Selectmen’s meeting minutes of July 31, 2014.

Present From the Board: Chair Patricia Consentino, Sel. Al LaPlante, Sel. Joseph Jesseman, and Sel. Jon Scanlon. Sel. Katherine Dawson was not present.

Also present: Administrative Assistant Catherine Woessner.

Chair Consentino called the meeting to order at 4:30PM.

At that time, Chair Consentino made a motion to enter into non public meeting as per 91 A:3, personnel and legal, seconded by Sel. Jesseman. A roll call vote was taken. All were in favor.

At 5:15PM the Board resumed their regular meeting. Sel. Jesseman made a motion to seal the minutes of the non public session as they pertain to personnel permanently and as they pertain to legal matters until such matters are resolved, seconded by Sel. LaPlante. A roll call vote was taken. All were in favor.

Chair Consentino informed the Board that on Pillsbury Street the Tilton School Contractors were unloading curbing from a tractor trailer and blocked off the street making it impossible for traffic to pass through. Chair Consentino called Public works Dir. Dennis Allen and he went out and talked to the workers and asked them to put cones up.

Chief Cormier informed the Board that they are having issues with the condenser for the A/C system in the police department that they have had since 2001. To replace the condenser is very expensive. Chief Cormier has quotes for new compressors and also quotes to replace the R22 air conditioning system.

Quotes for a new compressor installed: BKM Mechanical LLC $1,985.00 to replace the compressor and a quote of $2,150.00 to replace the condenser.
TML, LLC-Option 1 compressor change out-$2,559.00, and Option 2 replace condenser-$2,700.00.

Quotes to replace existing air conditioning system from BKM:
York 16 seer condenser $6,800.00 and a quote of $5,275/00 York 14.5 seer R410A condenser.
Sel. Scanlon suggested looking at a dual furnace A/C unit and may be able to save money on this.
Chair Consentino discussed the quotes and noted that BKM does work on the A/C systems at the police department and also town hall. The Board discussed the differences in the two quotes from BKM. Chief Cormier said that he has talked to all three companies he received quotes from to replace the A/C and are all reputable and knowledgeable. Chef Cormier feels that replacing the compressor is a temporary fix.

The Board discussed where they would be getting the money to do this. Finance Officer Tim Pearson said that they can transfer monies from other lines in the budget. There is $2,800 available in Equipment Maintenance and also some money in Building Maintenance. There is also $16,000 in the town hall maintenance and repair line.

After further discussion Sel.LaPlante made a motion to approve the quote from BKM in the amount of $6,800 to replace the existing air conditioning system in the Police Department, seconded by Chair Consentino.
Discussion: Sel. Scanlon feels a $1,700 price difference is drastic between the bids and feel the bids are incomplete. Sel. Jesseman asked why they are not checking into the dual furnace A/C unit and what the cost would be to replace the furnace.

The Board discussed what the difference is between a York 16 seer and a York 14.5 seer condenser is. Chief Cormier will contact a consultant to explain the difference in both of these units. The Board will continue this discussion later in the meeting.

Report from Finance Director Tim Pearson

1. Police Department Telephone/Radio Recording Device

Tim informed the board that he and Chief Cormier have reviewed three quotes for the telephone and radio recording device and are recommending purchasing the Acorn recording. The quotes received are; Exacom for
3. $8,196.00, VPI for $10,328.00, Acorn for $6,014.54 plus up to $500 for OME (Ossipe Mountain Electric) to retrofit our radio controller, plus $200 for backup power supply for a total of $6,714.54. Tim said he had budgeted $6,000 for hardware and had estimated $500 for services. There is sufficient money in the budget in the IT budget to cover the purchase of the Acorn solution. Tim said the Acorn is the most reasonable and would recommend the Acorn proposal.
Sel. LaPlante made a motion to accept Tim’s recommendation for the Acorn proposal for $6,714.54, which includes the $500 for Ossipe Mountain Equipment and $200 for backup power supply, seconded by Sel. Jesseman. All were in favor.

2. **HAVIS Console**  Tim is recommending the purchase of the HAVIS console for the police interceptor. Chief Cormier and Tim visited Moultonborough PD and saw it in a line cruiser (the utility model) and it is impressive in being low profile, very functional and safer for the officer to use in the car. This is an all inclusive in-dash computer. The laptop and camera equipment from the Captain’s take home vehicle will be moved to the 4a so the money that was set aside for a laptop and services to install cameras etc equals $2,350 ($1,350 hardware and $1,000 services)
The HAVIS cost is $3,700 which means less the $2,350 from the IT budget leaves $1,350 to be paid out of equipment purchase line (current balance is about $5,500). Chair Consentino made a motion to approve the HAVIS Console in the amount of $3,865.00 for the 4A 2010 Explorer, seconded by Sel. LaPlante. All were in favor.

**Lighting for the new 4A Cruiser.**
Tim said if the light bar is purchased for $3,000 that could be paid for out of the PD equipment purchase line as well.
After discussion Chair Consentino made a motion to approve the purchase of the light bar for the 4A cruiser, seconded by Sel. LaPlante. All were in favor.

The Board continued their discussion on the replacement of the existing air conditioning system for the police department. Roger Glines joined the
meeting to explain the difference in the York 16 seer condenser for $6,800.00 and the York 14.5 seer R410A condenser. Chair Consentino informed Mr. Glines that the Board would like to go with the newest technology because it is the most efficient and the most eco friendly. Mr. Glines does not see that much of an energy saver between the York 16 seer condenser for $6,800 and the York 14.5 seer R410A condenser for $5,275. Sel. Scanlon asked if they should consider replacing a gas furnace with forced hot water with the A/C and heat as one unit and would it be more economical to do this. Mr. Glens said he did not think so as it would be very costly to put in the duct work that would be required.

Chair Consentino made a motion to accept the quote of $5,275.00 contingent upon receiving the quote via e-mail in writing from BKM Mechanical LLC to replace the existing R22 air conditioning system with a York 14.5 seer R410A condenser at the Tilton Police Department, seconded by Sel. LaPlante. All were in favor with the exception of Sel. Jesseman who opposed.

At 7:10PM Chair Consentino made a motion to enter into non public session as per RSA 91 A:3, personnel, seconded by Sel. LaPlante. A roll call vote was taken. All were in favor.

At 7:25PM the Board resumed their regular meeting. At this time Sel. Jesseman made a motion to seal the minutes of the non public session as they pertain to personnel, permanently, seconded by Sel. LaPlante. A roll call vote was taken. All were in favor.

Sel. Jesseman made a motion to adjourn the meeting at 7:27PM, seconded by Sel. LaPlante. All were in favor.