

## *Selectmen's Meeting Minutes*

Monday, January 9, 2017

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

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

Selectman Rideout made a motion to approve the 1/9/2017 manifests and the minutes of 1/3/17 and non-public minutes of 1/3/17, second by McCosker. Motion passes unanimously.

Selectman Darcy made a motion to approve and for the Chairman to sign the Permit for Retail Sales of Permissible Fireworks for Phantom Fireworks Showrooms, LLC, second by Rideout. Motion passes unanimously.

T.A. Collins gave the Board a copy of the KV Partners LLC letter of findings and recommendations re: Rubeor Drive for the Board's review. Discussion followed. Short-term actions include removing existing leaning large trees. The property owner will be notified of any tree removal on the bank. The letter outlines two long-term options for consideration including construction of a retaining wall and of new road construction.

T.A. Collins sent the Board an email indicating that the grant was received for the sidewalks along Brattleboro Road. Discussion followed. This will cover areas from Main Street to just past School Street.

Sean Leary questioned whether the new sidewalk work would be incorporating Complete Streets. This will be kept in mind according to T.A. Collins.

Next week's Selectmen Meeting will be Monday, January 16<sup>th</sup>. Discussion included the suggestion of once-per-month workshops.

James MacDonell informed the Board that a couple of properties came off the deed list today.

Selectman Rideout indicated that the Rec. Meeting date has been changed. He spoke with Tim Nichols recently and indicated that ten purchased banners will be put up on Canal Street and Tim asked for a letter (for his time for tax purposes). T.A. Collins will draft one. There are forty more people that want banners. Selectman Rideout also mentioned to the Board that he was recently approached by an officer of the fire department questioning the status of any First Response decision.

Selectman Darcy mentioned Wednesday's meeting at the Police Department. He would like more information on some things. T.A. Collins is working on warrant articles.

Selectman Diorio attended the recent Budget Committee meeting with the School Board. There will be another meeting with the School Board on the 18<sup>th</sup> as well as the upcoming School Board Meeting.

Selectman Darcy had a question re: the Beautification Committee. Selectman McCosker indicated that he goes to the monthly board meetings (not the subcommittee meetings). Discussion followed that the committee is very active and doing good and positive things. The Select board would like to be aware of what's going on with the committee and fundraising status, possibly with a monthly report. There was discussion as to the timeframe concerning fundraising before an account is opened up for the

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committee. A warrant article will be required in order to open the account. In certain cases, a specific fundraising request under \$5000 can be on the agenda and selectmen can approve it, prior to July 1<sup>st</sup>.

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

7:20 p.m. Regular meeting reconvened.

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

7:21 p.m. Selectman Darcy made a motion to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary