

Town of Swanzey, New Hampshire
Board of Selectmen
Meeting – February 3, 2015
Monadnock Regional High School Auditorium
560 Old Homestead Highway, Swanzey, NH

Note: Draft Minutes are subject to review, correction and approval by the Board. Review and approval of Minutes generally takes place at the next regularly scheduled meeting of the Board.

CALL TO ORDER

Present were Selectmen W. William Hutwelker III, Deborah J. Davis, and Kenneth P. Colby, Jr. The meeting was called to order by Chair Kenneth P. Colby, Jr. at 6:34 p.m. at the Monadnock Regional High School Auditorium. Also present were Town Administrator Shane O’Keefe and Recording Secretary Beverly Bernard.

OTHERS PRESENT

Fire Chief Norm Skantze

MINUTES

- The regular meeting Minutes of January 20, 2015 (continued to January 26, 2015) were considered. There was a **motion** by Davis to accept the regular meeting Minutes of January 20, 2015. The motion was seconded by Hutwelker and no further discussion. All were in favor. ***Motion passed.***
- The regular meeting Minutes of January 29, 2015 were considered. There was a motion by Davis to accept the regular meeting Minutes of January 29, 2015. The **motion** was seconded by Hutwelker and no further discussion. All were in favor. ***Motion passed.***
- The non-public meeting Minutes of January 20, 2015 were deferred.

FINANCIAL MATTERS

The Board of Selectmen reviewed and approved accounts payable and payroll manifests.

OLD BUSINESS

Ambulance Service Agreements

Fire Chief Skantze met with the Board to discuss the request by the City of Keene for the Town to enter into a service contract whereby the City would provide paramedic intercept service for those instances when primary ambulance contractor DiLuzio Ambulance is unable to provide a paramedic. The Board discussed coverage by DiLuzio Ambulance service regarding the issue of paramedic backup service. Skantze said that the need to have Keene provide a backup ambulance occurred only four times in one year. Skantze said that it was his opinion that it is not necessary to have a contract with the City of Keene since the Town already has a contract with DiLuzio Ambulance and there are no contract guarantees for paramedic service from either ambulance service.

Motion was made by Hutwelker to send a letter to the Keene City Manager declining the offer of a contract to provide paramedic intercept service and authorizing the Chair to sign the letter. The motion was seconded by Davis. All were in favor and no further discussion occurred. ***Motion passed.***

February 3, 2015 Deliberative Session - occurred between 7:00 p.m. and 10:15 p.m. and minutes were taken by Donna Munson, Town Clerk.

Donation of American Flag

Colby informed the rest of the Board that a State of New Hampshire flag has been donated to the Town from the Swanzey Scouting community. There was a brief discussion about whether the Town would place the flag at Town Hall or with the Fire Department. On behalf of the Board, Colby thanked the Swanzey Scouting community for their gift to the Town.

ADJOURNMENT

Motion to adjourn the meeting was made by Hutwelker, second by Davis. No further discussion. All were in favor. ***Motion passed.*** Adjournment occurred at 10:20 p.m.

Respectfully Submitted,



Beverly Bernard, Recording Secretary

Approved on February 10, 2015.