

**MINUTES OF SELECTMEN'S MEETING
TOWN OF GORHAM
MONDAY, SEPTEMBER 28, 2015 6:00 PM
GORHAM TOWN HALL**

Gorham Selectmen present: Jeff Schall, Grace LaPierre, Terry Oliver - Absent
Also present: Robin Frost, Town Manager; Kirstan Lukasak, Berlin Daily Sun; PJ Cyr, Police Chief

1. Call to Order: The meeting was called to order at 6:00 pm by Chairman Schall.

2. Appointments:

a) Chief PJ Cyr – CopSync Grant: Chief Cyr stated that this initiative is taking place nationwide. The purpose of this software is to have law enforcement emergency responders be alerted quicker. All desktops at school will have the software. Any device that has the software installed on it within a five mile radius will get notification of the emergency. Chief Cyr stated that it is intended to have local officers, state troopers be included. The school will pay for most of the system. Chief Cyr stated that the departments share will be \$430, which will be met with an in kind match, software training. The School will pay for the annual fee for this software. **Selectman LaPierre made a motion to accept the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$5,040 for the purchase of CopSync. Furthermore, the Board acknowledges that the total cost of this project will be \$10,080, in which the Town will be responsible for a 50% match (\$5,040), seconded by Chairman Schall, voted unanimously.**

3. New Business

a) Paramedic Position: TM Frost stated that the position ad closed last Friday, and that the department received three applications. No one that applied is a certified paramedic but are all in stages of getting their certification. At this time EMD Miller is not sure how he will be handling the matter. He will let TM Frost know and she will keep the Board informed.

4. Old Business

a) Road Study Engineering Proposals: TM Frost presented a memo that outlined the Road Study Engineering Proposals and their costs. While both HEB Engineers and CMA Engineers did a great job on their proposals, both TM Frost and PWD Holmes feel that based on the proposed cost and scope of work that the Town should move forward with Horizons Engineers. TM Frost stated that the money for the study would be taken out of the Road Construction CRF. The Board stated to move forward with Horizons Engineers at a cost of \$13,600.

b) Tinker Brook Project Update: TM Frost stated that bids are due tomorrow and will be opened at 3:00 PM. At this time she is not sure how many bids have been received. TM Frost informed the Board that the project will probably start in May because of the bridge not coming in until October.

5. Public Comment:

6. Other Business

a) Town Manager's Update: TM Frost had no updates.

b) Selectmen's Update: The Board had no updates.

c) Approval of Minutes (September 21, 2015): The Board passed over the minutes.

d) Sign Manifest: All manifests were signed.

e) Sign Abatements and Exemptions (if necessary): All signed.

7. Non-Public Session: RSA 91-a:3, II e: Not necessary.

8. Adjournment: The meeting was adjourned at 6:30 PM.

REVIEWED AND APPROVED:

Jeff Schall

Grace LaPierre

Terry Oliver