

Selectmen's Meeting Minutes
Monday, December 10, 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 Ebbighausen made a motion to approve the Selectmen Meeting Minutes of December 4, 2012, with changes to page 2, paragraph 5, after High Street: and several other narrow roads in the village and Public and Non-Public, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the manifest of December 10, 2012, Selectman Rideout second. Selectman Darcy abstained. Motion passes

Selectman Ebbighausen made a motion to approve Retail Fireworks Permit for Fantasy Fireworks, located at 727 Brattleboro Road and Phantom Fireworks, located at 939 Brattleboro Road, Selectman Darcy second. Motion passes unanimously.

Selectman Darcy made a motion to sign Timber Tax Levy in the amount of \$117.67 for Gary Grover and in the amount of \$1,082.02 for Hug McGovern, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to the Chairman sign an Open Container/Alcohol permit for a late Christmas party at the Community Center on January 12, 2012, from 4pm to 10pm, Selectman Ebbighausen second. Motion passes unanimously.

6:30 p.m. Chairman Smith opened Public Hearing.

7:10 p.m. Selectman return to regular session.

The Selectmen review the Street Lights budget and Government Building budget.

Government Building improvements line item went down \$1000.00 to \$5,000.00.

Selectman Darcy made a motion to tentatively approve Government Building budget at \$98,775.00

Street Lights we up to \$22,000.00 due to electric rates increasing.

Selectman Ebbighausen made a motion to tentatively approve Street Lights budget at \$22,000.00

TA Collins discussed getting a monthly report on Connecticut River Transit. Selectman Ebbighausen suggested doing a Warrant Article to bring up at Town Meeting. It was put in the manifest this year in the amount of \$15,000.00, which is the cost of the full year of service.

The Selectmen discussed having a Joint School Board and Selectman meeting again this year and it was suggested that the School Board should go first.

7:35 p.m. Selectman Darcy made motion to go into a Non-Public Meeting

RSA 91, A; 3, (c) Negotiations

Vote are as follows: Smith – I, Ebbighausen – I; Rideout – I; Darcy – I; Schill –I. Motion passes.

7:40 p.m. Selectman Darcy made a motion to come out of Non-Public Meeting, Selectman Ebbighausen second. Motion passes unanimously

Selectman Darcy made a motion to seal the Non-Public minutes, Selectman Ebbighausen second. Motion passes unanimously.

7:40 p.m. Selectman Darcy made motion to go into a Non-Public Meeting

RSA 91, A; 3, II, (a) Personnel

Vote are as follows: Smith – I, Ebbighausen – I; Rideout – I; Darcy – I; Schill –I. Motion passes.

8:00 p.m. Selectman Schill made a motion to come out of Non-Public Meeting, Selectman Ebbighausen second. Motion passed unanimously.

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

Selectman Darcy made a motion to have two weeks of Police Chief Faulkner’s vacation time carry over to next year, and three days of Theresa Sepe’s vacation time carry over to next year, Selectman Ebbighausen second. Motion passes unanimously.

8:00 p.m. Selectman Darcy made a motion to adjourn, second by Selectman Ebbighausen. Motion passes unanimously.

Respectfully Submitted,

Alicia A. Marshall
Secretary