

Selectmen's Meeting Minutes

Monday, March 13, 2017

Present: Chairman Gallagher, Selectmen Diorio, Darcy, McCosker and Rideout; and T.A. Collins.

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

Selectman Diorio made a **motion** to approve the manifests of 3/13/17 and minutes and non-public minutes of 3/6/17, second by Rideout. Motion passes unanimously.

T.A. Collins had a letter of understanding to Rescue Inc. which was reviewed and revised by the Town Attorney and to be signed by Selectmen and Police Chief. Discussion followed. Selectman McCosker made a **motion** to sign the letter to Rescue Inc., second by Diorio. Motion passes unanimously.

T.A. Collins introduced Open Container Permits and a facility request submitted:

Selectman Darcy made a **motion** to have the Chair sign and approve the Open Container request of Jordan Bergeron for a Wedding on April 1, 2017 from 4:00 to 11:00 p.m. at the Community Center, second by McCosker. Motion passes unanimously.

Selectman Darcy made a motion to have the Chair sign and approve the Open Container request of Sara Briggs for a Wedding on June 24, 2017 from 2 to 10:00 at the Community Center, second by McCosker. Motion passes unanimously.

There was a Facility Request by the Beautification Committee for a dance event at the Town Hall on April 29, 2017 from 12 noon to 12:00 a.m. Discussion followed re: dance to have bar and be catered. Open Container Permit, Certificates of Insurance and copies of NH License (re: alcohol) have not been received at this point. Selectman Rideout made a **motion** to table Facility Request until further information is received, second by Diorio. Motion passes unanimously.

T.A. Collins read a proposed letter in response to Mr. & Mrs. Boucher's letter of concern. Selectman McCosker made a **motion** to sign the letter to Mr. & Mrs. Boucher, second by Darcy. Motion passes unanimously.

Discussion followed as to who would speak on which Warrant Articles, if needed.

T.A. Collins introduced a Representation Letter for the Auditors for Selectmen signatures. Selectman Darcy made a **motion** to have the Board sign the letter, second by McCosker. Motion passes unanimously.

T.A. Collins informed the Board that Carl Anderson and Frank will be looking at an area to have Batting Cages. This matter was brought up last year.

T.A. Collins handed out a tax status update from James MacDonell for the Board's information. Discussion with the Tax Collector included various delinquencies and when the deed process will start.

T.A. Collins asked the Board to take a look at and review (over the next couple weeks) the current Personnel Policy. It was suggested by the auditors to revisit this. Information will be forwarded to

Selectmen's Meeting Minutes

Monday, March 13, 2017

Selectmen re: some changes. The Town Attorney will review changes and there will be a public hearing giving employees the opportunity to attend.

Selectman Rideout attended a Rec Meeting at SAU. He informed everyone that the benches/seating has been replaced and painted and looks nice. He noted that he had interest from a second rubbish pickup and recycling service re: offering a bid. He told them to be in touch with Jill. He also noted a question posed to him re: Article 18 on the Warrant. Discussion followed.

Selectman Diorio attended a Bridge Meeting today which he felt was productive and informative. The new bridge will have a sidewalk. Frank Podlenski attended and had questions about clearing the sidewalk and asked if Brattleboro used a wing. Brattleboro Public Works is amenable to sharing the clearing of the bridge. Steve Barrett and Peter Elwell are very cooperative. He noted that the existing bridge will remain open for pedestrians and bicycles. A small overlook was also mentioned. The next Bridge Meeting will be in April.

Chairman Gallagher recently attended an informative zoning meeting at the Keene Library. He has the Power Point information with notes if anyone is interested.

Selectman Darcy noted that there is a lot of misinformation on Facebook especially as we get closer to Town Meeting. He reminded all not to engage. Administrators are doing the right thing by removing threads. Discussion followed.

James O'Malley stated that the School Board wants to thank the Town for use of the Town Hall on Saturday for the building committee presentation. They are getting ready for the district meeting.

6:43 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (c) reputation, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:54 p.m. Regular meeting reconvened.

Selectman Darcy made a **motion** to seal the minutes of the non-public meeting, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:54 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

(Kim Worden was excused at 7:20 p.m.)

7:35 p.m. Regular meeting reconvened.

Selectmen's Meeting Minutes

Monday, March 13, 2017

Selectman McCosker made a **motion** to seal the minutes of the non-public meeting, second by Darcy. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

7:36 p.m. Selectman McCosker made a **motion** to adjourn, second by Darcy. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary