

Selectmen's Meeting Minutes

Monday, August 14, 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.

T.A.Collins noted that Liz Boggio was scheduled at 6:00 to come in; she had not arrived yet. Liz wanted a donation jar for a splash pad at the pool and it was explained to her that permission was needed. Discussion followed as to amount collected and the projected cost being in the area of 30,000 to 40,000. Jill mentioned the possibility of a grant through DRED for 50/50 payment. Paperwork would need to be out soon.

Selectman McCosker made a **motion** to allow Liz Boggio to leave the donation jar up and to collect donations up to 9,999.99, (amount allowed by RSA's), second by Rideout. The vote is as follows: Gallagher-I, Diorio-I, McCosker-I, and Rideout-I. Darcy abstained. Motion passes.

Sean Leary questioned whether the project has been discussed and approved as he understands we are taking money but have not committed to the project. Further discussion followed. Ann Diorio noted that a company from Maine had come to their Rec. meeting and spoke. The splash pad would add on approximately five feet. It was clarified that the board could give the okay to apply for the grant, give the okay for donations, but they cannot go ahead until the Town approves this project.

Selectman McCosker made a **motion** for Jill Collins to write a letter of Intent for the grant application for the Chair to sign regarding the Splash Pad, second by Rideout. The vote is as follows: Gallagher-I, Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Darcy abstained. Motion passes.

Selectman Gallagher made a **motion** to sign the Manifests of August 5, 2017 and August 12, 2017 and the public and non-public Minutes of July 31, 2017, second by Rideout. Motion passes unanimously.

James MacDonell noted that he has the Appointment papers for Megan Bassett for the Budget Committee. She was not at the last meeting, so he still has them for signature.

Selectman Darcy made a **motion** to sign the Veterans Exemption for #08142017A, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to sign the Disabled Exemption for #08142017B, second by Rideout. Motion passes unanimously.

Donna Boyd was present to request an abatement of interest on water and sewer and on taxes. She requested a simple agreement of what the Board would expect from her and what the Board would approve. She gave a history of 30+ years of living here, raising three children, her past employment history, a fall resulting in disability and indicated that paying 12% interest is a hardship. She explained having made payment arrangements in the past. Chair Diorio expressed appreciation for channels of open communication and keeping up with her payment arrangements. He asked her for a timeframe of

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an abatement in the past that she had mentioned. She thought it was for water and sewer interest in or around 2006. She would like abatement of interest on future bill(s) as she feels she cannot pay them on time. James MacDonell, Tax Collector clarified her payment last year for interest on the 2016 amount. Selectman Darcy would like to see the 2006 agreement on water. Jill will need to look at records. Chair Diorio informed Donna that the Board will take this under advisement, do some research, and let her know.

6:30 p.m. Public Hearing opened.

6:32 p.m. Public Hearing closed.

Liz Boggio expressed frustration in seeing the tennis courts, basketball court, and handball court remain unusable and in need of repair. She questioned when we are going to look into fixing the equipment. Jill noted that there was an engineering study to look into it and hopes to finally look into what can be done, that there is a need to maintain those areas.

Selectman Darcy made a **motion** to sign the Notice of Intent to Cut Wood or Timber for Stephen and Carlene Momaney, 49 Highland Avenue, Map 49, Lot 3, second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to have the Chair sign and approve the Open Container Permit for Tim Girroir, for 9/3/17 at the pavilion from 10-7, second by Rideout. Motion passes unanimously.

T.A. Collins updated the Board on letters sent re: property at the corner of Meetinghouse and Plain Roads.

T.A. Collins mentioned a new hire that would be discussed in non-public. She then introduced Matt Palmer to the Board as nominee for new Program Director.

Selectman Gallagher made a **motion** to hire Matt Palmer as Program Director, second by McCosker. Motion passes unanimously. Matt was welcomed and congratulated.

Selectman Rideout indicated that he had a non-public matter re: personnel for later.

James MacDonell informed the Board that the delinquent tax numbers were down, some had paid down and some have been removed from the list. He noted that the letters recently sent out helped tremendously and he would like them to go out earlier next year.

6:43 p.m. Public Hearing opened.

8:11 p.m. Public Hearing closed.

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A letter was handed to Selectmen from a citizen. It was noted that a non-public meeting should be held.

Further questions re: shooting range changes were asked and it was noted that it would be on an Agenda prior to an ordinance passing.

8:10 p.m. Selectman Darcy made a **motion 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.

8:24 p.m. Regular meeting reconvened.

8:25 p.m. Selectman Darcy made a **motion to go 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.

8:27 p.m. Regular meeting reconvened.

Selectman Darcy made a **motion** to seal both minutes of non-public meeting under RSA 91-A:3, II (c) reputation, and 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.

Selectman Darcy made a **motion** to hire Marc Sprague seasonally for grounds keeping, second by McCosker. Motion passes unanimously.

8:28 p.m. Selectman Darcy made a **motion 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.

8:46 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.

8:46 p.m. Selectman Darcy made a **motion** to adjourn, second by Gallagher. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary