

Selectmen's Meeting Minutes
Monday, June 25, 2012

Present: Chairman Smith; Selectmen Darcy, Ebbighausen, Schill and TA Collins. Selectman Rideout excused, but will join meeting via telephone conference at 7:00 p.m.

6:30 p.m. Chairman Smith called the meeting to order.

While the Selectmen were reviewing the manifest, discussion regarding Fantasy Fireworks took place. The Selectmen are concerned with violations of the sign ordinance and the building inspector received several complaints regarding a banner being placed on the billboard over the weekend. A letter has been sent to Fantasy to cease and desist. The Selectmen further discussed not issuing a fireworks permit for next year to Fantasy and changing the language on the permits to note if violations occur, the permit will be pulled and the State of NH notified.

Selectman Darcy made a motion to approve the non-public minutes of June 18, 2012, second by Ebbighausen. Motion passes.

Selectman Darcy noted the following corrections for the minutes of June 18, 2012:

Page 1, Paragraph #5 – Selectman Schill made a motion to sign the Municipal Agreement with DOT for the sidewalk project and Selectmen Darcy seconded the motion.

Page 3, Paragraph #1 – Remove sentence, meeting adjourned at 8:45 p.m. as indicated on the last paragraph on page 2.

Selectman Ebbighausen added: Page 2, Paragraph 1 – change Leo Ling to David Freitas and to remove near his house and replace with Oak Lawn Cemetery.

Selectman Darcy made a motion to approve the minutes with the noted changes, second by Ebbighausen. Motion passes unanimously.

TA Collins distributed draft summer camp policies for head lice and for bullying. Selectman Ebbighausen made a motion to temporarily follow school policies for head lice and bullying until the town adopts their own policies, second by Schill. Motion passes unanimously.

Collins informed the board the seasonal day camp has registered between 140 to 150 campers. There is a need to hire an additional counselor for this year. Selectman Ebbighausen made a motion to staff an additional counselor for the 2012 summer camp season and to offer the position to Elizabeth Fecto, second by Darcy. Motion passes unanimously.

Selectman Darcy made a motion to enter into a five year contract with Triple T and to authorize the Chairman to sign the contract, second by Schill. Discussion – Selectman Ebbighausen wanted to know if information will be available to the public regarding co-mingling of recyclables and all pick-ups will be done on Wednesday – TA Collins stated it would. The Selectman voted on the motion and it passes unanimously.

Follow-up items from prior meetings are as follows:

8' x 20" storage trailer – Dennis is making the request for the trailer to be used for storing piping, etc. to get it out of the weather. The Selectman though the dry area of the Wastewater Treatment Plant should be looked at for storage of materials. This will be revisited coming budget season.

Linda Borst – currently has a state permit for 5 rescue adult dogs or 5 rescue litters. There is no permit for boarding or breeding, which by her website for Canine Capers she currently breeds and operates a puppy day care. The town's letter to the state was for what was specified on the state permit, not for the breeding and boarding. The town will be having a public hearing on the Animal Control Ordinance on July 16th which further defines Kennels.

7:04 p.m. Selectman Ebbighausen made a motion to enter into a non-public session under RSA 91:A-3, II, a: Hiring of Personnel, second by Darcy. Vote is as follows: Smith – I; Darcy – I; Ebbighausen – I; Schill – I. Motion passes unanimously.

Selectman Rideout joined the meeting via conference call.

8:48 p.m. return to regular session.

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

Selectman Rideout signed off.

Collins discussed closing the Town Offices on Wednesday, June 27th between the hours of 9:30 a.m. to 1:00 p.m. so employees can attend the services for Tax Collector, Richard Shaw. Selectman Darcy made a motion to close the town offices for the services, second by Schill. Motion passes unanimously. The Board further acknowledges the passing of the Town's long time Tax Collector, Richard Shaw, and stated he will surely be missed.

8:52 p.m. Selectman Darcy made a motion to adjourn, second by Selectman Schill. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator