

Selectmen's Meeting Minutes

Monday, September 19, 2016

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

6:00 Chairman Gallagher called the meeting to order.

Selectman Diorio made a motion to approve the 9/19/16 manifests and the minutes and non-public minutes of 8/22/16 and 9/12/16, second by Darcy. Motion passes unanimously.

T.A. Collins informed the Board that Thomas Woodbury had applied as an alternate on the Planning Board. Selectman Rideout made a motion to appoint Thomas Woodbury as an alternate on the Planning Board, second by McCosker. Motion passes unanimously.

T.A. Collins had appointment papers for the Chair, Wayne Gallagher as Health Officer and Rod Lawrence as Deputy. Selectman McCosker made a motion to appoint Wayne Gallagher as Health Officer and Rodney Lawrence as Deputy Health Officer, second by Darcy. Motion passes unanimously.

T.A. Collins presented an Open Container Permit for 9/30/16 at the Fire Department for Ladies Night from 6-10 p.m. Selectman Diorio made a motion for the Chair to approve and sign the permit, second by Rideout. Motion passes unanimously.

Tax Collector, James MacDonell, informed the Board of receipt of an agreement and check from Shannon O'Connor, together with appropriate deeds. Discussion followed. Selectman Diorio made a motion to accept the check and for the Chair to sign the agreement, second by Darcy. Motion passes unanimously. Selectman Rideout made a motion for the Board to sign the deed(s), second by Darcy. Motion passes unanimously.

T.A. Collins informed the Board that the audit was underway. She also noted that the Board would need to look at the Fire Department job descriptions and go through the copy of the classification manual and rate sheets so that this can be discussed next week and put on the pay scale. It was mentioned that part-timer employees should be on the pay scale too.

Selectman Diorio attended the School Board Meeting last week. There will be a public forum on 10/5 to discuss the addition to the Elementary School. He noted that brush needs to be cut back on the road between the school and pavilion.

Selectman Rideout noted that debris from construction at the old schoolhouse needs to be picked up.

James O'Malley, School Board Member, also noted the public forum to be held on 10/5. He mentioned that there was a parental issue re: abrupt changes to the school bus route. This was being worked on. Noted were upcoming events including the winter clothing drive. Dog tags have been ordered, results to be issued.

Megan Bassett and Kathryn Lynch attended re: the Beautification Committee. They informed the Board that at the August 30th meeting of interest, they had a large crowd of approximately 40 people. There were sign-ups for proposed board members and volunteers. On 9/7/16, they held a meeting to discuss

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goals, by-laws, and appointed Megan Bassett as Chair, Kathryn Lynch as Vice Chair, Treasurer Nicki Ebbighausen and Secretary Lindsey Blake. The three Board Members are Elaine King, Karen Atkins, and Sara Goldstein. They have 13 alternates. School Board Representative will be Tina McCosker and they would like a Selectboard member. Meetings will be held the first Tuesday of each month @ 6:30 p.m.

Selectman Darcy made a motion that Selectman McCosker to be the ex-officio to attend the Beautification Committee meetings, second by Diorio. Motion passes unanimously.

Events that may be planned and worked on include: a perennial swap at the Farmer's Market on 9/25, a clean-up day on 10/2/16 where bags will be provided for all volunteers and the committee will dispose of trash and recyclables, possible weed-whacking and spraying of sidewalks, a Trunk-or-Treat event for 10/30/16, and possibly bringing back old events and creating new events. They would like to do two clean-up days per year. The National Honor Society and SALT have indicated they would like to be involved.

Kathryn spoke with Dick DeGray of Brattleboro today re: their program. They have scheduled a meeting on the 27th so he can discuss start up and goals with the Board.

Discussion followed re: committee funds. A line item will be created so the committee's treasurer can account for their budget and produce checks, but Alan Zavorotny will still need to sign the checks and make the deposits. Selectman Darcy questioned a recent purchase and whether the board approved the expenditure. Eleven whiskey barrels were purchased at a discount. Reimbursement for all was received via a donation by Mr. Harcke. No bill has been received at this point. It was noted that Phantom Fireworks will sponsor a barrel for \$60 and paid \$25 for an ad in the calendar. Plans to plant flowers are for next Spring, if not this year.

Selectman Diorio made a motion that for the Beautification Committee to become a town committee, second by Rideout. Motion passes unanimously.

Further discussion included the possibility of the committee coming forward at Town Meeting, use of state trash bags, recycling bags, and rubber gloves for the clean-up event. Beautification Committee to check into traffic vests for the clean-up event(s). It was noted that the Conservation Committee is looking for board members too.

T.A. Collins read the list of members for the Beautification Committee:

Megan Bassett, Chair; Kathryn Lynch, Vice Chair; Lindsey Blake, Secretary; Nicole Ebbighausen, Treasurer; Elaine King, Board; Karen Atkins, Board; Sara Goldstein, Board; Sarah Hudon, Alternate; Jennifer Lepisto, Alternate; Elizabeth Boggio, Alternate; Theresa Davis, Alternate; Renee Howard, Alternate; MaryAnne O'Malley, Alternate; Lindsay Barry, Alternate; Kaylah Hemlow, Alternate; Jennifer Ricker, Alternate; Ann Fecto, Alternate; Angelina Cushing, Alternate; Alycia Phengchanh, Alternate, and Sean Leary, Alternate.

Selectman Darcy made a motion to approve the slate of full board members and alternates for the Beautification Committee, second by McCosker. Motion passes unanimously.

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Vito Adragna and Dominick Amaru, representing Oak Hill Acres, informed the Board that the roads were started last Monday. They will start paving tomorrow and expect to finish with loam and seeding by the end of next week. They indicated that they did not receive a confirmation letter as to when the extension is up and questioned what needs to be done to get the approval. T.A. Collins clarified that they had 120 days (noted in the July 11th Minutes). Discussion followed. Vito informed the Board that they have hired a management company, which helps take some of the burden off their board. The company would take care of financials, notices, record-keeping, and be more effective in collecting. It was noted that they received the eviction. Vito and Dominick will speak with Rodney Lawrence and Kathryn Lynch to make sure they are satisfied with work done.

The Board reviewed and discussed NHMA Municipal Action Policies. T.A. Collins will be in Concord on Friday to vote on issues. Some are ongoing policies, some are new policies. Committee members vote to make an action policy or standing policy. The Board discussed points and points to be clarified and concerns.

7:36 p.m. Selectman Darcy made a motion to enter into non-public meeting under RSA:91:A-3, II, (c) reputation, second by McCosker. The vote is as follows: Darcy-I, McCosker-I, Gallagher-I, Diorio-I, and Rideout-I. Motion passes unanimously.

7:53 p.m. Regular meeting reconvened.

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

7:54 p.m. Selectman Darcy 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: The vote is as follows: Darcy-I, McCosker-I, Gallagher-I, Diorio-I, and Rideout-I. Motion passes unanimously.

8:02 p.m. Regular meeting reconvened.

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

It was noted that next week, as well as the Fire Department job descriptions, Dennis Nadeau and Todd Faulkner will be in re: evaluations. Most of the meeting will be non-public.

8:05 p.m. Selectman Darcy made a motion to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary