

[Type text]

TOWN OF ALLENSTOWN
Select Board
16 School Street
Allenstown, New Hampshire 03275

Minutes of Regular Meeting
January 30, 2012

Call to Order.

The Allenstown & Pembroke Joint Select Board Meeting for January 30, 2011 was called to order by the Chair at 6:31 p.m.

Roll Call.

Present on the Board: Jason Tardiff and Jeff Gryval. Mrs. McKenney had previously indicated that she is ill and unable to attend.

Others Present.

Residents of Allenstown:

Others Present:

Other Public Officials:

Allenstown Staff: Rob Martin, Chief, AFD; Paul Apple Town Administrator

Meet with Pembroke and Tri-Town to discuss Intermunicipal Agreement for Tri-Town Ambulance Services.

The Select Board of Allenstown met with Pembroke and Tri-Town to discuss the Intermunicipal Agreement for Tri-Town Ambulance Services. The Chair, Selectman Gryval and Town Administrator Paul Apple were present at the meeting. Mr. Rick Bilodeau opened the meeting by discussing that the purpose of the joint meeting was to determine rather or not the Intermunicipal Agreement could be entered into at this time by all parties.

Mr. George Calligandes gave a presentation of Tri-Town Ambulance services in regards to their benefits, history, and goal with the Inter-municipal Agreement. Mr. Calligandes further discussed in detail effects of losing Hooksett, costs of equipment vital to their services, funding sources, and the loss of the old building. He expressed that Pembroke is able to provide 24 hour 911 service and receive mutual aid if Tri-Town was not available. He also explained that

[Type text]

Pembroke had tried providing other services (example transport services) however, had to seize the services due to high costs. Mr. Calligandes spoke about current vehicles and personnel profiles and their future objectives for the ambulance services in Pembroke.

Mr. Calligandes presented an example of a particular call and the billing procedures and costs that could incur from such services. The Chair (Tardiff) asked what the actual costs to Tri-Town of the call were. Mr. Calligandes expressed that he didn't have the exact breakdown but could provide The Chair with one upon review of the costs.

Mr. Ron Adinolfo addressed the Boards regarding the 2012 Operating Budget and how Tri-Towns services would affect the budget. Mr. Adinolfo expressed that there was a \$60,000 deficit in income for Tri-Town's services last year. Mr. Adinolfo discussed further the effects of low income to Tri-Town.

Mr. Bidoleau expressed concern of rushing into an agreement with Allenstown before they were fully prepared to do so. He stated that Tri-Town has interest in joining in the Inter-municipal Agreement; however there are procedures that the membership has to go through before they would be able to. He stated that Tri-Town would like to get feedback from the Boards on a proper course of action to get them to a place where they could enter into the agreement.

A member of Pembroke expressed concern about the emphasis on money rather than healthcare being provided to the residents. There was further discussion with members of Pembroke regarding this matter.

Mr. Gryval stated that he was under the assumption that John Levithal would have been at this meeting and had given the town of Allenstown a significant amount of guidance on establishing an Inter-municipal Agreement. Mr. Levithal had been put on a leave of absence and could not attend the meeting. Members of Pembroke had stated that they had not heard anything from him regarding the matter.

Mr. Apple stated that if Tri-Town was not willing to dissolve at this time, he would recommend that both Allenstown and Pembroke determine if they wanted to wait for Tri-Town to be ready or if they would rather move on at this point with the Inter-municipal Agreement.

Ms. Joyce Belanger, secretary for Tri-Town, expressed concern that they were being rushed into dissolving. She asked what the benefit was to having them dissolve at this point rather than waiting until they could review the Inter-municipal Agreement that was drafted. Mr. David Shelton, of Pembroke Select Board, stated that this agreement has been an ongoing matter since Hooksett pulled out of Tri-Town and that the purpose of determining whether to enter into the agreement was that it would be beneficial to the 2012 Operating Budget for Pembroke.

[Type text]

Mr. Shelton also recommended that Pembroke enter into the Inter-municipal Agreement with Allenstown with no objection to reviewing the agreement and including Tri-Town at a later date. Mr. Gryval stated that Allenstown had already reviewed and entered into an agreement with Pembroke and plans to honor that agreement. Mr. Apple stated that the two towns may enter into an agreement without taking it before the Towns, however the Attorney General would still need to approve the agreement.

Mr. Gryval also expressed concern of not knowing what action to take from this point if Tri-Town doesn't choose to enter into the agreement with Allenstown and Pembroke at this time. He also stated that it seemed unclear as to what Tri-Town wanted to change in the Inter-municipal Agreement before they will be ready to enter into it. Ms. Belanger stated that Tri-Town would like to change the amount of representation in Terms of the Joint Board that would be in charge under the agreement.

Mr. Gryval recommended to Tri-Town that they go to their membership board and vote on who they would like to represent them on the Board and vote rather they would be willing to dissolve in order to be able to enter into the agreement. Mr. Apple asked the Boards to establish a timeframe of when Tri-Town needs to come before them with their decision in a Joint Board Meeting. The Boards determined they would have a Joint Meeting on February 13th at 6:30pm to meet with Tri-Town and discuss rather or not they would dissolve and enter into an Inter-municipal Agreement with Pembroke and Allenstown.

Chief Paulsen of Pembroke expressed concern with the management of Tri-Town and asked the Boards to go into a Non-public setting to protect people's reputations.

Motion. Mr. Gryval made a motion to go into a Non-Public meeting pursuant to RSA 91A:3 Section 2c at 8:50pm. Mr. Sheldon seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes. The Chair declared the Motion passed.

The Board returned to public session at approximately 9:15 p.m. The Chair announced that Mr. Gryval had moved to return to public session and that he had seconded. All members present voted in the affirmative.

Motion. Mr. Gryval moved to seal the minutes of the previous nonpublic. The Chair seconded. All members voted in the affirmative, and the Chair declared the motion passed.

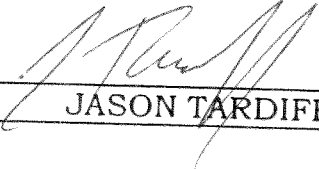

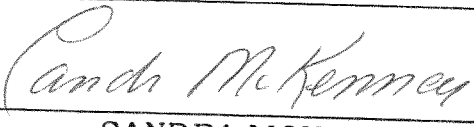
[Type text]

Adjournment.

Motion. Mr. Gryval moved to adjourn. The Chair seconded. All members voted in the affirmative, and the Chair declared the motion passed.

The Chair adjourned the meeting at 9:15 p.m.

Signature Page.

Original Approval:	
 JASON TARDIFF	2.27.12 DATE
 JEFF GRYVAL	2-27-12 DATE
 SANDRA MCKENNEY	02-27-12 DATE

Amendment Approvals:		
Amendment Description:		
	JASON TARDIFF	DATE
	JEFF GRYVAL	DATE
	SANDRA MCKENNEY	DATE