

The Selectmen Meeting Minutes
Tuesday, February 10, 2015

Present: Chairman Rideout; Selectmen Darcy; Gallagher; Smith; and TA Collins. Selectman O'Malley excused.

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

Selectman Gallagher made a motion to approve the minutes and non-public minutes of January 19th, second by Smith. Motion passes unanimously.

Selectman Gallagher made a motion to approve the minutes of January 26th, second by Smith. Selectmen Smith noted Andrew Matison should be added to page 1, last paragraph as being present. Motion passes unanimously.

Selectman Darcy made a motion to approve the manifest of February 2nd and payroll manifest of February 9th, second by Smith. Motion passes unanimously.

Selectman Gallagher made a motion to sign the appointment papers for Marcello D'Alessandro as SRO Officer, second by Darcy. Motion passes unanimously.

Selectman Smith made a motion to sign the deed to Lot 1, Pine Grove Cemetery to John C. Liimatainen and Janice Rounds, second by Gallagher. Motion passes unanimously.

The Selectmen reviewed the Selectmen's Annual report. Corrections were made on some grammar and a paragraph thanking Jay Ebbighausen and Joan Morel for the years of service were added. Selectman Smith made a motion to approve the Selectmen's annual report with noted changes, second by Darcy. Motion passes unanimously.

The Selectmen reviewed and discussed the Town Clerk & Tax Collector Compensation Policy. Vacation time will be referred to as earned time. New wording regarding the accrual will be added: after 6 months one week of earned time; after 1 year two weeks of earned time; and after 5 years three weeks of earned time. TA Collins will make the noted changes and the Selectmen will act on the policies at their next meeting of Monday, February 16th.

6:30 p.m. Selectmen Gallagher made a motion to enter into a non-public meeting under RSA 91:A-3, II, a - personnel, second by Darcy. The vote is as follows: Darcy - I; Smith - I; Gallagher - I; Rideout - I. Motion passes unanimously.

6:45 p.m. Regular meeting reconvened.

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

6:47 p.m. Selectmen Gallagher made a motion to enter into a non-public meeting under RSA 91:A-3, II, b - hiring, second by Darcy. The vote is as follows: Darcy - I; Smith - I; Gallagher - I; Rideout - I. Motion passes unanimously.

6:50 p.m. Regular meeting reconvened.

Selectman Darcy made a motion to seal the minutes, second by Gallagher. The vote is as follows: Darcy – 1; Smith – 1; Gallagher – 1; Rideout - 1. Motion passes unanimously.

Selectman Smith made a motion to give a conditional offer of employment to Tyler Boucher as a Full-time Police Office, second by Gallagher. Motion passes unanimously.

6:50 p.m. Selectmen Gallagher made a motion to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator