

Selectmen Meeting Minutes
Monday, August 5, 2013

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

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

Mike McCosker; Tammy Stebbens; Morgan O'Malley; & Alexa Shultz were present to discuss extending the summer program. Mike McCosker had the opportunity to speak with Mary Beth Percell of Primex in order to verify the ratio of camper to counselor. The ratio is 15 campers to 1 counselor. Fees to be charged are \$60.00 per person for two weeks. Enrollment will be for grades 1 – 6. Selectman Ebbighausen suggested the camp be extended just one week instead of two. The fee for one week will be \$30.00 per person.

Selectman Gallagher made a motion to extend the camp for 1 more week, ending August 16th and to enroll up to 45 campers from grades 1 - 6 and to charge a fee of \$30.00 per camper, second by Ebbighausen. Motion passed unanimously.

The Selectmen re-signed the Close-Out Certification for the Upper Village Feasibility Study.

The comment letter for the Environmental Assessment for the Brattleboro, VT – Hinsdale NH Bridge Replacement will be placed on letterhead and signed at their meeting of August 12th.

Selectman Ebbighausen made a motion to waive charges for police presence for the Alumni Association; second by Morel. Motion passed unanimously.

Selectman Ebbighausen made a motion to have the Chairman or Vice-Chairman sign the Addendum to the Purchase and Sales Agreement for 12 Main Street, second by Gallagher. Motion passed unanimously.

Selectman Morel informed the board she has participated in NHMA webinars and they are very helpful. She will be participating in a webinar on Wednesday regarding budgeting.

7:30 p.m. Selectmen Gallagher made a motion to adjourn, second by Ebbighausen. Motion passed unanimously.

Respectfully Submitted,

Jill Collins, Town Administrator