

Selectmen's Meeting Minutes

Monday, April 3, 2017

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

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

Selectman Darcy made a **motion** to approve the manifests of 4/3/17 and minutes and non-public minutes of 3/27/17, second by Gallagher. Motion passes unanimously.

T.A. Collins sent out the Hawker, Peddler, Itinerant Vendor Ordinance to the Board. It has been approved and reviewed by the FBI with changes. Background checks will now be done. Discussion followed. Farmers Market and some others are exempt. T.A. Collins will schedule a public hearing on this Ordinance.

T.A. Collins presented Open Container Permits for the following events at the Community Center:

- a) Kenny Dickson Jr.; Birthday Party; April 22, 2017 from 12 noon to 7 p.m.
- b) Christine Stanclift; Memorial Service; May 20, 2017 from 12 noon to 5 p.m.
- c) Jodi Boyd; Baby Shower; May 6, 2017 from 12 noon to 5 p.m.

Selectman Gallagher made a **motion** for the Chair to sign the Open Container permits, second by McCosker. Motion passes unanimously.

T.A. Collins presented an Application for Disabled Exemption for case #040317-a. Selectman Darcy made a **motion** to approve and sign the Application for Disabled Exemption #040317-a, second by Rideout. Motion passes unanimously.

T.A. Collins had a Report of Excavated Material for Corse Excavating, LLC in the amount of \$642.18 to be collected. Selectman Darcy made a **motion** to sign the Report of Excavated Material for Corse Excavating, LLC, second by Gallagher. Motion passes unanimously.

Next presented was a Notice of Intent to Excavate for Corse Excavating, LLC. Selectman Darcy made a **motion** to sign the Notice of Intent to Excavate for Corse Excavating, LLC, second by McCosker. Motion passes unanimously.

A Report of Timber Cut for Edwin Smith, Patchwork Realty LLC in the amount of \$840.85 to be collected was referred to. Selectman Darcy made a **motion** to sign the Report of Timber Cut for Edwin Smith, Patchwork Realty LLC, second by Rideout. Motion passes unanimously.

T.A. Collins had an Agreement for Sale of Government Assets by Online Auction with Auctions International, Inc. Discussion followed that this was for the sale of equipment online to the highest bidder. Frank Podlenski has looked into this. Questions followed from the Board asking which pieces of equipment we may put out to bid in the near future; would there be a minimum bid or reserve; and alternative options for posting for bids. The Board felt more answers were needed. Selectman Darcy made a **motion** to table action on the Agreement for Sale of Government Assets with Auctions International Inc., second by Gallagher. Motion passes unanimously.

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The Letter to Southwest NH Fire Mutual Aid was presented since there have been no disapprovals. Discussion followed. Selectman Gallagher made a **motion** to sign the letter to Southwest, second by Darcy. Motion passes unanimously.

T.A. Collins noted that we are ready to enter into a new lease agreement for computers. Selectman Darcy made a **motion** to sign the lease agreement, second by McCosker. Motion passes unanimously.

T.A. Collins stated that the Manifest of CDBG was for the wrap up of the Oak Hill Acres project. Selectman McCosker made a **motion** to sign the manifest, second by Darcy. Motion passes unanimously.

Conservation Committee appointments needing signatures were for the following: Carl Britt term expires in 2020; Terry Duto term expires in 2018; Gordon Schofield term expires in 2019; and Sarah Bomba term expires in 2019. Selectman Gallagher made a motion to sign the Conservation Committee Appointments, second by McCosker. Motion passes unanimously.

T.A. Collins informed the Board that Jack LaPorte started today and his swearing in will be on April 17th. T.A. Collins will be at training on 4/20/17 for Local Public Administration certification in order to administer grants; 4/24/17 for Primex Training in working with difficult people in the workplace; and 5/3/17 for the second component of LPA certification. She reminded the Board of the goal setting workshop next week.

Selectman Rideout had a Parks & Rec meeting on Thursday. There was discussion of the kiddie pool which at this point is pretty much non-existent due to problems. There was a presentation re: a splash pad. It appears to be going in that direction, which will be an investment, but long term. Discussion followed. The fence may need to be pushed out approximately 11 feet. Liz Boggio will have Jack Falvey give an estimate for resurfacing.

Selectman Gallagher reported that he has a Conservation Committee meeting on Wednesday and interviews on Wednesday.

Selectman McCosker noted that the Library Trustees and his other committee has not met yet so he has nothing to report. He will be unavailable the last Monday of this month.

James McDonell, Tax Collector, reported that he will be in Concord on Wednesday for a spring workshop on taxes.

6:30 p.m. Selectman Gallagher made a **motion to enter into non-public meeting** under RSA 91-A:3, II (a) personnel, second by Darcy. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

6:50 p.m. Regular meeting reconvened.

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Monday, April 3, 2017

Selectman Gallagher 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.

Selectman Darcy made a **motion** for Jill Collins to switch the Easter expenditure into Community Events, second by McCosker. Motion passes unanimously.

6:52 p.m. Selectman Darcy made a **motion to enter into non-public meeting** under RSA 91-A:3, II (b) hiring, 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 hire Kevin "Sam" Kilelee as groundskeeper, second by McCosker. Motion passes unanimously.

6:54 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary