

FINAL

PRESENT: T. C. Tocci, Chairman; S. C. Hanson, M. J. Farinola, Selectmen; E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

OPENING OF BIDS FOR AMBULANCE SERVICE: T. C. Tocci reported that bids received are a result of re-bidding for ambulance services. He reported that four respondents attended the pre-conference meeting on November 14. E. N. Small reported three bids have been received. The bids were opened with the following information read into the record.

Bidder	Annual Cost/Current Contract 16 hour/7 day	24 hour/7 day Cost	24 hour/7 day Dedicated Vehicle to Hampton Falls
American Medical Response	\$42,224	\$175,900	\$475,000
Care Plus	\$40,000	\$85,000	
Hampton Falls Fire Department	No Bid	\$50,000	

These bids were taken under advisement and are scheduled to be reviewed on December 3 at the Board's regular meeting with decision to be made on December 8. S. C. Hanson inquired as to whether respondents addressed the request for prices using both the 1/1/09 and 4/1/09 effective dates. The Careplus representative present stated it is part of the proposal and Paul Robidas of AMR indicated that AMR is willing to bridge the service and will not to leave the town without coverage. On behalf of the Board, T. C. Tocci thanked the respondents for proposals.

REVIEW OF BIDS FOR REPAIRING A SECTION OF CURTIS ROAD: E. N. Small provided the Board with a spreadsheet outlining the results of the bids received in accordance with specifications prepared by Jones and Beach Engineers. Discussion was opened to members of the Board. S. C. Hanson stated concern with repairing without headwalls. M. J. Farinola noted that the Melican and Robinson bids included headwalls and that Merrill bid did not include headwalls. D. Robinson confirmed that his price did include placement of headwalls and that his price is in accordance with the specifications outlined by Jones and Beach Engineers. Discussion of the type of rip rap and stones proposed for this repair took place. D. Robinson suggested that cold patch be used to get the area covered through the winter season and then return in the spring with hot top.

MOTION: To accept the bid of \$3,600 from Robinson Construction.

MOTION: T. C. TOCCI
SECOND: M. J. FARINOLA
UNANIMOUS

OATH - ALL TAXABLE PROPERTY BE APPRAISED IN ACCORDANCE WITH STATE APPRAISAL STANDARDS. RSA 75:7: This matter will be added to the Board's December 3 meeting.

CHANGE FROM PRIMEX TO LOCAL GOVERNMENT CENTER FOR WORKER'S COMPENSATION AND UNEMPLOYMENT COMPENSATION: E. N. Small provided the Board

FINAL

with a copy of a two-year proposal from the Local Government Center to provide worker's comp and unemployment comp coverages to the Town of Hampton Falls.

MOTION: To accept the proposal from Local Government Center for Workers Compensation and Unemployment Compensation coverages.

MOTION: S. C. HANSON
SECOND: M. J. FARINOLA
UNANIMOUS

OTHER:

Energy Committee: S. C. Hanson reported that the Energy Committee is working with the Jordan Institute to audit town buildings. He stated the initial audit is free of charge and that should the Town decide to utilize the Jordan Institute in conjunction with its reported recommendations then costs would apply. S. C. Hanson stated that the report would create a starting point for consideration of action in the future. In response to T. C. Tocci, S. C. Hanson reported that it has not yet been determined as to what the grant money obtained through the Rockingham Planning Commission will be used for. E. N. Small suggested the Committee check with the RPC to see how the grant money can be dovetailed with the audit findings. M. J. Farinola suggested checking references. S. C. Hanson stated he will check on these issues and report back to the Board.

A motion was made and withdrawn to go into nonpublic session.

MOTION: To adjourn the meeting at 9:27 a.m.

MOTION: S. C. HANSON
SECOND: M. J. FARINOLA
UNANIMOUS

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