

Selectmen Meeting  
Monday, January 27, 2014

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

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

Selectman Ebbighausen made a motion to approve the minutes of January 13, 2014 and January 20, 2014, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the non-public minutes of January 13, 2014, second by Ebbighausen. Motion passes unanimously.

Selectman Rideout made a motion to approve the manifest of January 20, 2014 and January 28, 2014, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the Timber Tax Levy in the amount of \$261.29 for Kyle Kondrat, second by Ebbighausen. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the Tax Collector's Warrant in the amount of \$2,268,395.16 for the 3<sup>rd</sup> quarter bill and \$2,268,385.66 for the 4<sup>th</sup> quarter bill, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve abatement in the amount of \$185.80 for Jan Marvonek; 43 Gunner Way, second by Gallagher. Discussion: a 3<sup>rd</sup> and 4<sup>th</sup> quarter bill was created instead of a credit memo for prepayment of the 3<sup>rd</sup> & 4<sup>th</sup> quarter bill. Motion passes unanimously.

Selectman Gallagher made a motion to approve abatement in the amount of \$1,036.50 for Charles & Lorrain Daniels; 19 Hillcrest, second by Gallagher. Discussion: a 3<sup>rd</sup> and 4<sup>th</sup> quarter bill was created instead of a credit memo for prepayment of the 3<sup>rd</sup> & 4<sup>th</sup> quarter bill. Motion passes unanimously.

Selectman Gallagher made a motion to approve abatement in the amount of \$119.18 for Fred Wetherby; 17 Park Drive, second by Gallagher. Discussion: a 3<sup>rd</sup> and 4<sup>th</sup> quarter bill was created instead of a credit memo for prepayment of the 3<sup>rd</sup> & 4<sup>th</sup> quarter bill. Motion passes unanimously.

Selectman Gallagher made a motion to approve abatement in the amount of \$224.97 for Myleen Rabideau; 8 Gateway Drive, second by Gallagher. Discussion: a 3<sup>rd</sup> and 4<sup>th</sup> quarter bill was created instead of a credit memo for prepayment of the 3<sup>rd</sup> & 4<sup>th</sup> quarter bill. Motion passes unanimously.

Selectman Gallagher made a motion to approve abatement in the amount of \$122.71 for Rhea Nevers; 10 McGreger Drive, second by Gallagher. Discussion: a 3<sup>rd</sup> and 4<sup>th</sup> quarter bill was created instead of a credit memo for prepayment of the 3<sup>rd</sup> & 4<sup>th</sup> quarter bill. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the Petition and Pole License submitted by PSNH to replace a pole on Plain Road, second by Gallagher. Motion passes unanimously.

Selectman Gallagher made a motion to approve the open container permit application for a family reunion to be held by the Blouza Family on July 12, 2014 at the pavilion in Heritage Park, second by Ebbighausen. Motion passes unanimously.

The Selectmen discussed a request to use the upstairs Main Hall on March 1, 2014 from the HCC for the Chili Cook-off. The Selectmen would like to see the HCC work with the Community Center for an alternative date.

The Selectmen revisited the municipal pool budget. Selectman Ebbighausen made a motion to approve the municipal pool budget in the amount of \$33,414, second by Gallagher. Motion passes unanimously.

The Public Hearing on the bond article for Phase II of Monument Road will be held on Monday, February 3rd, at 6:30 p.m. and the budget hearing is scheduled for February 5<sup>th</sup>.

TA Collins informed the board the heat exchange on the furnace at the old Historical Society is cracked. The furnace has been temporarily fixed, but the town will need to look at replacing the furnace for the next season.

6:30 p.m. The Budget Committee joined the Selectmen's Meeting and convened in the upstairs auditorium.

Highway Superintendent Podlenski discussed Article 11: Highway Equipment Expendable Trust for the amount of \$60,000. He stated he would need to go for a loader for 2015-2016 budget and the cost with trade will be approximately \$125,000. Discussion took place regarding expendable trust vs. leasing. The Selectman requested Podlenski to get a quote on leasing the loader.

