

MINUTES OF THE SELECTMEN'S MEETING

MONDAY, NOVEMBER 21, 2011

Present: Chairman Bellville, Selectmen Schill, Darcy, Ebbighausen, T. A. Collins, Selectman Smith was excused.

6:00 p.m. Chairman Bellville opened the meeting.

Selectman Schill made a motion to sign the manifest, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the meeting of Nov. 14<sup>th</sup>, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the non public meeting of Nov. 18<sup>th</sup>, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Ebbighausen made a motion to sign the Permit for Retail Sale o Permissible Fireworks for Phantom Fireworks, second by Selectman Schill, motion passed unanimously.

The attached request from Kayla Matuszewski was discussed. The board would like to meet with her to discuss this further.

Tax Collector Shaw met with the board to review the list of properties to be deeded. Letters will be sent to the property owners regarding this matter.

Jill informed the board that she received an application from Ron Nichols stating he would be interested in serving as a representative for the town on Rescue Inc. Board. It was noted that at this time Morris Klein is the representative. Selectman Schill will talk with Mr. Klein to see if he wishes to continue on, if not the board will talk with Mr. Nichols.

The board received a response from Doug Graham from the D.O.T. regarding their request to have the speed limit lowered on Rt. 119. He stated that they will be doing a study of the area.

Selectmen Schill, Darcy & T. A. Collins met with David Provan, Right Road Development Advisor, to discuss the new police station. He made several suggestions which he feels the board should consider.

Jill asked the selectmen to come back next week with the following recommendations: Names of volunteers to serve on a building comm. team, a purpose statement, and visual design of the building and possible location.

The board signed a letter to Chief Gallagher accepting his resignation.

Attached letter from Anna Marie Turco, Brownie Leader Troop 10193 was read, she is requesting permission to purchase curtains for the Scout Hall on Plain Rd. The board has no problem with this

Selectman Darcy reported on the following:

**Planning Board meeting** – Dynamic Landscaping Pit has changed ownership, all regulations remain the same.

**Library** – Automation on going and moving right along.

Selectman Schill report on the following:

**Budget Comm.** – The comm. would like their budget packets by Dec. 5<sup>th</sup>, they will then meet with the selectmen on Dec. 12<sup>th</sup>

**MILLSTREAM COMM. CENTER** – Craig Finnell replaced the deck around the pool, a new roof has been put on the pavilion.

Selectman Ebbighausen stated that the CIP comm. met last Thursday evening.

Chairman Bellville suggested that they should be looking into possible grant money to purchase a generator. Jill recommended purchasing a portable one.

He also asked when the schedule for budget hearings etc. would be set. When the dates are set he would like to see a mailing go out to town residents.

Christopher Roberts informed the board that he would be interested in serving on the comm. for a new police station.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 10.00
Selectmen – Credit HCC Rental	225.00
Selectmen – Credit HCC Program	<u>90.00</u>
Total	\$325.00

9:00 p.m. Selectman Ebbighausen made a motion to go into non public per RSA 91-A:3 Par II sub par (a), second by Selectman Schill, vote on motion as follows: Chairman Bellville I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.