



BARRINGTON, NH SELECT BOARD MINUTES

MONDAY, August 26th, 2019

DUE TO TECHNICAL DIFFICULTIES, THE MAJORITY OF THE VIDEO FOR THIS MEETING IS UNAVAILABLE. WE APOLOGIZE FOR THE INCONVENIENCE.

The Select Board meeting for Monday, August 26th, 2019 started at 5:30 p.m. Present were Chairperson Knapp, Selectperson Hardekopf, Selectperson Ayer, Selectperson Bailey, Selectperson Hatch, Administrator MacIver, and Municipal Office Administrator Tiffany Caudle.

The meeting was called to order by Chairperson Knapp. Selectperson Bailey motioned to enter non public session per RSA 91-A:3 II for legal and reputation, seconded by Chairperson Knapp. Roll call - Ayer – Aye, Bailey – Aye, Hatch – Aye, Hardekopf – Aye, Knapp – Aye. *The motion passed.*

Selectperson Hardekopf motioned to exit non-public session at 6:39pm, seconded by Chairperson Knapp. Roll call - Ayer – Aye, Bailey – Aye, Hatch – Aye, Hardekopf – Aye, Knapp – Aye. *The motion passed.*

Selectperson Bailey moved to seal non-public minutes indefinitely to avoid adversely affecting the reputation of those discussed, seconded by Chairperson Knapp. Ayer – Aye, Bailey – Aye, Hatch – Aye, Hardekopf – Aye, Knapp – Aye. The motion passed.

Chairperson Knapp welcomed all in attendance, led the Pledge of Allegiance, and requested all silence their cell phones.

APPOINTMENTS

Town Hall Building Committee

Committee Chair Casey O'Brien presented the Request for Qualifications for the Town Hall Building project as developed and approved by the Town Hall Building Committee. He noted the technology portion of the bid was intentionally omitted from the RFQ, as the Town's Tech Committee will advise on that portion of the project. Relevant projected dates for the project are as follows:

- August 27th, 2019 – Publish Request for Qualifications
- September 4th, 2019 – Non-Mandatory meeting and site visit
- September 12th, 2019 – Deadline to request additional information
- September 19th, 2019 12pm – **RFQ submission deadline**
- September 20th-October 1st, 2019 - Interviews
- October 7th, 2019 – Selection and notification
- Winter 2019-2020 – Planning and design
- Spring 2020 – Break Ground

The Committee is seeking grant opportunities to obtain funding to utilize the meeting room of the Town Hall as an emergency communications center. After the initial process of selecting a contractor, additional advisors will be brought in to seek alternate funding sources to pursue solar, the charge of the Committee can be updated to include this task.

There were no public questions for the Town Hall Building Committee.

Chairperson Knapp motioned to approve the RFQ as drafted, seconded by Selectperson Ayer. Ayer – Aye, Bailey – Aye, Hatch – Aye, Hardekopf – Aye, Knapp – Aye. *The motion passed.*

Police Body and Cruiser Cameras Presentation

Research for this presentation included discussions with each officer on the Town's Police Department, neighboring communities which utilize cameras, and discussions with Barrington's Technology Committee. The presentation included costs, reasons for and against body worn and cruiser cameras, regulations surrounding the use of cameras, and concerns. [The PowerPoint presentation with additional facts and figures can be viewed here.](#) Body cameras would increase the budget by 1%. Federal grants are no longer available for cruiser cameras, Highway grants may be available in the spring of 2020. After six years the Town would own the cameras, and pay for data storage at a rate of \$.75 per gigabyte per year. The contract as written is for storage of 1.5 terabytes, and content can be downloaded to the Town's server from cloud storage. The camera footage must be downloaded before viewing, it is not available in real time for viewing in the field, and there are barriers in place to prevent any tampering or editing. Staff hours for maintenance or record retention should not be increased using these devices. The Select Board agreed that body worn cameras may be included in the