

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

Minutes of Regular Meeting
February 13, 2012

Call to Order.

The Allenstown Select Board Meeting for February 13, 2012 was called to order by the Chair at 5:31 p.m.

Roll Call.

Present on the Board: Jason Tardiff, Jeff Gryval, and Sandy McKenney.

Others Present.

Residents of Allenstown: N/A

Others Present:

Other Public Officials: Larry Anderson

Allenstown Staff: Chief Shaun Mulholland, APD; Paul Apple Town Administrator

Citizens Comments.

The Chair called for citizens' comments. There were no comments that time.

Consideration of Disaster Recovery Plan

The Chair asked if there were any questions or concerns regarding the drafted Disaster Recovery Plan they had all received prior to today's meeting. Mr. Gryval expressed concern about establishing a timeframe for the requirements in the Plan to be addressed. The Board further discussed various requirements in the draft with Chief Mulholland. The Chief explained which requirements the Town already had in place.

The Chair and Mr. Gryval expressed concern with who is responsible for accomplish the different requirements. The Chief asked that the Board approve the Plan tonight and then be allowed to present a Corrected Action Plan on June 1st after the training is complete.

Motion. Mrs. McKenney made a motion to accept the Town of Allenstown Disaster Recovery Plan effective as of February 13, 2012. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Consideration of Intercept Agreement with Concord

Mr. Apple clarified that in this Agreement, the Town of Allenstown would be the Service Receiver and that they would be responsible for reimbursing the Service Provider of the intercept fee.

The Board discussed scenarios of when any intercept would be needed and when the fee would come into place. Mrs. McKenney stated that Chief Martin had explained it to her that if Tri-Town was not available, mutual aid would stay the same and there would be no charge.

Motion. Mrs. McKenney made a motion to go into contract for Advance Life Support Intercept Agreement with Concord. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Purchase Orders, Abatements, and Other Business

Mr. Apple distributed a couple of abatement decisions for the Board to review for 72 Main St, 2 Oak St, and designated by Map & Lot 402 02 003. Mr. Apple recommended that if they have any questions to get them to him before the next meeting so that he could get the answers for them ahead of time.

Mr. Apple also stated that he had two elderly exemptions, a notice of intent, and timber yield that needed to be executed by the Board.

Motion. Mrs. McKenney made a motion to grant the elderly exemption at 66 Turnpike St Allenstown, NH. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Motion. Mrs. McKenney made a motion to grant the elderly exemption at 2 Woodlawn Dr. Allenstown, NH. Mr. Gryval seconded the Motion. There was no additional discussion.

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

Chief Mulholland also asked that the Board re-sign the Exercise Grant at this time.

Motion. Mrs. McKenney made a motion to recess at 6:15pm and to reconvene at Pembroke Town Hall. Mr. Gryval seconded the Motion. There was no additional discussion.

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

The Chair made a motion to reconvene at 6:30pm at the Pembroke Town Hall. Mrs. McKenney seconded the Motion. There was no additional discussion.

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

Joint Meeting with Pembroke and Tri-Town to discuss Finalizing the Intermissable Agreement

Ms. Belanger, the secretary for Tri-Town Ambulance Service, distributed a motion that the Membership had put together to the Boards. Ms. Belanger read the motion as follows:

“...upon successful completion of the Intermissable Agreement and with the approval of the NH Secretary of State Charitable Trust Division and the Attorney General’s office, Tri-Town agrees to take a vote to disband at that time...”

She also stated that Tri-Town cannot commit to any particular date as it is up to the State and Attorney General when they can proceed with the above mentioned action.

Ms. Belanger expressed concern that volunteers were not listed as part of the Board. Mr. Shelton responded that Tri-Town had asked for an experienced member be on the Board and therefore felt that volunteers may not have that experience. There was further discussion of the wording for Item 4 of the Intermissable Agreement regarding its wording to include “or volunteer” in the statement. The Board determined that it would reconsider the wording for Item 4 of the Intermissable Agreement at a later time.

The Boards discussed with Tri-Town the procedures they would need to start taking beginning with the changing of their by-laws.

Reconsideration of changing Item 4 of the Intermissable Agreement Wording

The Boards discussed changing the wording of Item 4 regarding adding “or volunteer” to the end of the statement. Mr. Gryval recommended that the wording remain as it is presented in the current agreement. Mr. Shelton stated that the wording could be changed at a later date if necessary.

The Boards further discussed wording of who could be elected as a member to the Joint Board. The Boards determined that they will give Tri-Town the ability to vote for whom they want to sit on the Board; however, they do not believe that there should be a volunteer on the Board.

Mr. Apple read Paragraph 5a:4 as it would now read upon agreement of the Boards:

“...one employee of the service, who shall be elected by the volunteers, part-time and full-time paid employees of the service, from among nonmanagement, part-time per diem and full-time employees of the service.”

Motion. Mr. Shelton made a motion to adopt the above language into the Intermissable Agreement. Mr. Samson seconded the Motion. There was no additional discussion.


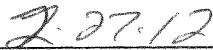




A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-Yes; Mrs. McKenney-Yes. The Chair declared the Motion passed.

Motion. Mr. ~~Dave~~ ^{Sheldon} moved to adjourn. Mrs. McKenney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Tardiff-Yes; Mr. Gryval-^{Yes}~~Sustained~~; Mrs. McKenney-Yes. The Chair declared the Motion passed.

The Chair adjourned the meeting at 7:13pm.

Signature Page.

Original Approval:	
	
JASON TARDIFF	DATE
	
JEFF GRYVAL	DATE
	
SANDRA MCKENNEY	DATE

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