BOARD OF SELECTMEN MEETING JULY 9, 2019

PRESENT: David Lage, Chairman, John Veeser, Bert Hamill, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

<u>Souhegan Valley Ambulance Service (SVAS):</u> The Board discussed the latest draft of the Memorandum of Understanding (MOU) proposed with the Town. SVAS does not agree with the indemnification language. Selectman Veeser will recommend to SVAS they review the document with their insurance carrier. If there is no resolution, they should make an appointment to meet with the Selectmen.

The following changes will be made to the document:

- Under SVAS will, #10 the general liability policy with limits of \$1,000,000 is changed to \$2,000,000.
- Under Payment add #3 Should the Town fail to appropriate funds necessary to support the services of SVAS, the contract shall be null and void.
- The term of the Agreement is one year only.

<u>Green Farm Road:</u> The homeowners from 93, 95, 97 and 99 Green Farm Road submitted the name "Owl Drive" for their private driveway. Chairman Lage made a motion to approve the name. Selectman Veeser seconded the motion and it passed unanimously. A review of maps indicated the Cormier driveway at 101 Green Farm Road also comes off the drive. They will be notified of the change. The Board agreed the Town would provide the street signs. Joanne will inform Director Goewey.

At 6:45 p.m. Selectman Veeser made a motion to enter into a nonpublic session under RSA 91-A:3 II(c). Selectman Hamill seconded the motion and it passed unanimously. At 8:00 p.m. Selectman Veeser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veeser made a motion seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

The meeting adjourned at 8:00 p.m.

Respectfully submitted, Joanne Meshna

Minutes approved by:

BOARD OF SELECTMEN

David S. Lage, Chairman

Bert Hamill

John/Veeser