Podlenski further discussed the use of salt and requested the Selectmen to discuss with the School Board the possibility of the school budget carrying a load (25 to 30 tons) of salt in their budget. The Selectmen felt this could be a discussion with the School Board at their next joint meeting.

Fire Chief Matuszewski joined the meeting. Discussion of Article 8; Repair to pumper truck took place. Matuszewski informed the board the 1999 Pumper Truck needs to be stripped due to corrosion. The cost would be approximately \$80,000. After discussion, Selectmen Ebbighausen made a motion to change Article 8 into an expendable trust for the repair to the pumper truck and to place \$40,000 into the expendable trust for this year, second by Rideout. Motion passes unanimously.

Selectman Ebbighausen made a motion to reduce Article 9: Fire Department Apparatus Fund from \$80,000 to \$40,000, second by Rideout. Motion passes unanimously.

Selectmen Rideout made a motion to not recommend Article 16: Transit Service in the amount of \$15,500, second by Darcy. Motion passes unanimously.

The Selectmen & Budget Committee discussed Article 2: Reconstruction of Monument Road. The Budget Committee voted in favor of the article.

The Selectmen & Budget Committee voted on Article 3: General operating budget. The Budget Committee voted in favor of the article.

The Selectmen & Budget Committee discussed Article 6 & 17: COPS Grant for SRO. The Budget Committee voted in favor of Article 6.

The Selectmen and Budget Committee discussed Article 7: New Backhoe. The Budget Committee asked questions regarding repairs and hours on the backhoe. Water Supt. Nadeau will need to address these questions. The Budget Committee tabled the article.

The Budget Committee voted in favor of Article 8 & 9.

The Selectmen & Budget Committee discussed Article 10: Leasing of 2 Ford Interceptor Utility Police Vehicles. The Budget Committee voted not to recommend Article 10.

The Selectmen & Budget Committee discussed Article 12: Monument Road Reconstruction Fund. If Article 2 passes, this article will be passed over. The amount of appropriation is \$50,000. The Budget Committee voted in favor of Article 12.

The Selectmen & Budget Committee discussed Article 13: Leasing of 1 Ford Interceptor Utility Police Vehicles. This article will be passed over if Article 10 passes. The Budget Committee voted. The Budget Committee voted in favor of Article 13.

The Selectmen & Budget Committee discussed Article 14: Resurfacing of the Tennis Court. The Budget Committee voted not to recommend Article 14.

The Selectmen & Budget Committee discussed Article 15: Fire Department Breathing Apparatus Fund. The Budget Committee voted in favor of Article 15

Article 16: Transit Service was removed from the warrant.

The Selectmen & Budget Committee discussed Article 17: Appropriation to repay COPS grant if Article 6 fails. This will be passed over if Article 6 passes. The Budget Committee voted in favor of Article 17.

The Selectmen & Budget Committee discussed Article 18: Community Center Building Improvement Fund. The Budget Committee voted in favor of Article 18.

The Selectmen briefly discussed Article 19: To set the compensation for the Town Clerk in lieu of statutory fees with the budget committee.

8:25 p.m. Selectman Rideout made a motion to enter into a non-public session under RSA 91A-3, II, a: personnel, second by Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Rideout – I. Motion passes unanimously.

8:30 p.m. Regular meeting reconvened.

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

Selectman Ebbighausen made a motion to accept Paul Bertolami's resignation with regret, second by Rideout. Motion passes unanimously.

8:32 p.m. Selectman Rideout made a motion to enter into a non-public session under RSA 91A-3, II, e: litigation, second by Ebbighausen. The vote is as follows: Darcy – I; Ebbighausen – I; Gallagher – I; Rideout – I. Motion passes unanimously.

8:35 p.m. Regular meeting reconvened.

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

8:36 p.m. Selectman Ebbighausen made a motion to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Jill Collins, Town Administrator