

Selectmen's Meeting Minutes
Monday, May 23, 2016

Present: Chairman Gallagher (at 7:03 p.m.), Selectmen Darcy, Diorio, McCosker, Rideout; and T.A. Collins.

6:00 Selectman Diorio called the meeting to order.

Selectman Darcy made a motion to approve the manifests of 5/23/16 and the public and non-public minutes of 5/16/16, second by McCosker. Motion passes unanimously.

Selectman Darcy made a motion to sign the Tax Collector's Warrant for the 1st quarter commitment of \$2,191,767.83 and the 2nd quarter commitment of \$2,191,758.20 for the year 2016, second by Rideout. Motion passes unanimously.

Selectman Rideout made a motion to approve the Interstate Mutual Aid Agreement with the Town of Northfield Police Department, second by Diorio. Motion passes unanimously.

Selectman Darcy made a motion to sign the Veteran's Exemption, case #10262015-a which has changed to total and permanent disability, second by Rideout. Motion passes unanimously.

Selectman Darcy made a motion to approve the Loan Agreement with NHDES Drinking Water State Revolving Loan Project for the Radio Read Meter Upgrade in the amount of \$80,000, second by McCosker. Motion passes unanimously.

Selectman Darcy made a Motion to sign and approve the Open Container Application of Terri Miller for 6/18/16 at the Community Center, second by Rideout. Motion passes unanimously.

Selectman Rideout made a motion to approve the Forest Fire Report/Bill in the amount of \$1300.88 and 252.77, second by Darcy. Motion passes unanimously.

Selectman Darcy made a motion to sign the lease purchase agreement for the 2016 Ford F550, second by McCosker. Motion passes unanimously.

T.A. Collins reported on recent meeting with Christine Therrien of Citizens Bank re: possibilities for business credit card earning 1% back on all charges, "Smart Safe" program (money deposited available that day with a fee), "Easy Deposit" program for scanning checks and possibility of program to accept credit card payments. Citizens will be providing more information on these programs.

T.A. Collins is looking into a program for the capability of registering vehicle online.

Selectmen heard from Steve Gassett and Leslee Kozyra re: Cecil Drive and Taylor Heights to see if the town would take over road maintenance. There was discussion that this has come up in the past and the road not being in compliance. It was mentioned that the owners of 8 homes have a right-of-way. There is uncertainty of ownership. The property owners will further investigate ownership of the questioned property and possibly have a title search done.

School Superintendent Wayne Woolridge and Karen Thompson, Career Counselor and ELO Director, discussed a grant for Workforce Development Program. The town and school would both benefit from

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this program at no cost to the town. Discussion followed re: the need for this type of program and the exposure to opportunities in the community and programs that could be offered.

Selectman Darcy made a motion that the Town fully endorse and support this grant, second by Rideout. Motion passes unanimously.

Sean Leary offered to lend digital cameras to Selectmen for obtaining different perspectives for photos for the website. He also offered his time and help in adjusting and optimizing files before eventually sending to a web designer.

Selectman Darcy made a motion to accept the generous gift from Mr. Leary, second by Diorio. Motion passes unanimously.

Selectman Rideout noted that there is a Rec. Meeting this week.

Selectman Diorio questioned whether we have received any information on American Power.

Chairman Gallagher informed the board of being contacted requesting permission to put up lights at the Cal Ripken field through a donation in the name of Josh Perkins. Discussion followed. He will be meeting with Hamblet Electric to look at the field.

Chairman Gallagher also gave an update on the parking on School Street.

Selectman Darcy gave an update on:

- Opening day at the Farmer's Market;
- Need for removal of furniture from Harcke property; and
- Speeding issues; and
- Discussion on minivan parked in town lot.

Selectman McCosker questioned status on the pool. No report at this point.

7:24 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA: 91:A-3 II ,b hiring, second by Rideout. The vote is as follows: Darcy-I; Diorio-I, Gallagher-I; McCosker-I; Rideout-I; Motion passes.

7:25 p.m. Meeting reconvened.

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

Selectman Darcy made a motion to approve conditional hiring of the slate of employees (summer hires), second by McCosker. Motion passes unanimously.

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7:26 Selectman Darcy made a motion to enter into non-public under RSA 91:A-3, II, a. personnel, second by McCosker, The vote is as follows: Darcy-I; Diorio-I, Gallagher-I; McCosker-I; Rideout-I; Motion passes unanimously.

7:31 Meeting reconvened.

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

7:32 p.m. Selectman Darcy made a Motion to enter into non-public under RSA 91:A-3, II, c. reputation, second by Diorio. The vote is as follows: Darcy-I; Diorio-I, Gallagher-I; McCosker-I; Rideout-I; Motion passes unanimously.

7:51 Meeting reconvened.

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

7:52 p.m. Selectman Darcy made a motion to adjourn, second by Rideout. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary