**BOARD OF SELECTMEN’S MEETING**

Tuesday, August 22, 2017 Special Meeting

Call Meeting to Order **9:00AM**

**DRAFT**

**Approved on \_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)**

**Donald Harty \_\_\_\_\_\_\_\_**

**Hugh Curley via phone or amended on \_\_\_\_\_\_\_\_\_\_**

**J Chris Bowes \_\_\_\_\_\_\_\_**

**Present:** Donald Harty, Chair; Hugh Curley, Vice-Chair, (via phone); J. Chris Bowes, Selectman and Kelly Dearborn-Luce, Recording Secretary.

**Other Attendees:** Nancy Wheeler and Chief Preve.

The purpose of the meeting is to review the proposal submitted by Alan Gould of Municipal Resources Inc. (MRI) for a risk assessment of the Police Department.

The first proposal was revised due to price. The Board reviewed the revisions and accepted the new price of $9,500.00 and explanation of table of contents.

Hugh said he had spoken with the Police Chief about the contents and purpose of the assessment. Hugh also mentioned that the Chief was concerned about timing of the assessment as he was working the Fair and Gail was leaving for Europe. Hugh also stated that the proposal is a “boiler plate” standard assessment and the Chief did not have anything to add to the contents. Don asked if there was a motion to accept the proposal. Hugh Curley made a **motion** to accept the proposal. Motion was discussed.

The Chief said he understood the contents and spoke about the dates and timing of the assessment

and hoped they could work around the schedules. Chief will email the dates of the vacation and fair times. Chief also mentioned the schedules for talking with the Officers.

Nancy Wheeler asked about the funds to pay for the assessment. The Board and Nancy discussed the police department cruiser budget line, police details budget line and encumbered funds.

Don Harty, Chair, stated there was no further discussion. Chris Bowes seconded the motion to approve the MRI assessment for the Police Department. Motion passed.

Don Harty asked if there were any other business to discuss. Kelly Dearborn-Luce stated she received a call from Shaun Mullholland, Town Administrator in Allenstown regarding a discussion about sharing resources. The Board said they would be interested in speaking with Allenstown about the idea of sharing personnel and combining resources. Kelly will set up a time and date to meet with Shaun Mullholland.

At 9:15AM Chris Bowes made a **motion** to adjourn. Hugh Curley seconded, all voted in favor.

Respectfully submitted,

Kelly Dearborn-Luce

Recording Secretary

*These minutes are in preliminary draft form only and are subject to change before final approval*.