

Selectmen's Meeting Minutes

Monday, May 8, 2017

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

6:00 p.m. At Oxbow and Monument Road, Chairman Diorio called the meeting to order. Discussion followed with Frank Podlenski, Highway Superintendent, regarding drainage issues and concerns at that property. Water is running out of a large drain into a trench. Concerns include ice buildup and the town shutoff being located under the drainage. There has been discussion with the Planning Board and property owner and this will be revisited. Frank Podlenski and Dennis Nadeau will follow up. Frank also mentioned an employment application he had recently received. This will be discussed at a future meeting. Frank would like to remove a tree in front of the skateboard park and would like Selectmen to take a look at that. Drainage by property owner at 31 Plain Road was discussed and it was mentioned that this has been an ongoing problem.

Meeting continued at Town Hall:

Selectman Darcy made a **motion** to approve the minutes of 5/1/17 and non-public minutes of 5/1/17, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** to approve the manifests of 5/8/17, second by Gallagher. The vote is as follows: Gallagher-I, Darcy-No, Diorio-I, McCosker-I, and Rideout-I. Motion passes. Chair Diorio asked if there was a reason for voting no by Selectman Darcy. His response was for reasons discussed in non-public last week.

The previously approved Hawker, Peddler, Itinerant Vendor Ordinance was signed by the Board.

Selectman Darcy made a **motion** to approve the Damaged Mailboxes policy, second by McCosker. Motion passes unanimously.

Selectmen reviewed and approved changes to the Sick Leave Pool Policy.

There was discussion re: Ban on Smoking in all Municipal Buildings & Athletic Fields. It was noted that there will be a public hearing for further discussion. Changes discussed were to omit the fourth paragraph under Section 1 (all agreed it seems to be a political statement) and change the wording under 7. Re: "a fine up to" whatever the state mandate is. It was also noted that there should be an email sent prior to the public hearing.

Selectman Rideout made a **motion** to approve Selectmen Procedures and Guidelines, second by Gallagher. Motion passes unanimously.

Selectman Darcy made a motion to sign Report of Wood or Timber Cut for both Albert Hudson Map/Lot 2-9 in the amount of \$1800.94 and for Patchwork Realty, LLC Map 24/Lot 61 in the amount of \$1873.60, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to sign the Oak Lawn Cemetery Deed in the name of Louise Lenois, second by McCosker. Motion passes unanimously.

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Selectman Darcy made a **motion** to approve an Abatement for the Historical Society in the amount of \$81.92, second by McCosker. It was noted that the letter was never received requesting this. Motion passes unanimously.

Selectman Gallagher noted that Carl Britt was sworn in for the Conservation Commission.

Selectman Darcy mentioned that last week there was a motion regarding the Farmer's Market and Beautification Committee to be town entities and he felt there needed to be continued discussion on how money was to be handled and what the process would be. Discussion followed. It was determined that the board will need clarification on their accounting practices and the committee should be asked to give a brief description. Chair Diorio will send an email and ask for clarification.

Chair Diorio had a complaint of shooting at the range Saturday night between 9:00 and 9:30 p.m. It was not VY and it was not the police department or anyone who was signed up to be there. The Police Department was not called by the complainant. Discussion followed. There was also a report of more excavation at the range. Chair Diorio did call Frank on that matter. Chair Diorio noted there is a Fire Station Building Committee Meeting tomorrow night.

Cliff Hastings was present and requested a non-public meeting.

Sean Leary informed the Board that parking issues at the school have gotten worse recently. Enforcement hasn't happened. They will address this at the School Board Meeting on Wednesday to encourage appropriate parking. He would like the Board to consider going back to enforcing this.

7:09 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.

7:52 p.m. Regular meeting reconvened.

Selectman Gallagher 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.

7:52 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary