

Police Introductions of new command staff and new officer

Public Hearing on Wildcat turnaround: RSA 41:14-a

Appointments: Moderator and Town Clerk (decision on who will move and second all articles and if someone is going to speak to the article)

Article #	Subject	Move	Second
3	Library Bond		
4	Town Hall Bond		
5	Town Hall Capital Reserve (CR)		
6	Operating Budget		
7	Highway Equipment CG		
8	Library Tech CR		
9	Building presev/rehab CR Police		
10	Emergency Communications CR		
11	Cemetery CR		
12	Bridge and culvert CR		
13	Fire Truck CR		
14	Fire Rescue Equipment CR		
15	Paving		
16	Tricentennial Expendable Trust		
17	Bicycle Route CR		
18	Keno		
19	Signs for Bicycle Route		
20	Reclassify Marsh Rd to Class A trail		
21	Discontinue Capital Reserves		
22	Other		

Appointment regarding Meeting House Road: Chris Berry (engineer) plants to attend the Selectman’s meeting on the 28th to discuss the project on Meetinghouse Road. This is a Class VI road that is being opened by our applicant for development on both sides. As part of this project we will need an Alteration of Terrain Permit and a Wetlands Permit. It is appropriate that the town sign these applications as the physical land owner. ***Will the Board sign the permit requests?***

RECESS at 8:00: (Legal discussion with attorney)

Select Board’s Annual Report: Draft contingent upon Deliberative Town Meeting votes. ***Assuming no changes to budget and warrant articles, does Board wish to proceed?***

Old Settler (Old Canaan) detour: There are two options. One involves working with Strafford to upgrade a Class VI Road as a detour. (We would need their permission.) The other involves extensive

historical, archeology and wetland permitting to put in a temporary bridge. ***Does the Board have a preference on which we pursue?***

Engineer’s Estimate Tentative Contract Award: G.W Brooks is apparent low bid.

Hoyle, Tanner & Associates Inc.	Total Estimate:	\$ 822,453.00
G.W. Brooks and Sons, Inc.	Total Bid:	\$ 857,282.00
R.M. Piper, Inc.	Total Bid:	\$ 979,950.25

Mallego Bridge: HTA has submitted to state and is pending approval by NHDOT. HTA expects that the NHDOT would approve the recommendation within a few weeks. G.W. Brooks and Sons, Inc. incorrectly totaled the contract price on the bid form. In accordance with Section 00200 Article 14 of the Bid Specifications, the correct sum governs. There are adequate funds in the 2018 appropriation. We will need to have construction administration contract with HTA. ***Contingent upon NHDOT approval for 80% funding, does the Board accept the recommendation of HTA and award the project to GW Brooks?***

Construction Administration Mallego Road: ***Contingent upon NHDOT approval for 80%, will the Board authorize a contract with HTA for \$114,795?***

Cardiac Monitor from Ambulance Revolving Revenue Fund: The Fire Chief is seeking Select board approval for the following purchases for the new ambulance from the Ambulance Revolving Revenue Fund. There is also about \$2,700 in a subaccount held by the Treasurer. I would recommend using that first and then the Revolving Fund.

Zoll Cardiac Monitor	Mass State bid	\$34,401.05
2 new Motorola Portable Radios	NH State bid	\$7,877.70
Stryker Stair chair		\$3,733.00

The Zoll monitor is the same monitor used by McGregor and Frisbie EMS. We work with Frisbie and McGregor almost all the time. Phillips still can not sell a monitor in the US. Physio which sells the Life pack 15 monitor has no local sales person and to this point we have not been able to get a quote from them.

The Fire Chief requests that the Board accepts the Mass State bid and purchase the Zoll monitor.

The state bid for the 2 Motorola portable radios includes vehicle charger, extended warranty, and speaker mic. Recommend we purchase the state bid radios.

There are two major manufacturers of Stairchair Ferno \$3391 No options Stryker \$3273.74 plus options \$460.10 Total \$3733.84 Recommend purchase Stryker with added options.

Will the Board allow him to proceed with this purchase using the subaccount first then revolving fund?

Peeper Road Race: Will the Board approve the request of the Greater Barrington Chamber of Commerce for the Peepers 5K Run/Walk May 11th beginning at 8 AM and to closing Mallego Road from Route 125 to the Post Office from approximately 8:45 to 10:15 AM?

Haley-Panish: At the Conservation Commission meeting 1/21, the following motion was made and approved: Pam Failing made a motion to allocate up to \$40,000 from the conservation fund for the Haley/ Panish/ Rubinstein project. Doug Bogen seconded the motion, which passed unanimously. ***Does the Board grant permission for the Conservation Commission to expend up to \$40,000 from the Conservation Fund?***

Assessing Information: Our assessor would like to acquire information on income and expenses from leased property as one part of the assessment process. It is voluntary, but would help in making sure a person's assessment is accurate. Sometimes it triggers a person bringing in an appraisal or other information that helps us get an accurate number. It is mandatory in some places. ***Can we send out the information?***

Beauty Hill: ***Does the Board wish to pay our engineer to obtain a cost for a study done on Beauty Hill Road from Hall Road to Route 125 for reconstruction/major improvements including cost estimates?***

Grant: The Tax Collector, as part of her SMART goals, is requesting permission from the Board to apply for a Moose Plate Grant for preservation of hand written ledgers (early 1800's). This would be good for timing with the 300th celebration. First step is to get a quote. Letter of intent by May, after March announcement. She would like to start on the quote at no cost. ***Can she proceed?***

Barrington Clean up day: The highway department is working on a volunteer driven roadside clean up day. This is what the Highway Department will be able to provide:

- A handful of volunteers
- Trash Bags (I have specific bags to use for roadside clean up. We have 10 cases and there are 150 bags in each case so we have 1,500 bags) (I was able to get from the NRRRA for free)
- Gloves (we will be looking at getting puncture resistant rubber gloves) (1 Bucket of 500 from Uline \$69 plus \$16.60 shipping=\$85.60)
- Open Top Containers (We will get two 30 yard open top containers from Waste Management. If we only fill up one we are able to use it in the yard when they pull the full containers on Monday)
- A Town pick-up to pick up the full trash bags
- Hot Dog Lunch for Volunteers (Hotdogs, Rolls, Chips, Drinks) (I will have a cost estimate of food after I start signing up volunteers) (or to possibly see if it can be donated)
- Road Crew signs (I will look to see if I can borrow Litter Crew signs from another Town)

A few details I'm trying to work out is:

- Getting a couple more volunteer trucks to assist with bag pick up
- Determining what roads in Town are in need the most (if we don't have enough volunteers)
- How to assign the areas
- What happens to other "trash" items (Tires, electronics, bulk items)
- What happens to needles/syringes if found. (Will the Police Department help assist with disposal?)
- Getting the word out

Is there an objection to the Town proceeding and to setting a table up at Town Meeting (March) provided Moderator approves?

Striping RFP: *Will Board approve sending out the striping RFP?*

Information:

Lease-Lease Purchase Excavator: Now that the lease for the used excavator from last year is off the table, I have asked the Road Agent to develop specifications to put out to a bid for the excavator rental and if the Road Agent wishes pursue a lease/purchase of an excavator, that as well for Board review and approval. The Lease Purchase would need a 'non-appropriation' clause and be clear as to what costs the town might accrue for 'excess hours'.

Paving: I have asked the Road Agent to prepare a bid specification for the next meeting for the paving in 2019 based upon the roads presented at the time Peter Cook did the Budget. This would include a note that there might be adjustments but seek a firm quote on cost/ton and cost of tack, etc.