

**MINUTES**  
**Town of Londonderry**  
**Board of Selectmen**  
**The Twitchell Building (Town Office) — 100 Old School Street**  
**Monday July 2, 2018**

**Present – Selectboard - James Ameden, Robert Forbes, Thomas Cavanagh, Taylor Prouty, George Mora**

**Town Officials – Tina Labeau - Treasurer, Kelly Pajala - Town Clerk, Kevin Beattie – EMD, James Twitchell – E911 Coordinator**

**Town Employees – Mathew Rawson – Road Foreman, Steve Twitchell – Transfer Station Attendant**

**Other – Bruce Frauman - GNAT**

- 1. Call Regular Meeting to order at 6:30 p.m.**
- 2. Moved to go into executive session for Transfer Station employee review – George moved, Bob seconded – ended at 7:40 p.m. Moved to go into executive session for 911 Coordinator at 7:40 p.m. – Bob moved, George seconded. No action on either item. Came out of executive session at 7:47 p.m. into regular meeting.**
- 3. Additions or deletions to the agenda**
  - a. Add under Town Officials Business 911 Administration – George moved, Bob seconded – passed unanimously.
- 4. Minutes**
  - a. Approval of Regular Board Meeting Minutes — Monday, June 4, 2018; George moved, Bob seconded - passed unanimously.
  - b. Approval of Special Meeting Minutes – Monday, June 11, 2018; George moved, Taylor seconded.
- 5. Selectboard Pay Orders**
  - a. Passed around and approved.
- 6. Announcements/Correspondence**
  - a. Music Mondays will begin at Pingree Park on Monday, July 9<sup>th</sup> and are free.
- 7. Visitors and Concerned Citizens**
  - a. None.
- 8. Town Officials Business**
  - a. Opened bids for RFP 2018-3EOC, Town Office Emergency Generator – Two bids – from Brook Field Service for \$26,485 and Sparky Electric for \$36,020. Motions made by George, Seconded by Taylor to accept the bid from Brook Field as long as it meets our specifications and requirements. Kevin suggested we have a qualified electrician look them over. Motion passes.
  - b. Enforcement of Derelict Buildings – Robert is concerned with the two buildings on Middletown Road, one being the Melendy property at the corner and the Twitchell house a little further up that burned a few years ago. Robert would like the Health officer to officially condemn them. After some discussion George moved and Tom seconded to table this issue to another date when Robert can be present. Passed.
  - c. 911 Coordination – George moved, Bob seconded to move all 911 administration to Town Clerk’s Office with Jim Twitchell’s assistance as the Coordinator. Motion passed.
- 9. Transfer Station**
  - a. Volunteer Debra Wade has resigned as the job was getting to difficult for her.

**10. Roads and Bridges**

- a. 570 gallons of Fuel used for trucks, 200 in buildings. The 550 Ford is down with electrical issues, 05 Mack is down. The new JCB Hyrdodig – has arrived.
- b. Update on Paving – Thompsonburg road is completed, they will be finishing the aprons by the end of the week.
- c. Discussion about the barriers for the Salt/Sand Shed. Bob is going to look in the original RFP and see who bid on them.
- d. Need to follow up with Robert if the Salt Bid was sent to the state.

**11. Old Business**

- a. None.

**12. New Business**

- a. Discussion about moving the old loader to the Transfer Station – Mathew will move it soon. We need to figure out how much we can sell the old backhoe for. We need to do an RFP for the sale of it.

**13. Adjourn** – Bob moved and George seconded at 8:14 p.m.

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