

Selectmen's Meeting Minutes

Monday, July 31, 2017

Present: Chairman Diorio, Selectmen Darcy, Gallagher, McCosker and Rideout; and T.A. Collins.

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

The Selectmen toured the sidewalks located in the River Park; Main Street; and High Street. Hwy Supt., Frank Podlenski was present. Safety concerns regarding extension cord wrapped around light pole was discussed. The outlets should be located higher.

It was noted that Holiday Lights were still on a tree.

Discussion regarding the river walk took place. There is concern the tree roots are undermining the sidewalk. Podlenski will cut the roots and redo the sidewalk. He would like to fix drainage from parking lot.

A dead tree was noted that should be removed.

The Selectmen toured High Street and agreed the sidewalk should be replaced between Main Street and the entrance to the Police Station.

Discussion regarding making Church Street and Hancock Street one-way took place. Podlenski noted that if the parking spaces were removed on both sides of the Church Street/Route 119, the problem of vision for cars coming off of Church Street would be improved. The Selectmen would like to move forward with solution of removing the parking spaces. TA Collins will check to see if the Traffic Ordinance will need to be revised in order to remove the parking spaces.

The Selectmen returned to the Police Station.

The Beautification Committee was present. They requested the Selectmen to accept the donations of up to \$4,000 which will be raised by collecting donations for saver cards for the purpose of beautification projects.

McCosker made a motion to allow the Beautification committee to collect donations up to \$4,500 from saver cards with a suggested donation of \$20 each for the purpose of beautification projects and to deposit the funds in the revolving recreation account, second by Gallagher. Motion passes unanimously.

Karen Atkins, Chairman of the Beautification Committee, passed out a list of activities undertaken by the committee over the past year.

Theresa Davis spoke in regarding Farmer's Market activities. They were approached about allowing a small car show at the Farmers Market. Currently there is no date scheduled. The Farmer's Market along with the Beautification Committee are working on an Oktoberfest to coincide with the last day of the Farmer's Market this season.

Selectmen's Meeting Minutes

Monday, July 31, 2017

Selectman Gallagher made a **motion** to approve the manifests of 7/22 & 7/29, second by McCosker. The vote is as follows: Gallagher-I, Darcy-No, Diorio-I, McCosker-I, and Rideout-I. Motion passes. Selectman Darcy will discuss his concern in Non-Public under personnel.

Selectman McCosker made a **motion** to approve the minutes and non-public minutes of 7/17/17, with the correction to be made to non-public 1; second by Rideout. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the following water abatements:

- i. Beverly Bernier, 2nd qtr. 2017 in the amount of \$43.23;
- ii. Gordon Plante, Jr., 1st qtr. 2017 in the amount of \$377.57. New meter error occurred, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the following commitments:

- i. Water Commitment, 2nd qtr. 2017 in the amount of \$111,235.78;
 - ii. Sewer Commitment, 2nd qtr. 2017 in the amount of \$85,592.89,
- Second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to sign the letter for delinquent water accounts, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to approve the following open container permits:

- i. Candida Wall for a retirement party to be held at the community center on 8/27/2017;
 - ii. Jill Collins for a baby shower to be held at the community center on 9/10/2017;
 - iii. Nicole Pratt for a wedding to be held at the community center on 9/23/2017,
- Second by Rideout. Motion passes unanimously.

Selectman Gallagher made a **motion** to approve the MS-1 Extension Request, second by Darcy. Motion passes unanimously.

Selectman McCosker made a **motion** to approve the following cemetery deeds:

- i. Linda Smith, Oak Lawn Cemetery;
 - ii. Helen L. Miller, Pine Grove Cemetery,
- second by Rideout. Motion passes unanimously.

Selectman McCosker made a **motion** to approve Health Officer and Deputy Health Officer Appointment Papers, second by Rideout. Motion passes unanimously.

Selectman Darcy made a **motion** to accept the Heating Fuel Bid for the 2017 – 2018 season from Discount Oil of Keene in the amount of \$118,549.45 pending the school district accepts the bid, second by Gallagher. Motion passes unanimously.

Discussion took place regarding the new format of the Agenda. Selectman Diorio discussed the Selectmen's guidelines and believes the new format will demonstrate more transparency.

Selectmen's Meeting Minutes

Monday, July 31, 2017

A public hearing will be scheduled on August 14th to accept the State Hwy Grant under RSA 31:95-b, unanticipated monies, in the amount of \$83,438.37.

A public hearing will be scheduled on August 14th for the discussion of the following ordinances:

1. Shooting Range;
2. Smoking Ban Policy;
3. Water Ordinance rate increases;
4. Sewer Ordinance rate increases.

Board of Selectmen Comments:

Selectman Rideout:

1. Attended Recreation Committee meeting. There are 158 campers that signed up this year. Average attendance is 110 per day;
2. The Committee with the assistance of staff will be working on a splash pad grant. Liz Boggio will be attending the meeting on August 14th for further discussion;
3. The stalls in the bathrooms will need to be replaced;
4. Liz with the help of Nicole Ebbighausen will be painting the bottom of the snack bar after the pool closes.

Selectman McCosker:

1. Attended a Library Trustees meeting. Has a personnel matter to discuss in non-public.

Selectman Darcy:

1. Asked if a Selectman should be sitting on subcommittee? Discussion took place. If the subcommittee is answering to the committee which they are under, the presiding Selectmen should report back to the board.

Chairman Diorio:

1. There will be a training at the Fire Station on October 19, 2017 from 9:00 to 3:00 on sustainable management of small rural water and wastewater systems. Water Supt. Nadeau would like to see a Selectman attend.

7:46 p.m. Selectman Gallagher made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:24 p.m. Regular meeting reconvened.

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

Selectmen's Meeting Minutes

Monday, July 31, 2017

8:24 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator