

SELECTMEN'S MINUTES

MONDAY, SEPTEMBER 19, 2011

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

6:30 p.m. Chairman Bellville opened the meeting.

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

Selectman Schill made a motion to accept the minutes of the Sept. 12th meeting, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the public hearing of Sept. 12th, second by Selectman Darcy, motion passed unanimously.

Selectman Schill made a motion to accept the minutes of the non public session of Sept. 12th, second by Selectman Darcy, motion passed unanimously.

Selectman Ebbighausen made a motion to have the chairman sign the Notice to Restore Involuntary Merged Lots for Martha Duggan, second by Selectman Schill, motion passed unanimously.

The board was given a copy of the 2011 lien list for unpaid 2010 taxes.

Selectman Smith made a motion to sign the Agreement for entry & construction from Patchwork Realty LLC, second by Selectman Darcy, motion passed unanimously.

Selectman Smith made a motion to approve the application of Duff Delano to hook up the the municipal sewer system, second by Selectman Darcy, motion passed unanimously.

George Sansoucy was in to discuss the valuations for the following: Fairpoint, Trans Canada & Wal-Mart. He recommended the board put additional money for attorney fees and suggested 20% for overlay, due to the fact the feels Wal-Mart will be appealing their assessment.

Selectman Ebbighausen asked the board to revisit their decision regarding refund to Angela Sherman for rent of the pavilion on Sept. 25th. He said she called him and explained that she had to cancel due to the hurricane. After further discussion the board agreed that the decision regarding refunds for the park will be made on each individual request and the town administrator will then make the decision as to whether or not the refund should be granted.

Selectman Ebbighausen made a motion to refund Angela Sherman her \$50. rental fee, second by Selectman Schill, motion passed unanimously.

Jill reported on the conference she attended last week. She also informed the board that Lee McLaughlin from LGC will be in on Tuesday, Sept. 27th to speak to the employees regarding various health insurance programs they have. Also Phil St.Cyr from Primex will conduct a Workplace Harassment Workshop on that day.

Jill informed the board that the bid for the cruiser with equipment is a little over \$39,000. Selectman Darcy made a motion to take the additional amount out of the police budget, second by Selectman Ebbighausen, motion passed unanimously.

Selectman Schill mentioned that town line preambulization with Winchester has to be completed, there are a few areas that still need to be completed.

Selectman Smith reported that at the zoning board meeting, they granted a variance for a porch.

Selectman Schill reported on the following from the school board meeting:

They have a surplus of \$127,873

They are working on their MS27

Toured the new S.A.U. it is very nice.

Catastrophic aid was \$116,000 and now is \$153,000.

Cost for transportation decreased almost \$20,000.

They have just started their budget review

They have hired a new curriculum co-coordinator.

Selectman Darcy said he stopped at Fox Run and did not think it looked that bad. He did state that the visibility on the corner of Cottage St. and Highland Ave. is bad.

Selectman Smith said a "No Skateboarding" sign is needed in the alleyway between the town hall and post office.

Selectman Ebbighausen noted that the people are slowing down now with the new 25 MPH limit on Meetinghouse Rd.

Selectman Smith noted that there will be a small open air craft show, food sale and tour of the new Historical Society building on Oct. 8th.

Money given town treasurer:

Selectmen – Credit Transfer Station	\$ 895.50
Selectmen – Credit Sale Trash Bags	520.00
Selectmen – Credit Welfare	1,079.54
Selectmen – Credit Highway	150.00
Selectmen – Credit Cemetery	200.00
Building Insp. – Credit Permits	
LaChance, Jared	177.00
American Construction	42.00
American Construction	3.00

Money given town treasurer cont.

Building Inspector – Credit permits

Robinson, Dawn \$ 45.00

Mitchell, Timothy 200.00

Total \$3,312.04

7:50 p.m. Selectman Darcy made a motion to go into non public session per RSA 91-A:3 Par II sub par (a), second by Selectman Ebbighausen, vote on motion as follows: Chairman Bellville I, Selectman Smith I, Selectman Schill I, Selectman Darcy I, Selectman Ebbighausen I, motion passes.

Respectfully submitted,

Maria Shaw, A. A.