

Selectmen Meeting Minutes
Monday, December 7, 2015

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

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

Selectman Rideout made a motion to approve the minutes and non-public minutes of November 30, 2015, second by Diorio. Motion passes unanimously.

Selectman Diorio made a motion to approve the Tax Abatements for Rock Island Farm as follows: 3rd qtr. 2015 - \$879.82 and 4th qtr. 2015 - \$290.41 L/O Northfield Rd; - improper deed transfer; 3rd qtr. 2015 - \$24.86 and 4th qtr. 2015 - \$8.70 L/O Off Northfield Rd; - improper deed transfer; 3rd qtr. 2015 - \$2,394.20 and 4th qtr. 2015 - \$790.27 331 Northfield Rd; - improper deed transfer, second by Rideout. Discussion: Selectman Rideout asked if new bills will be issued before or after abatement is applied. TA Collins stated the new bills will be issued after the abatement is applied. Motion passes unanimously.

The Selectmen discussed the letter from Entergy regarding the town taking over the three emergency preparedness sirens currently owned and maintained by Entergy. There are three options the town can choose from, ENVY to donate the sirens to the town; ENVY disabling and removing the sirens; and the Town owning and operating one or two of the sirens. The Selectmen would like to discuss this further with Cliff Hastings, EM Director in the future. Selectman Gallagher made a motion to table the decision until we can meet with the EM Director, second by Diorio. Motion passes unanimously.

The Selectmen revisited the Library Budget. The Library will be entering into a lease agreement for 3 computers and would like to add an additional \$800 into the 2016-2017 budget bringing the total budget to \$47,072. The budget committee did tentatively approve the new amount at the meeting of December 2nd. Selectman Rideout made a motion to tentatively approve the Library Budget in the amount of \$47,072, second by Gallagher. Motion passes unanimously.

The Open house on Saturday was well attended. Positive comments were received.

Selectman Nebelski has gathered estimates for the snow belt at the community center. Because of the age of the roof – 20 years, he believes we should replace the entire roof. For the snow belt, the estimates range from \$4,500 to \$10,530. Melanson gave an estimate for replacing asphalt roof shingles in the amount of \$39,750; standing seam metal roofing at \$75,500; metal snow belt on Main roof only \$30,500. The Selectmen would like to see other estimates for replacing the entire roof. This will be placed on the CIP and may be a warrant for this coming budget year.

Packets were distributed to the Selectmen for review. Over the next several months, part-time positions will be evaluated along with current pay scale. The Selectmen will use the suggested rating system by MRI to evaluate positions.

Chief Matuszewski was present at the meeting. He will be placed on the Monday, December 14th agenda at 6:45 p.m. to revisit his budget.

TA Collins asked if there are job descriptions available for the fire department personnel so that the Selectmen can review and rate the positions. Matuszewski indicated there were none at this time, but he could put something together over the next month.

Water Supt Dennis Nadeau was present and discussed the error of not doing the third quarter water testing. After approval by DES, a notice will be inserted in the next water bills informing the users of the error.

6:33 p.m. Selectman Rideout made a motion to enter into non-public under RSA 91:A-3, II, c reputation, second by Diorio. The vote is as follows: Darcy – I; Diorio – I; Gallagher – I; Rideout – I. Motion passes unanimously.

6:44 p.m. Regular Session Reconvened.

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

6:46 p.m. Selectman Gallagher made a motion to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator