

Selectmen's Meeting Minutes
Monday, November 26, 2012

Present: Vice-Chairman Darcy; Selectmen Ebbighausen, Rideout, & Schill, and TA Collins. Chairman Smith excused.

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

Selectmen reviewed the manifest of 11/26/2012 and the minutes of 11/19/2012.

Selectmen Ebbighausen made a motion approve the minutes and non-public minutes of 11/19/2012 with noted corrections, second by Rideout. Motion passes unanimously. The following are the noted corrections: Date of the minutes should be 11/19 not 11/5; Page 2, first paragraph should be "free and reduced lunch" not "freedom reduced"; Page 2, fourth paragraph should read "Selectmen Schill made a motion to have the Vice Chair"; Page 3, first paragraph, second sentence should read. "The tax collector requested an increase to \$10,000".

Selectmen Ebbighausen made a motion to sign the application for an open container /alcohol permit for the Fireman's Christmas party to be held at the community center on December 8, 2012 second by Schill. Motion passes unanimously.

6:25 p.m. Selectmen Ebbighausen made a motion to enter into a non-public session under RSA 91:a-3, II, a personnel, second by Schill. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

6:30 p.m. Selectmen Ebbighausen made a motion to seal the minutes of the non-public session, second by Schill. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

Selectmen Ebbighausen made a motion to accept Dean Wright's resignation as a full-time police officer with regret and to appoint him as a part-time police officer, second by Schill. Motion passes unanimously.

6:30 p.m. Vice-Chairman Darcy opened the public hearing.

7:20 p.m. Selectmen returned to regular session.

Owners' of the Firework Stores were present. Kathryn Lynch, Community Development Coordinator, was present. Lynch summarized the changes on the firework permit applications. This year the fee is \$3,000 and the permits do have language regarding the Selectmen's write to revoke a permit for not complying with ordinances. Notification will be sent to the firework stores prior to revoking a permit.

The following budgets were reviewed:

Elections: Town Clerk, Tammy-Jean Akeley was present. Discussion took place regarding the hours needed for a Deputy Town Clerk. The Selectmen reduced the Deputy Town Clerk Salary Line to \$5,676 which is equal to 600 hours per year.

Selectmen Ebbighausen made a motion to tentatively approve the Election Budget in the amount of \$54,325, second by Schill. Motion passes unanimously.

Fire Department: Chief Matuszewski was present. Discussion took place regarding salaries and training. Matuszewski discussed increasing the chief salary and salaries to cover training opportunities. Selectman Schill made a motion to tentatively approve the budget in the amount of \$163,610, second by Ebbighausen. Motion passes unanimously.

Police Department: Chief Faulkner was present. Discussion took place regarding increases in the retirement and health insurance. The Selectmen agreed to cut the salary line \$5,055. The Selectmen requested the chief to find approximately \$10,000 more to cut in the budget and to come back next week.

Selectmen Ebbighausen made mention that he would like to hear more of the Chief's thoughts next week on the location of the PD. He would like to see the PD; Building Team; and Selectmen working together.

9:03 p.m. Selectmen Ebbighausen made a motion to enter into a non-public session under RSA 91:a-3, II, a personnel, second by Schill. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

9:15 p.m. Selectmen Ebbighausen made a motion to seal the minutes of the non-public session, second by Rideout. The vote was as follows: Darcy – I; Ebbighausen – I; Rideout – I; Schill – I. Motion passes unanimously.

9:15 p.m. Selectman Ebbighausen made a motion to adjourn, second by Schill. Motion passes unanimously.

Respectfully Submitted,

Jill Collins
Town Administrator