

Selectmen's Meeting Minutes  
Monday, November 5, 2012

Present: Chairman Smith, Selectmen Darcy, Ebbighausen, Rideout, & Schill, and TA Collins.

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

Selectmen reviewed the manifest.

Selectman Rideout made a motion to accept the manifest of October 29, 2012, and November 5, 2012 as sent, Selectman Ebbighausen second. Selectmen Schill abstained. Motion passes.

Selectman Ebbighausen made a motion to accept the Selectman Minutes of October 22, 2012, Public and Non-Public, Selectman Rideout second. Motion passes unanimously.

Selectman Darcy made a motion to accept water abatement for Beverly Bernier; property located at 532 Plain Road, in the amount of \$43.11 for the 3<sup>rd</sup> Quarter, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to accept water abatement for J&L Baldwin, property located at 18 Washburn Way, in the amount of \$1,954.24. This was due to a computer error of usage. Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to accept an Application for Veteran's Tax credit, case id #11512, in the amount of \$125.00 and Service Connect Total and Permanent Disability in the amount of \$1,400.00, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Schill made a motion to sign a Notion of Intent to Cut or Timber, property located off Oxbow Road, Map 37, Lot 2.1 and 4. Property owners Jeremy and Andrea Burke, Logger/Forester Michael Stange. Selectman Darcy second. Motion passes unanimously.

Selectman Ebbighausen made a motion to sign the Equalization Municipal Assessment Data Certificate, from the Department of Revenue Administration for all Equity, Selectman Rideout second. Motion passes.

Selectman Darcy made a motion to have the Chair sign an Open Container/Alcohol Permit for a family Thanksgiving party at the Community Center on November 22, 2012, from noon to 6:00pm, Selectman Rideout second. Motion passes unanimously.

TA Collins presented appointment papers for changes to the Fire Department. The appointments are as follows:

Assistant Chief – Robert Elliot

Captain – Terry Zavoronty

Lieutenant - Tim Girrior and Leon Dunbar

Clerk – Mark Curtiss

Selectman Schill made a motion to sign the above appointment papers, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve Permission for Snowmobile Access for the Pisgah Mountain Trail Riders for a term of 1 to 3 years, Selectman Schill second. Motion passes unanimously.

TA Collins discussed with the Selectmen that TransCanada Hydro Northeast, Inc. requesting permission to obtain copies of the town's tax maps from Cartographic Associates, Inc. Selectman Ebbighausen made a motion to allow Cartographic Associates, Inc. to release copies of the town's tax maps to TransCanada Hydro Northeast, Selectman Rideout second. Selectman Schill abstained. Motion passes unanimously.

TA Collins discussed with the Selectmen National Pollutant Discharges Elimination System has received NPDES application for renewal and appears to be complete.

TA Collins discussed with the Selectmen there being a meeting next Tuesday, November 13, 2012, at 6:00 p.m. at the Historical Society of Cheshire County. Commissioner Christopher Clement, Sr. of the NH Department of Transportation will be present and refreshments will be served.

TA Collins discussed with the Selectmen that the RFQ responses have been received and will be handed out tonight for their review.

TA Collins gave the Selectman the Budget Books for their review.

Selectman Schill asked if someone could sit in on the Conservation Committee Meeting. Selectman Darcy said he could possibly.

Selectman Darcy was contacted by Connecticut River Joint River Committee. They wanted to know if the town has any recommendations.

Chairman Smith asked the Public if they had anything to discuss.

A member of the School Board mentioned that their next meeting will be held at the SAU office.

6:20 p.m. Selectman Darcy made a motion to go into a Non-Public Meeting  
RSA 91, A: 3, II (a) Personnel  
Vote are as follows: Smith-I; Ebbighausen – 1; Rideout – I; Darcy – I; Schill –I. Motion passes.

6:25 p.m. Selectman Darcy made a motion to come out of Non-Public Meeting, Selectman Schill second. Motion passed unanimously.

Selectman Darcy made a motion to seal the Non-Public Meeting Minutes, Selectman Schill second. Motion passes unanimously.

Selectman Ebbighausen made a motion to make a conditional offer of employment for a Crossing Guard position to Phil Howe, Selectman Rideout second. Motion passes unanimously.

6:30 p.m. Selectman Darcy made a motion to go into a Non-Public Meeting.  
RSA 91, A:3-II (d) Acquisitions  
Vote are as follows: Smith-I; Ebbighausen – 1; Rideout – I; Darcy – I; Schill –I. Motion passes.

7:03 p.m. Selectman Darcy made a motion to come out of Non-Public Meeting, Selectman Ebbighausen second. Motion passes unanimously.

7:35 p.m. Selectman Darcy made a motion to adjourn, second by Selectman Ebbighausen. Motion passes unanimously.

Respectfully Submitted,

Alicia A. Marshall  
Secretary