

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, OCTOBER 3, 2011

Present: Chairman Bellville, Selectmen Smith, Schill, Darcy, Ebbighausen & T. A. Collins.

6:00 p.m. Chairman Bellville opened the meeting.

Selectman Smith made a motion to sign the manifest, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to table approval of the Sept. 26th meeting, due to the fact the board has not received them to date, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to approve the minutes of the non public session of Sept. 26th, second by Selectman Darcy, vote on motion as follows: Chairman Bellville, Selectmen Schill & Darcy in favor, Selectman Smith & Ebbighausen abstained, motion passes.

Selectman Schill made a motion to approve the open container permit for the fire dept. to use at the HCC on Dec. 10th, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Smith made a motion to accept with regret the resignation of Dorianne Almann for the S.R.P. Comm. Brownfields Advisory Comm., second by Selectman Schill, motion passed unanimously.

The letter from Alan Carpenter, Alternative Housing LLC, requesting a 3rd one year extension for the approved site plan for Ashley Ave. Dev. will be given to the planning board.

Selectman Smith made a motion to have the chairman sign the Revision/Amendment Request form (comm. dev. finance authority) second by Selectman Darcy, motion passed unanimously.

Board signed a letter to Doug Graham requesting the speed limit be reduced to 35 MPH or at least down to 40 MPH between the North end of Old Brattleboro Rd. to the entrance of Susan Drive.

Dept. Heads Frank Podlenski, Wayne Gallagher & Dennis Nadeau along with employees Michelle Rideout, Dean Wright, Mike Tollett, & Doug Stephens were all present this evening. They were informed that the changes in the wording of the family leave act were done by Attorney Rattigan's office.

Also discussion was held regarding payment of time an a half when an employee has taken a vacation day, personal day, or holiday off that week. Jill explained that one section of the policy states that these days are considered time worked, but another section states otherwise. She said that back in 1999 the board voted to consider this as time worked. It was stated that Labor Standards does not consider vacation, etc. as time worked.

It was pointed out that on occasion employees are called out to work on holidays, including Christmas Day, etc.

After further discussion the board agreed to have Jill see the policies from other towns to determine how they handle this matter.

Jill gave the board copies from four towns showing their fund balance policies. Jill said the D.R.A. recommends 5%. The board feels this is reasonable. Jill said she would look into enterprise funds for the water and sewer dept.'s.

Jill informed the board that the employees met last wee with staff from the LGC. They were informed of various health insurance options. She said she plans on meeting with all the employees the third week of Oct. to get their feelings regarding their opinion as to which plan they feel is best.

Selectman Smith made a motion to adopt the revisions to the Family Leave Act, second by Selectman Darcy, motion passed unanimously.

Selectman Smith informed the board that the zoning board will be hearing an appeal from a resident on Fox Run Rd. who had been served with a cease and desist order.

He also asked about the sink hole on Main St. he was told that is a State problem.

Selectman Ebbighausen asked about on call pay. He was told the employees that are on call receive \$250. per quarter.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 501.00
Selectmen – Credit Plan & Zone	98.24
State of NH – Credit Police	1,562.10
Selectmen – Credit Sale Trash Bags	730.00
Selectmen – Credit HCC Rental	<u>75.00</u>
Total	\$2,966.34

7:50 p.m. Selectman Ebbighausen made a motion to go into non public session per RSA 91-A:3 par II sub par (a), second by Selectman Smith, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.

