

BOARD OF SELECTMEN MEETING
OCTOBER 8, 2019

PRESENT: David Lage, Chairman, John Veaser, Bert Hamill, Scott Butcher

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

Property & Liability Insurance Review: The Board reviewed the current list of town property covered by the current policy through PRIMEX. The Board raised concerns about the accuracy of the property list. The square footage of the Old Town Hall seemed high and there was some question as to whether Building #2 needed contents coverage considering it is now leased out to Warwick Mills. The roller/compactor for the DPW was also missing from the list. There was also discussion about the status of the Toyota forklift at the transfer station. The goal is to look for ways to reduce the annual premium.

Street Lighting: The Board discussed the possibility of replacing street light fixtures with LED-type units to reduce power consumption. Chairman Lage said he had discussed what the options may be with the Eversource rep. The town would have to develop an RFP to select a vendor for the LED fixtures and installation. There may be programs available to receive grants or rebates to reduce the cost. Chairman Lage indicated that the Eversource rep. said there is a possibility the new fixtures could pay for themselves in a 2-3 year period by reducing electricity cost. There are programs available that would allow for the replacement of fixtures in municipal buildings as well.

SVAS Memorandum of Understanding: The Board discussed finalizing the Memorandum of Understanding between the town and Souhegan Valley Ambulance Service (SVAS). Selectmen Veaser wanted to be sure the "professional courtesy" clause was included. Also discussed was the need for SVAS to participate in joint training exercises with the Police and Fire departments. They have not participated in recent training events and the Police and Fire chiefs feel it should be required.

Old Fire Station & Wachusett: The Board wants to set up a meeting on Oct. 29th to discuss the restoration of the old Wachusett fire engine with the parties that are interested in undertaking that effort. The availability of power at the Old Fire Station at 36 Main St. is a concern and could impact the restoration effort if bringing in a generator is required.

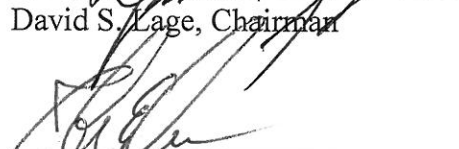
At 6:55 p.m. Selectman Veaser made a motion to enter into a nonpublic session under RSA 91-A:3 II (1). Selectman Hamill seconded the motion and it passed unanimously. At 7:40 p.m. Selectman Veaser made a motion to return to public session. Selectman Hamill seconded the motion and it passed unanimously. Selectman Veaser made a motion to seal the minutes of the nonpublic session. Selectman Hamill seconded the motion and it passed unanimously.

The Selectmen voted unanimously to adjourn the meeting at 7:41 p.m.

Respectfully submitted,
Scott Butcher, Town Administrator

Minutes approved by:
BOARD OF SELECTMEN



David S. Lage, Chairman

John Veaser

Bert Hamill