

- E. **MOTION by Brett Sanderson and seconded by Earl Washburn to accept the bid from Benson Chevrolet for the 2009 Chevrolet Trailblazer as described in the bid. Motion passed unanimously.**

6. **Open Ambulance Service Bids**

- A. John Neal advised that this bid is for two (2) Stryker Model 6500 Power Pro Ambulance Cots
B. Frank Heald advised that there is a mechanical device on the stretcher that helps when going up stairs. It saves the backs of the people carrying the stretchers.

<u>Vendor</u>	<u>City</u>	<u>List Price</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Savelives.com	Old Saybrook, CT			\$25,157.90
Stryker EMS	Stratham, NH	\$12,274	\$10,555.64	\$21,111.28

- C. John Neal gave the bids to Deb Norton to review.
D. Deb Norton explained that Dave Norton was scheduled to come to this meeting, but is out on an ambulance call. She would prefer to have him review the bids.
E. John Neal tabled decision for the award of this bid until the October meeting.

7. **Appoint Member to Ambulance Study Committee**

- A. Frank Heald advised that the Ambulance Study report was delivered to the Select board and that a committee is being formed to determine how to proceed. He will be on the committee along with representatives from the Ambulance Service and he suggests that the Select Board also have a member on the committee.
B. **MOTION by Brett Sanderson and seconded by Earl Washburn to appoint Bruce Schmidt to the committee. Motion passed unanimously.**

8. **Review and Approve Road Names**

- A. Frank Heald advised that the Administrative Officer, Rose Goings, submitted a list and she made no specific recommendations. The names submitted by the applicant in order of their preference are:
i. North View Drive
ii. North Face Drive
iii. Hill Top Drive
B. **MOTION by Brett Sanderson and seconded by Earl Washburn to accept the name North View Drive. Motion passed unanimously.**

9. **Subdivision Regulations: Ratify Language 4.6 ROW and 4.8 Utilities**

- A. Frank Heald advised that the subdivision regulations were passed by the Select Board, at their last meeting with condition that the language in 4.6 ROW and 4.8 Utilities be reworked.
B. John Neal read Section 4.6, Item 4A on page 17 that refers to the ROWs and the ability of the applicant to apply for a Variance from the 50-foot requirement.
C. John Neal read Section 4.8, Item 1A on page 22 that refers to Utilities and that plans for systems shall be reviewed by the appropriate power company and that Underground power may be mandated in aesthetically sensitive areas, unless deemed unreasonable, and/or prohibitively expensive.
D. Frank Heald suggested that the wording "...shall be review..." should read "reviewed."
E. **MOTION by Earl Washburn and seconded by Brett Sanderson to approve the changes as submitted and with the changes suggested by Frank Heald. Motion passed unanimously.**

10. **Set Date for October Meeting**

- A. October meeting set for Monday, October 6, 2008 at 7:00 p.m.

11. **Department Head Reports**

- A. **Fire Department**
i. John Neal noted that all department reports are in. He asked about outstanding False Alarm fees.

- ii. Frank Heald said Luzenac had outstanding bills for April, May and August. Jelden had an outstanding bill from May. Robert Pike had an outstanding bill from August.

B. Highway Department.

- i. John Neal noted that the new tractor is in and mowing.
- ii. Frank Heald said yes.

12. Other Business

A. Fletcher Farm Traffic Control

- i. Brett Sanderson asked about payment for traffic control officer at Fletcher Farm craft show.
- ii. Jeff Billings advised that he was paid directly by Fletcher Farm.
- iii. Brett Sanderson noted that the cruiser was there all day and using gas.
- iv. Jeff Billings said that for the most part it just sits there to slow traffic and is not running.
- v. Frank Heald said that in the future Fletcher Farm should be charged by the town. It is something that had always been done directly, but should change.

B. Dorsey Park

- i. Earl Washburn advised that he had attended the dedication at Dorsey Park and that they really did a nice job with the renovations on the field. He was impressed with the work that had been done and extended his compliments to all who worked on the field.
- ii. John Neal said that he also had a chance to visit and it is really beautiful.
- iii. Frank Heald said that he was really pleased after the ceremony when the team captains thanked all of the board members and him. He was told that had been totally spontaneous. They are two great teams.

13. Sign Warrant Orders

- A. John Neal advised that warrant orders have been signed.

14. Executive Session/Contracts/Personnel

- A. Frank Heald advised that an executive session was needed for contracts and personnel.
- B. **Motion by Earl Washburn and seconded by Brett Sanderson to enter in to Executive Session for Contracts/Personnel. Motion passed unanimously.**
- C. Board entered into Executive Session at 7:25 p.m.
- D. Out of Executive Session at 7:55 p.m.
- E. No action taken.

15. Adjourn

- A. **MOTION by Earl Washburn and seconded by Brett Sanderson to adjourn. Motion passed unanimously.**
- B. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Lisha Klaiber

Howard Barton, Jr., Chairman

John Neal

Brett Sanderson

Earl Washburn

Bruce Schmidt