

BOARD OF SELECTMEN MEETING  
AUGUST 19, 2014  
6:00 PM

PRESENT: George Lawrence, Chairman, Becky Doyle, Joanne Meshna

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

Smithville Cemetery: Selectmen Lawrence reported he and Director of Public Works Goewey were able to locate the pipe at the cemetery to the first corner where the chain is on the gate. Director Goewey consulted with GPRS Inc. and for \$600-800 they will be able to locate the entire pipe. This would take approximately half a day or four hours. Stakes would be laid once the pipe is located. Selectman Lawrence made a motion to have Director Goewey hire the company to find the steel pipe for \$800. Selectman Doyle seconded the motion and it passed unanimously.

Minutes: Selectman Lawrence made a motion to approve the minutes of the August 12, 2014 meeting. Selectmen Doyle seconded the motion and it passed unanimously.

Police station: Director Goewey received a price of \$2,204 from G&R Glass Services to install a new window at the police station in the reception area. However, he or his crew can install the window for \$1,300. Selectman Lawrence made a motion to spend \$1,300 on the materials for the installation of the new window and to have the Highway Department do the installation. Selectman Doyle seconded the motion and it passed unanimously.

Insurance appraiser: Director Goewey met today with the insurance appraiser. All town buildings were inspected.

Pool donations: In an e-mail to the Board, Director Pogorzelski reported that fundraisers had raised \$242. Selectman Lawrence made a motion to accept the donations of \$242 from pool fundraisers. Selectman Doyle seconded the motion and it passed unanimously.

Article 21: Selectman Doyle read a response from Attorney Serge on the questions of Article 21 as follows: "Based upon the information provided, I do not believe the warrant article covers seasonal help. It is my interpretation that the article was directed at employees who are employed with the Town on an annual basis."

Police cruiser: The request for bids for the old police cruiser has gone to the Monadnock Ledger for publishing.

Private road agreement: The Board signed a private road agreement and release for Doug Seppala, 57 Jacqueline Drive.

Town fields: An application for usage of the town fields, approved by Director Maxwell, was submitted to the Board. Boynton Middle School requests usage of the Babe Ruth field Mondays through Fridays from 2:30 to 5:00 pm for soccer. The Selectmen approved the application.

Trust funds: Two requests for payment from trust funds were submitted to the Board. The invoices were paid in 2013 but the funds not transferred from the trust funds. The Board approved the requests.

Tax collector: The audit of the tax collector's accounts has been completed. Selectman Lawrence made a motion to appoint Jessica Olson as Tax Collector until the March 2015 town meeting. Selectman Doyle seconded the motion and it passed unanimously. The salary will be the same as the previous tax collector's and be retroactive to August 1. Ms. Olson was sworn in by Selectman Doyle as Tax Collector and Town Clerk.

Timbertop Road: Lisa Flannery requested that a stop sign be placed on the Timbertop side of the intersection of Hubbard Pond and Timbertop Roads. The Board took the request under advisement and will request input from Chief Chamberlain and Director Goewey.

At 6:45 p.m. Selectman Doyle made a motion to enter into a non public session under RSA 91-A:3II(b), the hiring of any person as a public employee. Selectman Lawrence seconded the motion and it passed unanimously.

At 8:15 p.m. Selectman Doyle made a motion to return to public session. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes from the non public session were sealed.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Joanne Meshna, Land Use Manager

August 19, 2014 Board of Selectmen minutes approved by:

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George H. Lawrence, Chairman

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Rebecca M. Doyle