

Selectmen's Meeting Minutes

Monday, October 22, 2018 at Town Hall

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

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

Selectman Diorio made a **motion** to approve the manifests of October 22, 2018 and the public and non-public minutes of October 15, 2018, second by Rideout. Motion passes unanimously.

Selectmen were given copies of a letter from David Freitas requesting a sewer abatement on a portion of the 3rd quarter reading. Discussion followed as to the amount involved and whether the leak has been taken care of. Selectman Rideout made a **motion** to table the matter for verification that the leak has been corrected, second by Gallagher. Motion passes unanimously.

The Equalization Rate for 2018 was presented to be signed. Selectman Diorio made a **motion** to sign the 2018 Equalization Municipal Assessment Data Certificate, second by Rideout. Motion passes unanimously.

T.A. Reports/Requests:

T.A. Collins indicated that she needed the Board's approval of the MS 535 to get the tax rate set. Selectman Diorio made a **motion** to sign the MS535, second by McCosker. Motion passes unanimously.

She handed the Board the tentative Town Meeting Schedule for this coming budget season. She noted that we are looking at the 12th and 19th for meeting with the Budget Committee.

T.A. Collins also needed authority to sign the Professional Service Agreement with MRI for the Water/Sewer Superintendent position. Discussion followed including timeframes and services provided. Selectman McCosker made a **motion** to have Jill sign the Professional Service Agreement with MRI, second by Rideout. Motion passes unanimously.

T.A. Collins entered into a contract to do actuaries on long-term range for retirees and health benefits. She also had non-publics.

James MacDonell reminded T.A. Collins of the contract he had given her for Jane Sanders of Sanders Searches. T.A. Collins did not have the contract with her. Discussion followed that the contract is for Jane to do liens. Cost for Mortgage searches is approximately \$1800. This is a recovered cost and gets rolled into everyone's liens, per James. Selectman Gallagher made a **motion** to sign the contract for Jane Sanders, second by McCosker. They will all come in to sign the contract. Motion passes unanimously.

Selectman Rideout indicated that there will be a Parks and Rec meeting on Thursday evening.

6:20 p.m. Selectman McCosker made a **motion** to enter into non-public with the Water Superintendent under RSA 91-A:3, II (a) personnel, second by Diorio. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

6:35 p.m. Regular Meeting reconvened.

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

6:35 p.m. Selectman Diorio made a **motion** to enter into non-public under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

6:45 p.m. Regular Meeting reconvened.

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

Selectman Gallagher made a **motion** to move the slate for raises, second by Rideout. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

6:46 p.m. Selectman Diorio made a motion to enter into non-public under RSA 91-A:3, II (c) reputation, second by McCosker. The vote is as follows: Darcy-I; Diorio-I; McCosker-I; Gallagher-I; and Rideout-I; Motion passes unanimously.

7:04 Regular meeting reconvened.

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

7:04 p.m. Selectman Gallagher made a **motion** to adjourn, second by Diorio. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden
Secretary