

The Selectmen Meeting Minutes
Monday, July 28, 2014

Present: Chairman Rideout; Selectmen Ebbighausen; Darcy; Morel.

6:00 p.m. Chairman Rideout called the meeting to order at the Waste Water Treatment Plant.

Robert Johnson gave the Selectmen a tour of the waste water treatment plant and gave an explanation of process.

He informed the Selectmen when there is heavy down pours it spikes the inflow of water.

Robert Johnson discussed with the Selectmen the areas on Prospect to School Street and Heritage Park through Indian Acres where the pipes are in rough shape. He hopes to have them fixed next year.

Robert Johnson discussed with the Selectmen the lighting project with Public Service of New Hampshire. PSNH paid for half of the project and the Town paid for the other half.

Robert Johnson informed the Selectmen that the boiler room has been updated.

The Waste Water Treatment Plant was designed for 300,000 gallons of water per day.

He explained to the Selectmen the sludge process.

The Waste Water Treatment Plant does have a septic receiving station but it is not used very often.

Robert Johnson showed the Selectmen the garage where the new fire truck is being stored.

6:30 p.m. The Selectmen met with Frank Podlenski at the Highway garage.

Frank Podlenski showed the Selectmen the new back hoe, which the Water Department used last week.

Frank Podlenski discussed with the Selectmen the wash out issues on Tower Hill. There was a culvert put in there and has seemed to work well in the past years, but is not working well this year.

Frank Podlenski discussed with the Selectmen moving the loader up on the CIP list.

6:45 p.m. The Selectmen met at the Town Hall.

The Selectmen review the Manifest and Meeting Minutes.

Selectman Ebbighausen made a motion to approve the Manifests of July 22, 2014 and July 28, 2014, Selectman Darcy second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Meeting Minutes of July 14, 2014, Public and Non-Public, Selectman Morel second. Motion passes unanimously.

Selectman Darcy made a motion to approve water and sewer abatement for Gregory Pelloni, property located at 101 Northfield Road, in the amount of \$130.89 for 2013, abating interest accrued. Interest only because ownership was not changed in the system. Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to sign Notice of Intent to Cut Wood or Timber, for property located on Old Northfield Road, Map 7, Lot 4, owned by Andrew Duggan, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to sign Professional Service Agreement with Municipal Resources Inc., to perform the town's salary study, Selectman Morel second. Motion passes unanimously.

Chairman Rideout discussed with the Selectmen the Police Department's meeting regarding the peeping tom issue. Police Chief Faulkner was able to answer a lot of the public's questions regarding the issue. The neighborhood watch portion was handled well.

Selectman Morel discussed the Planning Board meeting she attended. Route 63 Country Store's gas station was put in, but the contractor was given the wrong plans.

Selectman Darcy discussed the Farmers Market. There were eight vendors and a lot more attendees.

The public asked the Selectmen when DOT was going to fix north side of 63. DOT has done some work.

The Selectmen discussed getting in touch with the State regarding the mowing between the two Brattleboro Hinsdale bridges.

The Selectmen will discuss at the next meeting the policy paperwork TA Collins handed out at the last meeting. They discussed have Bill Butynski attend the meeting for clarification.

Selectman Morel would like to tour the "Old Town Hall" at the next Selectmen's meeting.

7:20 p.m. Selectman Darcy made a motion to enter into Non-Public under RSA 91:A-3, II, (a) – Personnel, second by Selectman Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Morel – I; Rideout - I. Motion passes unanimously.

7:35 p.m. Selectmen returned to regular session.

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

7:35 p.m. Selectman Darcy made a motion to adjourn, second by Ebbighausen. Motion passes unanimously.

Respectfully Submitted,
Alicia A. Marshall
Secretary