

The Selectmen Meeting Minutes
Monday, December 15, 2014

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

6:11 p.m. Chairman Rideout called the meeting to order.

6:11 p.m. Selectman Gallagher made a motion to enter into a non-public under RSA 91:A-3, II (a) personnel, second by Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

6:30 p.m. Regular meeting reconvened.

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

The Selectmen discussed the police budget with Chief Faulkner:

- Salary line item will be offset by the grant for the SRO;
- The Chief is exploring hiring a 9th officer with assistance from Walmart;
- Call volume has increased approximately 200%;
- Office supplies include Forensic Software and Nixle;
- Building repairs include a 3 year phasing of access control for the new police station;
- Health and Dental have increased – newer hires are on family plans;
- Gasoline has improved – currently using 16.5 miles per gallon.

Selectman Gallagher made a motion to tentatively approve the police budget, second by Ebbighausen. Motion passes unanimously.

Selectman Gallagher made a motion to approve the public and non-public minutes of December 2nd, second by Darcy. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – abstained; Rideout – I. Motion passes.

Selectman Ebbighausen made a motion to approve the public and non-public minutes of December 3rd, second by Darcy. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – abstained; Morel – I; Rideout – I. Motion passes.

Selectman Gallagher made a motion to approve the manifest of December 9th and the payroll manifest of December 15th, second by Ebbighausen. Motion passes unanimously.

Selectman Ebbighausen made a motion to appoint James MacDonell as an alternate to the ZBA, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to abate \$4,410 in lien charges made on control sheet #2420 for various tax accounts, second by Morel. Motion passes unanimously.

The Planning Board will be meeting to review the changes to the master plan on the December 16th.

Selectman Ebbighausen read a letter of resignation to the board. The letter will be attached to the minutes.

Chairman Rideout will be attending the HCIDC meeting on Thursday, December 18th.

7:35 p.m. Selectman Gallagher made a motion to enter into a non-public under RSA 91:A-3, II (a) personnel, second by Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

7:45 p.m. Regular session reconvened.

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

7:46 p.m. Selectman Gallagher made a motion to enter into a non-public under RSA 91:A-3, II (a) personnel, second by Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Morel – I; Rideout – I. Motion passes unanimously.

8:07 p.m. Regular session reconvened.

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

Selectman Morel will cover the budget meeting on Wednesday, December 17th.

8:10 p.m. Selectman Ebbighausen made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator