

The Selectmen Meeting Minutes
Monday, April 27, 2015

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

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

Selectman Rideout made a motion to approve the manifests of April 27, 2015, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the public and non-public minute of April 20, 2015, second by Nebelski. Motion passes unanimously.

Selectman Nebelski made a motion approve the open container permit for Patrick Maxfield for a Birthday Party to be held on May 30, 2015 at the Community Center, second by Gallagher. Motion passes unanimously.

Selectman Nebelski made a motion approve the open container permit for Darlene Johnson for a Birthday Party to be held on May 31, 2015 at the Community Center, second by Gallagher. Motion passes unanimously.

Selectman Nebelski made a motion approve the open container permit for Lion's Club Picnic to be held on June 13, 2015 at the Pavilion, second by Gallagher. Motion passes unanimously.

Selectman Nebelski made a motion approve the open container permit for Gail Murray & Tanya Beebe for a Family Party to be held on August 15, 2015 at the Community Center, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to sign the Notice of Intent to Cut – Jay Bean, 60 Plain Rd, Map & Lot 48-23, second by Rideout. Motion passes unanimously.

Selectman Gallagher a motion to sign the Notice of Intent to Cut for Dian Pringle, 257 Oxbow Rd, Map & Lot 33-3, second by Rideout. Motion passes unanimously.

The Selectmen reviewed the memo submitted by Dennis Nadeau, Water Supt., in regards to moving forward with replacing meters in 2016-2017 fiscal year. Dennis is pursuing funding through DES with a grant/loan combination.

Selectman Gallagher made a motion to sign the letter to Matthew Thomas congratulating him on his Eagle Scout Award, second by Rideout. Motion passes unanimously.

TA Collins handed out copies of the Traffic Ordinance for the Selectmen to review.

6:14 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a personnel, second by Rideout. The vote is as follows: Darcy – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously

6:20 p.m. Regular meeting reconvened.

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

6:20 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a personnel, second by Rideout. The vote is as follows: Darcy – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously

6:25 p.m. Regular meeting reconvened.

6:25 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a personnel, second by Rideout. The vote is as follows: Darcy – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously

6:26 p.m. Regular meeting reconvened.

Selectman Gallagher made a motion to accept the resignation of Michael Cavanna with regret, second by Rideout. Motion passes unanimously.

Selectman Gallagher made a motion to approve the new hires and rehires for Summer Program help, second by Nebelski. Motion passes unanimously.

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

6:32 p.m. The School Board joined the meeting to discuss the soccer field owned by the Town. Chairman Darcy reiterated discussions that have been taking place and asked questions regarding the history of the field. The baseball season will end around June 20th. If work is to be done, it will need to be done during the summer months and the area fenced off.

Mike McCosker stated the field needs to be raked; low spots need to be filled in; it will need to have approximately 2” of compost spread and will need hydro seed. The Town will have to water the field during the summer. The field will not be able to be used for one soccer season after work is completed. The estimate McCosker received was for \$50,000.

Chairman Darcy mentioned that we do not have the funding in the next budget cycle so we are looking at 2 years before the field can be done.

TA Collins will request an engineer’s expertise in writing a specification to go out to bid.

Selectman Rideout discussed a cost saving for the school and town if we purchase a group rate from the proposed solar array on Monument Road. Darcy will bring the information to Collins.

Jody Moreau approached the Selectmen in regards to how the Town can keep change for larger bills. The Town will look to see if there is a way we can get smaller change from Loomis when they pick up.

7:10 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a personnel, second by Rideout. The vote is as follows: Darcy – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously

8:06 p.m. Regular meeting reconvened.

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

8:06 p.m. Selectman Gallagher made a motion to enter into a non-public session under RSA 91:A-3, II, a personnel, second by Rideout. The vote is as follows: Darcy – I; Gallagher – I; Nebelski – I; Rideout – I. Motion passes unanimously

8:15 p.m. Regular meeting reconvened.

Selectmen Gallagher made a motion to release the Salary Study and to approve the updated Job Description, second by Rideout. Motion passes unanimously.

8:15 p.m. Selectman Nebelski made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator