NEW DURHAM BOARD OF SELECTMEN New Durham Community Room January 10, 2018, 7:00pm

Final Approved 02-12-18

Present:

Chair David Swenson Selectman Cecile Chase Selectman Rod Doherty

Also Present:

Scott Kinmond, Town Administrator Anina Soucy, Finance Officer Cathy Orlowicz, BC Chair & resident David Shagoury, BC Member & resident Terry Jarvis, BC Vice Chair & resident Ellen Philips, BC Member & resident Joan Swenson, BC Member & resident Bill Meyer, resident David Bickford, resident Donna Young, Tax Collector & resident Stephanie MacKenzie, Town Clerk & resident Shawn Bernier, Police Chief & resident Don Vachon, DPW Mgr/Road Agent & resident Cathy Allyn, Library Director & resident Mark Foynes, Baysider Media, resident Laura Zuzgo, Land Use / Assessing Office Nichole Hunter, Recreation Director

Call to Order

Chair Swenson called the meeting to order at 7:00 p.m. and opened the Public Hearing. He stated this meeting is being held pursuant RSA 13:5 I and RSA 33:8 to hold public hearings for purchase / lease agreements and for Article 7 for the Town Warrant.

Public Hearing – Article 7

Chair Swenson read Article 7 of the 2018 New Durham Warrant Articles and stated the Public Hearing is being held for public input relative to this article:

Article 7: To see if the Town will vote to authorize the Selectmen to enter into a long-term lease / purchase agreement in the amount of \$157,000 payable over a term of 3 years for replacement of the Fire Department's Self Contained Breathing Apparatus (SCBA) and to raise and appropriate with the down payment amount of \$51,000 to come from the Fire Department Ancillary Capital Reserve Fund.

(3/5-ballot vote required)

New Durham Board of Selectmen – Public Hearing January 10, 2018

Estimated 2018 Tax Rate Impact: \$0.00 per \$1,000 as	ssessed valuatio	on.
The Board of Selectmen recommends this article by a	3 to 0 vote.	
The Budget Committee recommends this article by a _	to	vote

David Bickford, resident, requested more information on the long-term bond and asked why they are going three years as opposed to five years. Chair Swenson replied the Board of Selectmen had several discussions during the budget process. They looked at various options available noting not doing the replacement did not seem like an option. The three-year term seemed economically appropriate. Selectman Doherty noted the State of NH made a stipulation that this equipment replacement be done immediately and it seems most practical to do the three year lease. Town Administrator Kinmond explained the increased costs in interest when going with a longer payment term.

David Shagoury, resident, asked about the life expectancy of this equipment. Town Administrator Kinmond replied it was explained that under the recommendations of NFPA, a federal guideline agency for fire service, allows manufacturers to have three generational changes and then it needs to be complete model change. He explained this was discussed with the manufacturer and there was a concern about having outdated units but it is not possible to know when the manufacturer's or NFPA mandated changes will take place.

Terry Jarvis, resident, noted it is typically a three-year update cycle so that would put a model expectancy of 9 - 12 years.

Chair Swenson asked if there was any further comment and, hearing none, closed the Public Hearing at 7:12 p.m. and opened the discussion for any additional input by the Board of Selectmen.

Chair Swenson made a motion to adjourn the Board of Selectmen portion of the meeting. Selectman Doherty seconded the motion. Motion passed 3-0-0.

The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary