

BOARD OF SELECTMEN MEETING
JUNE 21, 2016

PRESENT: Becky Doyle, Chairman, David Lage, Tim Johnson, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

Trustees of Trust Funds: A request for payment from the Parks and Recreation capital reserve for \$5,273.63 was approved by the Board.

Release from Noise Ordinance: Mr. Marshall Cain, 27 Middle Pratt Pond Road, submitted an application for Release from the Noise Ordinance on July 3, 2016. The Board approved the request.

Comcast: Once the Comcast Agreement has been signed and renewed, the Board will request \$15,000 for video equipment from the company.

Minutes: Selectman Lage made a motion to approve the minutes of the June 14, 2016 public and nonpublic session minutes, and the minutes of the June 7, 2016 nonpublic session and public session as amended. Selectman Johnson seconded the motion and it passed unanimously.

Parks and Recreation: Parks and Recreation Director Mindy Buxton submitted a request to hold a basketball camp to be run by Dutch Stauffeneker on July 18 and possibly July 25 depending on interest. The cost will be \$75 per child. The Board was in favor of the camp as long as the fees covered the expenses. Director Buxton also explained in her email that she was going to shelve the pool parties this year as there are no lifeguards willing to work at \$12.00 per hour. Another email from Director Buxton dated June 20 at 7:45 p.m. stated there had been a sanitation issue at the pool and the pool had been shut down for 26 hours as directed by protocol.

The Selectman asked for a status report on the building of the announcer's booth, dugouts, fencing and cushions for the basketball poles.

Fire Department: Selectman Johnson announced the Fire Department would be doing a fire burn of the house located at 786 Turnpike Road, the future location of the Dollar General Store. Selectman Doyle announced tomorrow evening at the Fire Station at 6:00 pm. there will be a presentation by the State Fire Marshal of the State Fire Marshal's Award of Excellence in Fire and Life Safety.

Police Facility Committee: Selectman Lage announced the Police Facility Committee will meet on Thursday evening at 5:30 p.m. to review the schematic design developed by the architects.

At 6:25 p.m. Selectman Doyle made a motion to enter into a nonpublic session under RSA 91-A:3II(c). Selectman Lage seconded the motion and it passed unanimously.

At 9:00 p.m. the Board returned to public session. Selectman Doyle announced the minutes of the nonpublic session were sealed.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

Board of Selectmen minutes of June 21, 2016 approved by:

Rebecca M. Doyle, Chairman

David S. Lage

Timothy Johnson II