

Selectmen's Meeting Minutes August 8, 2016

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen Jim Whipple and John Quinlan.

- Board reviewed and signed checks and manifest.
- Board discussed public announcement for Hillsborough County regarding drought conditions. Long range forecast calls for no relief until late fall; Quinlan suggested getting more information from the state.
- Board reviewed a recommendation and request from Bill McKinney to appoint Steven Bennett as an Alternate to the Planning Board. Esposito motioned, seconded by Whipple to accept. All in favor.

7:15 pm Department Head Meeting

Mike Ypya, Highway Director

- Two weeks of mowing roadways have been finished as well as the culvert repairs on Weston Hill Road.
- Advanced Paving will be reclaiming Old Milford Road within the next couple of weeks. Culverts to be repaired on Old Milford Road as well.
- Backhoe had a bad piston which was repaired under warranty.
- Part time summer worker has left to go back to college.

Kevin Furlong, Chief of Police

- Laura Freeman has taken over for Barbara Whipple and all is going smoothly.
- Arrests are up 24% due to state DWI grants.
- Two pursuits last week where the chase was cut off due to high speed. Warrants to be issued.
- There was another overdose yesterday. It's an ongoing problem; one that requires continued training.
- In the past the Chief has been a guest speaker at Daniel Webster College. The Dean has contacted him and asked him to teach a Threat Assessment course in the evenings.

Jay Wilson, Fire Chief

- There is a problem with Engine #1 Sutphen that needs to be addressed by mechanics. The mechanic payroll line will be going over budget by \$300-\$500. Chief hopes to cover this with the fire payroll; it's an unforeseen emergency repair.

7:45 pm Future Use Committee

Bill McKinney and Jill Weber came before the Board to discuss the contract submitted by CP Williams. The Board stated that there is not a clear break down of proposed costs per building. The dates are wrong on the contract; the contract suggests 'concepts' instead of actual 'structural analysis'. The Board stated that the RFP is not being followed. Bill McKinney marked up a copy of the proposal with questions and will be getting back to CP Williams.

8:15 pm As there was no further business before the Board, Quinlan motioned, seconded by Whipple to adjourn. All in favor.

Respectfully submitted,

Joan M. Cleary