

Selectmen Meeting Minutes
Monday, May 2, 2011

Present: Chairman Bellville; Selectmen Darcy; Ebbighausen; & Schill; TA Collins. Selectman Smith excused.

6:00 p.m. Chairman Bellville called the meeting to order at the Pond Road cul-de-sac. Present were Frank Podlenski, Highway Supt., and residents, Judy Carriere; Norman Whittle; and Michael Coakley.

The Selectmen walked the site and discussed snow removal. Mr. Whittle indicated he has no problem with snow being pushed towards the woods on his property as long as the town takes precaution near his well. Mr. Whittle gave the town permission to cut some of the trees.

The Selectmen noted where markers were located. The marker between the Coakley and Whittle property sits approximately 20' back for the edge of the road at the end of the cul-de-sac and is the marker between the Carriere property and Whittle property sits approximately 10' back.

Everyone present was in agreement of the solution.

6:20 p.m. the Selectmen left Pond Road to continue their meeting at the Highway Garage.

On the way to the Highway Garage the Selectmen stop at the end of Fox Run to look at a pile of debris – brick and cement. The Selectmen asked TA Collins if she could find out the owner of the property.

6:35 p.m. the Selectmen reconvened their meeting at the Highway Garage. Equipment reviewed is as follows:

- 2000 Ford F450 – current miles 93,000. Rust in several places was noted. Some body work needs to be performed. Equipment scheduled to be replaced in 2012;
- 2008 Ford F550 – Idling time is 30,000 miles, current mileage 23,000. This vehicles has had problems on and off since its purchase. Scheduled replacement 2020;
- 2004 Ford F550 – current mileage 47,000. Scheduled replacement 2016;
- The two larger trucks - the 2003 mileage reads 47,000 and is scheduled to be replaced in 2018 and the 2006 with mileage of 35,700 is scheduled to be replaced on 2021;
- The Cat has 8,600 hours on it and is a 1995. Frank was looking to replace it this past year, but will be waiting another year.

The Selectmen looked at the Water Departments 1997 Backhoe; the 2003 F450 with current mileage of 83,000 and the 2008 F250 with mileage of 57,700.

A discussion to use expendable trusts for equipment replacement took place. Frank indicated he would need to put \$50,000 aside on a yearly basis. Some equipment may need to be leased or outright purchased to keep the rotation while funds are being set aside in the trust.

The Selectmen would like to have a workshop scheduled with the Budget Committee to take place at the Highway Department to review the equipment and to discuss expendable trusts and rotation of vehicles.

The Selectmen continued their meeting to the Police Department and were joined by Chief Gallagher. The Selectmen toured the PD garage and looked at the various vehicles. The rotation of vehicles was discussed – three years purchase and one year off. The next vehicle to be replaced is the 2007 cruiser which is slated for this year. This cruiser currently has 80,000 running miles. Discussion of an expendable trust took place. For rotation the PD would need less the \$30,000 yearly.

The Selectmen next viewed the potential site for a new police station could on the opposite side of the PD from the parking lot. While being constructed, the PD would have the opportunity to stay in the current building. Upon completion, the existing PD can be demolished.

The Selectmen toured the current PD.

8:05 p.m. the Selectmen left the PD site to return to the Town Hall.

8:14 p.m. the Selectmen Meeting reconvened at the Town Hall.

Selectman Darcy noted a change to be made to the April 25, 2011 continued meeting minutes – the selectmen motion to seal the minutes not go into non public. With the change noted, Darcy voted to accept the minutes of the continued meeting and non-public with noted changes, second by Selectman Schill. Vote was as follows: Bellville – I; Darcy – I; Schill – I; Ebbighausen abstained. Motion passes.

Selectman Schill made a motion to accept the regular meeting minutes of April 25, 2011, second by Darcy. Vote was as follows: Bellville – I; Darcy – I; Schill – I; Ebbighausen abstained. Motion passes.

