

Selectmen Meeting Minutes
Monday, January 4, 2015

Present: Chairman Darcy; Selectmen Diorio; Gallagher; Nebelski; Rideout and TA Collins.

6:00 p.m. Chairman Darcy called the meeting to order.

Selectman Diorio made a motion to table the manifest & minutes until the next meeting, second by Gallagher. Motion passes unanimously.

Selectman Rideout made a motion to have the Chairman sign the easement with Justaplain Realty, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made the motion to sign the Deed of Covenants for Ernest Baily, 9 Linda Drive and James & Heide Burdo of 532 Oxbow Road, second by Rideout. Motion passes unanimously.

TA Collins gave the Selectmen a report from Kathryn Lynch regarding an update on Oak Hill Acres. After review, Selectman Gallagher made a motion to approve a 30 day extension of the Manufacturing Housing Permit, second by Diorio. Motion passes unanimously.

Selectman Rideout made a motion to sign the second issue 2015 Supplemental Warrant in the amount of \$2,177.78 for \$1,088.90 to be collected for the 3rd quarter and \$1,099.89 to be collected for the 4th quarter, second by Gallagher. Motion passes unanimously.

The Selectmen reviewed George Sansoucy's response on the proposal from Andrew Kellar – NH Solar Gardens, on taxation of the proposed solar array. Andrew will be at next week's meeting – George will participate via phone.

Selectman Rideout asked about First Student and if they will be reimbursing the town of the electrical usage at Heritage Park. Collins stated that she is working with Paula at First Student.

Selectman Rideout would like a memo sent out to all department requesting information on vehicle maintenance for last year and the current year.

Selectman Diorio would like to see hats made for the Post Office Anniversary and to see if the Post Office would be willing to chip in a donation for the hats.

Selectman Nebelski indicated the lights on the bridge are not working on the bridge between Brattleboro and the Island.

Mike Darcy informed the board to bring their budget book for next week.

6:50 p.m. Selectman Gallagher made a motion to enter into non-public under RSA 91:A-3, II, a., personnel, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Rideout – I. Motion passes unanimously.

7:04 p.m. Regular Session Reconvened.

Selectman Nebelski made a motion to seal the minutes, second by Gallagher. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously.

7:04 p.m. Selectman Nebelski made a motion to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator