

Selectmen Meeting Minutes
Monday, May 20, 2013

Present: Chairman Darcy; Selectmen Ebbighausen; Gallagher; Rideout; and TA Collins. Selectman Morel excused.

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

The meeting began at the Heritage Park Parking Lot. Part-time Police Officer Wayne Kassotis was sworn in for duty by Chairman Darcy.

Chief Faulkner stated the police academy will be holding back to back academy training. The next session will be September instead of January.

The Selectmen toured the following buildings:

1. The Field Storage Building and Bathroom Facility - The women's bathroom will be dismantled and will become additional storage. The men's bathroom will remain for the groundskeepers. The exterior door should be enclosed and access should be from the tractor storage area. Exterior work needs to be done around the sill area – some replacement of siding;
2. The Pavilion Bathroom - Some sill work and the handicap ramp should be replaced and railings installed. The cement steps need some work;
3. The Field (Campers) Building - Bathroom floors and mop board needs painting.

The Selectmen's next destination was the Prior Historical Society (Old Town Hall). The tour will be postponed because access was not available.

The meeting reconvened at the Town Hall Community Room.

The Selectmen were handed the Architect RFQ responses to review for their next meeting on June 3rd.

Selectman Gallagher made a motion to approve the manifest of May 20, 2013, second by Ebbighausen. Motion passed unanimously.

Selectman Gallagher made a motion to approve the public minutes of May 13, 2013, second by Rideout. The vote was as follows: Darcy – I; Gallagher – I; Rideout – I; Ebbighausen – abstained. Motion passed.

The non-public minutes were tabled to the next meeting of June 3, 2013.

Selectman Ebbighausen made a motion to approve the close-out agreement for the Upper Village Sewer Study Project, second by Rideout. Motion passed unanimously.

Selectman Ebbighausen made a motion to approve the appointment papers for Darlene Leonard as temporary deputy tax collector, second by Rideout. Motion passed unanimously.

Selectman Ebbighausen made a motion to adopt the 2013-2014 salary schedule for Full-time and Part-time employees, second by Rideout. Motion passed unanimously.

TA Collins informed the Board the Superior Court Date for the TransCanada Hydro Northeast Inc. is scheduled for March 26, 2014 for the final management conference with bench Trial Dates as April 7th – 9th, 2014.

Summer Schedule dates: June 3rd & 17th; July 1st; 15th; & 29th; August 12th & 26th. I will be away on vacation for July 29th. Collins will not be available on July 29th & Rideout will not be available July 1st.

Collins will be on vacation from May 28th – May 30th. She can be reached at home or by email if the need arises.

Selectman Ebbighausen discussed the bridge and the meeting he attended on Friday, May 10th.

Chairman Darcy discussed complaints he received regarding the Town Clerk's Office being closed on Wednesday and Thursday of last week. He would like to have the Town Clerk in again as an agenda item.

7:118 p.m. Selectmen Gallagher made a motion to adjourn, second by Ebbighausen. Motion passed unanimously.

Respectfully Submitted,

Jill Collins, Town Administrator