Selectman Schill made a motion to accept the manifests, second by Darcy. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the 1st quarter water commitment in the amount of \$92,692.76 and the 1st quarter sewer commitment in the amount of \$162,672.80, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the abatement for Michael E. Smith for his property at 987 Brattleboro Road in the amount of \$2,727.17, second by Schill. Motion passes unanimously.

Selectmen signed the Disposition Abatement Letter for TransCanada Hydro Northeast, Inc in regard to denial to abate which was acted on at their meeting of April 25, 2011.

Selectman Ebbighausen made a motion to table the appointment of Maryanne O'Malley as a full member to the Millstream Community Recreation Committee until further clarification if she is a full member or alternate, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to appoint Robert J. Johnson as a full member to the Millstream Community Recreation Committee with a term expiring 2014, second by Schill. Motion passes unanimously.

Selectman Ebbighausen made a motion to appoint Anne Diorio as a full member to the Millstream Community Recreation Committee with a term expiring 2014, second by Schill. Motion passes unanimously.

The Selectmen resigned the Tax Collector's Warrant for the 1st issue bill of 2011.

Selectman Ebbighausen made a motion for the Chair to sign the USDA Certification of Compliance with Federal Requirements, second by Schill. Motion passes unanimously.

Selectmen Ebbighausen made a motion to sign the letter to the Planning Board requesting the Planning Board to reconsider any decision of the April 19th meeting and to direct Fantasy Fireworks to bring a site plan application to the Board for review of its proposal to alter its driveway location, second by Schill. Vote was as follows: Bellville – I; Ebbighausen – I; Schill – I; Darcy abstained. Motion passes.

TA Collins gave an update on the Leclair violation.

The Selectmen briefly reviewed a report the Community Center/Recreation Committee is requesting the program directors to do. The Selectmen like the report, but will have further discussion at their next meeting and would like it placed on the agenda.

Selectman Schill reported on the Community Center/Recreation Committee meeting. The committee reviewed the bylaws – there should be 7 full members and 2 alternates; Camp will begin June 17 and will run until August 5th – with no camp on July 4th; there is a crack in the pool and Falvey is working on it; salt will be purchased at Wal-Mart this year; the pool will be open on June 20th in the evenings; the Prentiss Taylor building was broken into; next meeting will be held at the school library.

Selectman Schill and Darcy discussed the Selectmen's Institute they attended on Saturday. They find the training to be valuable.

Chairman Bellville would like to attend the DRA Mini Course on Assessing to be held in Winchester on Thursday, May 19th, 2011; he reminded the Selectmen there will be a graded VY exercise tomorrow; he would like the Tax Collector to come to the next meeting so we can begin procedures for deeding Canal Street, LLC.

Selectman Ebbighausen made a motion we should proceed with deeding Canal Street, LLC and to have the tax collector come to the next meeting, second by Darcy. Motion passes unanimously.

Chairman Bellville discussed the remaining Selectmen's goals for this year -grant writers; property liability insurance; and health insurance plans. TA Collins has finance putting together a bid request for Primex, she will boiler plate the bid package for Masiello. LGC will be given a quote. Collins informed the board that Primex will be discontinuing health insurance in 2012. She will have LGC attend a meeting to discuss the various packages they offer.

Selectman Bellville will need a key to the Boy Scout Hall.

9:30 p.m. Selectman Ebbighausen made a motion to enter into Non-public under RSA 91:A-3, II, (a) personnel, second by Schill. The vote is as follows: Bellville – I; Darcy – I; Ebbighausen – I; Schill – I. Motion passes unanimously.

10:05 p.m. Selectman Darcy made a motion to seal the minutes, second by Ebbighausen. The vote is as follows: Bellville – I; Darcy – I; Ebbighausen – I; Schill – I. Motion passes unanimously.

10:05 p.m. Selectman Ebbighausen made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted;

Jill Collins
Town Administrator