

Selectmen Meeting  
Monday, February 10, 2014

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

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

Selectmen reviewed the Manifest and Meeting Minutes.

Selectman Gallagher made a motion to approve Manifest of February 10, 2014, Selectman Morel second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the Selectmen Meeting Minutes of February 3, 2014, Public, Selectman Gallagher second. Selectman Morel abstains. Motion passes.

Selectman Gallagher made a motion to approve the Selectmen Meeting Minutes of February 3, 2014, Non-Public 1 and 2, Selectman Rideout second. Selectman Morel abstains. Motion passes.

Selectman Rideout made a motion to approve the Public Hearing Minutes of February 3, 2014, Selectman Ebbighausen second. Selectman Morel abstains. Motion passes.

Selectman Ebbighausen made a motion to approve the Meeting Minutes of February 6, 2014, Selectman Morel second. Selectman Rideout and Ebbighausen abstain. Motion passes.

6:02 p.m. Selectman Ebbighausen made a motion to go into Non-Public meeting, per RSA 91, A; 3-II (a), Personnel, Selectman Morel second. Vote was as follows: Chairman Darcy – I; Selectman Ebbighausen – I, Selectman Gallagher – I; Morel - I Rideout – I. Motion passed.

6:17 p.m. Selectman Gallagher made a motion to come out of Non-Public Meeting, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to seal the Non-Public Meeting Minutes, Selectman Rideout second. Motion passes unanimously.

Selectman Gallagher made a motion to extend Police Officer Wayne Kassotis' contract until Town Meeting day, Selectman Morel second. Motion passes unanimously.

Selectman Gallagher made a motion to authorize Police Chief Faulkner to make a conditional offer of employment, full-time or part-time, to Stanley Piskorski, and perform a back ground check, if said back ground fails, then a conditional offer of employment, full-time or part-time, to James Madison, and perform a back ground check, if said back ground check fails, then a conditional offer of employment, full-time or part-time, Todd Mayer, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Gallagher made a motion to authorize Police Chief Faulk to hire a part-time temporary office assistance, to help with digitizing archives, Selectman Morel second. Motion passes unanimously. Selectman Rideout made a motion to approve an Alcohol/Open Container Permit for a wedding reception on July 11, 2014, at the Heritage Park Pavilion, Selectman Ebbighausen second. Motion passes unanimously.

TA Collins informed the Selectmen the 2014 Town Report is going to be dedicated to Peter Michaud.

TA Collins informed the Selectmen at 7:00pm there will be a Deputy Town Clerk interview. TA Collins gave the Selectmen a copy of the draft From the Desk of the Board of Selectmen, for their review.

TA Collins informed the Selectmen a letter was received from Mr. and Mrs. Luther Massey, requesting water and sewer abatement, due to a running leak the residents were unaware of. Selectman Gallagher made a motion to deny the request for water and sewer abatement, Selectman Ebbighausen second. Motion passes unanimously.

6:30 p.m. Chairman Darcy opened 2<sup>nd</sup> Public Meeting, Bond Article – Monument Road.

6:35 p.m. Selectmen returned to regular session.

Selectman Rideout discussed with the Selectmen the Recreation Committee being interested in re-visiting the job description to the Parks and Recreation Department Head. The Selectmen discussed the job description should revert back to the old job description, due to Mike McCosker resigning. The possibility of having the PTA volunteer for AAU sign ups, was discussed. The Selectmen would like to have a joint discussion regarding this position with the Recreation Committee and advertising for this position should being soon.

TA Collins informed the Selectmen that the RFQ's are due this Thursday, February 13, 2014 at 3:00pm, for the Construction Manager for the New Police Station Project. The top 5 will be selected and TA Collins will schedule interviews for February 24, 2014. The Selectmen would like Peter Tennant and Police Chief Faulkner to participate in the job interviews.

Selectman Rideout informed the Selectmen that students will be attending Town Meeting, for extra credit, and it would be nice to introduce the students and the teachers.

Selectman Morel mentioned she will not be able to attend the School Board Meetings, as representative for the Selectmen. Selectman Ebbighausen said he would be able to attend.

Selectman Gallagher mentioned the Conservation Committee meeting has been post pond until next week.

The Selectmen discussed preparing questions for this Thursday meeting with the Budget Committee. It was also discussed when individuals should abstain when voting. Reasoning's suggested were when abstaining from a meeting, when do not have all the necessary information or if there may be a personal conflict.

It was discussed how RSA states that School Board Members and Selectmen are ex officio members and how Board Representatives should vote in favor of such board in which they represent at meetings.

7:10 p.m. Selectman Ebbighausen made a motion to go into Non-Public meeting, per RSA 91, A; 3-II (a), Personnel, Selectman Gallagher second. Vote was as follows: Chairman Darcy – I; Selectman Ebbighausen – I, Selectman Gallagher – I; Selectman Morel – I; Rideout – I. Motion passed.

7:25 p.m. Selectman Gallagher made a motion to come out of Non-Public Meeting, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to seal the Non-Public Meeting Minutes, Selectman Rideout second. Motion passes unanimously.

Selectman Gallagher made a motion to make a conditional offer of employment to Jody Moreau, as Deputy Town Clerk, Selectman Rideout second. Motion passes unanimously.

7:27 p.m. Selectman Rideout made a motion to adjourn, second by Ebbighausen. Motion passes unanimously.

Respectfully Submitted,  
Alicia Marshall  
Secretary