

Selectmen's Meeting Minutes
Monday, December 17, 2012

Present: Vice Chairman Darcy; Selectmen Ebbighausen, Rideout and Schill; TA Collins. Chairman Smith joined the meeting at 6:30 p.m.

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

Selectmen reviewed the manifests.

Selectman Ebbighausen made a motion to approve the manifests of December 17, 2012, Selectman Rideout second. Selectman Schill abstained. Motion passes.

Selectman Rideout made a motion to approve the Selectmen Meeting Minutes, Public and Non-Public, of December 10, 2012, with changes, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Ebbighausen made a motion to approve the Public Hearing minutes of December 10, 2012, with changes, Selectman Schill second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have Vice Chairman sign a Facility Rental Request at the Town Hall for the Town Band Concert, on January 13, 2013, from 1-6pm, Selectman Rideout second. Motion passes unanimously.

Selectman Ebbighausen made a motion to have Vice Chairman sign a Permit Application for Retail Sales of Permissible Fireworks for TNT Fireworks, located on 963 Brattleboro Road, Selectman Schill second. Motion passes unanimously.

6:30 p.m. Selectmen reviewed and discussed the Deeded properties. Tax Collector, Maria Shaw, was absent due to the weather. TA Collins informed the Selectmen that quite a few residents made arrangements with their taxes.

Selectman Darcy made a motion to have the Building Inspector examine the properties, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Rideout made a motion to sign a To whom it may concern letter for 90 Prospect Street. 90 Prospect Street has to have the septic replaced. DES does not have the property noted as being a 4 bedroom home. Selectman Schill seconds the motion. Motion to sign the confirmation letter passes unanimously.

Selectman Schill discussed following up on having the Building Inspector inspect the stability of the Masonic Building located on Church Street.

Selectman Rideout mentioned there is a Budget Committee Meeting Wednesday, December 19, 2012.

7:00 p.m. TA Collins discussed getting prices to weatherize the property located at 8-10 Main Street to make sure the property is safe this winter. The Highway Department is interested in taking down the building out back of this property and leveling out the property, once the building is removed. They can use any excess ground material for gravel.

The Selectmen discussed the house out back and the renters currently occupying the building, how long they plan on renting the property and what account the rent would be applied to. The town probably will not do anything with either property until spring.

Selectman Schill made a motion to accept the generous donation from Mr. and Mrs. Major of the property located at 8-10 Main Street, for the purpose of the new Police Station, Selectman Darcy second. Selectman Ebbighausen wanted it mentioned that the Budget Committee, Planning Board, Police Department Building Committee and the Conservation Committee are all in favor of this location for the Police Department.

Motion passes unanimously.

7:05 p.m. Selectman Darcy made a motion to go into Non-Public Meeting under RSA 91 A; 3 II (a) Personnel

Vote was as follows: Darcy – I, Ebbighausen – I, Rideout – I, Schill – I, Smith – I

7:10 p.m. Selectman Darcy made a motion to have Chairman Smith initial changes Contract to purchase the “Old Vet Building”, Selectman Schill second. Motion passes unanimously.

The Selectmen discussed concerns of the public as to where the funds were coming from to purchase this property. They discussed advertising for contractors, when the time came to build the property.

7:10 p.m. Selectman Darcy made a motion to go into Non-Public Meeting under RSA 91 A; 3 II (a) Personnel

Vote was as follows: Darcy – I, Ebbighausen – I, Rideout – I, Schill – I, Smith – I

Selectman Darcy made a motion to seal the Non-Public Meeting minutes, Selectman Ebbighausen second. Motion passes unanimously.

Selectman Darcy made a motion to regretfully accept the resignation of Officer Mike Tollett, Selectman Schill second. Motion passes unanimously.

The Selectmen discussed the next steps to be taken regarding the New Police Department, architects, the Public Hearing in March, making the public aware of where the funds are coming from, getting possible bonds and making the public aware the Selectmen will show the facts and get the best deals.

Selectman Ebbighausen made a motion to obtain Peter Tennant for the new Police Department project. The Selectmen had a discussion regarding having more time to research the numbers further and have documentation next Selectmen’s Meeting, on January 2, 2013. Selectman Ebbighause withdrew his motion.

8:00 p.m. Selectman Darcy made a motion to go into Non-Public under RSA 91: A-3, II Personnel

Vote was as follows: Darcy – I, Ebbighausen – I, Rideout – I, Schill – I, Smith – I

8:45 p.m. Selectman Ebbighausen made a motion to seal the Non-Public Meeting Minutes, Selectman Schill second. Motion passes unanimously.

8:45 p.m. Selectman Darcy made a motion to adjourn, Selectman Schill second. Motion passes unanimously.

Respectfully Submitted,

Alicia A. Marshall

Secretary