

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen, T. A. Collins.

6:00 p.m. Chairman Bellville called the meeting to order at the Heritage Park.

Present along with the selectmen board were members of the Budget Comm . and School Board Chairman Holly Kennedy.

Chairman Bellville explained that the purpose of this meeting was to discuss possible location for a new police station. One of the possibilities is beside Heritage Park, in the area of the old swimming pool. Discussion was held and it was explained that the entrance to the station would be from the Heritage Park. It was also noted that there would be little change to the soccer field.

The board stated they would like to have another meeting with the committees on Tuesday, May 31st at the Boy Scout Park on Rt. 119 to look the area over as another possible location.

6:24 p.m. Board reconvened their meeting at the town hall.

Selectman Schill made a motion to sign the manifest, second by Selectman Smith, motion passed unanimously.

Selectman Ebbighausen made a motion to accept the minutes of the May 9th meeting, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to accept the minutes of the non public session of May 9th, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to sign the supplemental Intent to Cut for Charles Butterfield, second by Selectman Schill, motion passed unanimously.

Selectman Smith made a motion to sign the cemetery deed for Lucy Stacey, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to sign the following open container permits for the Millstream Comm Center: Kathy Perkins on June 5th and Leslee Kozyra on July 17th, second by Selectman Smith, motion passed unanimously.

Selectman Schill made a motion to sign the following open container permits for Kevin Knopfer at the Heritage Park on July 16th, and for Terri Newell on May 22nd, second by Selectman Darcy, motion passed unanimously.

Selectman Smith made a motion to allow the EMOC use of the upstairs hall on May 25th, second by Selectman Schill, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Intent to Cut for Shannon O'Connor, second by Selectman Schill, vote on motion as follows: Selectmen Smith, Schill, Darcy & Ebbighausen in favor, Chairman Bellville abstained, motion passes.

Selectman Ebbighausen made a motion to table the appointments for Maryann O'Malley & Bradley Venice to the Millstream Comm. Rec. Comm. until clarification as to who is to replace Kim Gasset and who is to be the alternate, second by Selectman Smith, motion passed unanimously.

Jill noted that the certificate of occupancy for TNT was not ready last week. She said Rod did sign it today with conditions. Selectman Smith made a motion to sign the permit, second by Selectman Schill, motion passed unanimously.

The board would like a letter sent to State Representatives regarding proposed cuts being proposed to the welfare accounts.

Selectman Smith made a motion to have the chairman sign the letter to the State DES regarding the letter of deficiency received from them, second by Selectman Ebbighausen, motion passed unanimously.

Jill said that Susan Blotheburg from PSNH recommended caution tape be placed around the street lights the town plans to eliminate. The residents then would have the opportunity to have them kept on and they would then pay for the light on a monthly basis. The board feels this would be a good idea.

The board signed a letter to the State regarding guard rails along the Northfield Rd.

Selectman Smith made a motion to sign the letter to the auditors regarding grant money, second by Selectman Schill, motion passed unanimously.

Jill informed the board that she has bid packages ready to be sent out the Primex and LGC regarding insurance quotes.

Selectman Smith reported on the following:

ZBA are proposing Michael McGrath as a new member, Mike was told he has to submit an application. Said that they approved a sign for Dunkin Donuts, he did say the committee feels they need to review the sign ordinance. He said they feel that both the zoning and planning board need to meet on this matter.

Selectman Ebbighausen said he came down to open up for Ash Swamp Brook and no one showed up.

Selectman Schill reported on the following:

Asked if Fred Potter is bonded, Jill said all town employees are bonded. It was also mentioned that perhaps they should go back to the "no cash payments" at the transfer station.

He noted that there still is a couch & box spring which has been dumped along Rt. 63 South, and also people have started dumping at the pull out before the Zywna property.

Chairman Bellville reported on the following:

He attended the school board meeting and reported that they discussed handling of students with behavioral problems, also mentioned that Mr. Freitas donated \$5,000. To the track team, and they accepted the auditors report.

He also asked about the contract for the purchase of fuel oil for the town owned buildings. Jill said she plans on doing this early, she will contact Tom at the school to inform him she will be sending out the request shortly.

8:00 p.m. Chairman Bellville made a motion to go into a non meeting for legal purposes, second by Selectman Ebbighausen, motion passed unanimously.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 723.63
Selectmen – Credit Sale of Trash Bags	1,460.00
Selectmen – Credit Rent Town Prop.	150.00
Selectmen – Credit Plan & Zone	31.00
Selectmen – Credit HCC Program	60.00
Selectmen – Credit HCC Rental	150.00
Selectmen – Credit Cemetery	200.00
State of NH – Credit Fire Dept.	<u>1,227.07</u>
Total	\$4,001.70

Respectfully submitted,

Maria Shaw, A. A.

