board was in favor of both events.

Day made a motion to approve the appropriation of \$1,000 from the Library Trust Funds for the hazardous tree removal at the Library. Babb seconded. The motion carried. White was asked to put in a request to the Trustees of Trust Funds.

Bill Elliot questioned the administrative appeal process, and then briefly discussed the Sr. Resource Coordinator position. Elliott also commended the ambulance committee for their efforts in the ambulance contract negotiations.

Consent Agenda:

<u>Item Description:</u>	<u>Status:</u>
2020 Household Hazardous Waste Collection Letter of Commitment	Approved
HEB Request to proceed with award of Danforth Bridge Project	Approved
Minutes – Selectmen’s Meeting 11/4/2019	Approved
Minutes – Selectmen’s Meeting 11/7/2019	Approved
Minutes – Selectmen’s Meeting 11/8/2019	Approved
Accounts Payable Manifest week ending 11/13/2019	Approved
Accounts Payable Manifest week ending 11/6/2019	Approved
Payroll Manifest week ending 11/13/2019	Approved
Payroll Manifest week ending 11/6/2019	Approved
Vacation Request	Approved
Request from Bonnie Burroughs to open Town Office for tour	Tabled

Correspondence Received:

CarePlus Ambulance Quarter 3 Report	Reviewed
CarePlus Ambulance Notice of Management Merger	Reviewed
State Education Tax Warrant for 2020	Reviewed
HEB Project Status Report #028	Reviewed
2020 Proposed Budget Review Schedule	Reviewed
County of Carroll request for payment of taxes collected	Reviewed
Tax payment agreement - receipt of payment	Reviewed
Public Hearing Notice – Town of Eaton (Towle Hill Rd/Cold Brook Rd)	Reviewed
Health Trust Renewal Rate Notice	Renewal Authorized

Non-Public Session:

Not applicable.

Being no further input, the meeting was adjourned at 8:34 PM.

Respectfully submitted,
Ellen White
Town Administrator

Approved by the Board of Selectmen on _____:

Leslie R. Babb

Ernest F. Day, Jr.

Alan G. Fall