

**Town of Freedom
Selectmen's Meeting
Monday, March 2, 2020**

Present were Selectmen Ernest Day, Jr., and Alan Fall, and Ellen White, Town Administrator, who recorded the minutes. Selectman Leslie Babb was absent. This meeting was held at the Town Office. Also, in attendance was Don Johnson, Rob Cunio, Bill Elliott, Paul Elie, Justin Brooks, Matt Tyler and Josh Shackford.

Selectman Day called the meeting to order at 6:30 PM.

Warrant Article Assignment:

Day and Fall reviewed the Warrant Articles and assigned a Selectman to speak on each one at Town Meeting.

Moderator Don Johnson reviewed the plan for Town Meeting and the Board informed who will be speaking on each Warrant Article. Discussion took place on amendments that will take place on the floor. Johnson approved a handout to be provided at Town Meeting reviewing the Danforth Bay Bridge construction costs. Johnson requested Selectmen presence at the polls once Town Meeting adjourns.

Department Head Reporting:

Police Department – Chief Josh Shackford informed the Board that he met with Karl Ogren to review the plans for a 5K at Camp Calumet on 7/11/2020 at 4:00 PM. There will be approximately 200 participants and will need to cross the road at one location. The Reach the Beach event was briefly discussed. The Board was not aware of any issues presented last year. Shackford requested a non-public session for a personnel matter later in the meeting.

Fire Department - Chief Rob Cunio reported a slow week with 3 medical calls and 1 fire alarm activation. The grant portal has opened for applications and the Department will be submitting for new extrication tools. The drawing for the bob house took place on 2/25/2020 and a new member has joined the Department. The tank truck returned from its repairs today. The fan also needed to be replaced due to damage with an unknown cause. The cost for the fan repair was approximately \$400 more than originally quoted. The total repair is to come from the Capital Reserve Fund as decided last week.

Transfer Station – Justin Brooks is awaiting spring to cleanup at the Transfer Station. He is currently working on annual report filings due to the State by the end of the month.

Town Office – Town Administrator Ellen White reported that the office is currently undergoing renovations and once complete she will be working on moving the town records into the new vault at the Public Safety Building.

Public Comment:

Bill Elliott questioned the lack of times listed on the agenda. Day responded that the meetings start at 6:30 and the agenda over the past few weeks has been light so in order to keep things moving along, they have not been listing times. White added that appointments will be scheduled for a particular time, but there have been none.

Agenda Items:

Sale of Tax Deeded Property – 70 Moulton Road: Day and Fall agreed to post the public notice as presented. White stated that it will be advertised in the Carroll County Independent and Conway Daily Sun for the next three weeks and posted at all bulletin locations in town.

Non-Public Session:

Day made a motion to enter into a non-public session pursuant to RSA 91-A:3, II (a) for a personnel matter at 7:17 PM. Fall seconded. All in favor, the motion passed. Roll call vote was taken: Day – yes; Fall – yes.

Day made a motion to reconvene the public session at 7:37 PM. Fall seconded. All in favor, the motion passed.

Consent Agenda:

<u>Item Description:</u>	<u>Status:</u>
Minutes – Selectmen’s Meeting 2/24/2020	Approved
Accounts Payable Manifest week ending 2/26/2020	Approved
Payroll Manifest week ending 2/26/2020	Approved
Application for Veteran’s Tax Credit	Approved

Correspondence Received:

State of NH DOT – Bridge Construction Engineering Fee Approval	Reviewed
Public Notice – Sale of Tax-Deeded Property (70 Moulton Road)	Reviewed
Public Notice – Road Posting effective 3/2/2020	Reviewed
Facilities Update – 3/2/2020	Reviewed
Letter of Compliant –/ Federal Piping - Inspection Process	Reviewed

Being no further input, Day made a motion to adjourn. Fall seconded. All in favor, the motion passed.

The meeting adjourned at 7:40 PM.

Respectfully submitted,
Ellen White
Town Administrator

Approved by the Board of Selectmen on _____:

_____ ABSENT	_____ Ernest F. Day, Jr.	_____ Alan G. Fall
Leslie R. Babb		