

BOARD OF SELECTMEN MEETING
DECEMBER 30, 2014

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

The meeting was called to order at 10:00 a.m. at the Town Office. The purpose of the meeting was to review the 2014 budget and make any encumbrance of funds.

Selectman Doyle made a motion to encumber \$1,673.68 which is the unspent balance on the 2014 Highway Block grant. Selectman Lawrence seconded the motion and it passed unanimously.

Selectman Doyle made a motion to encumber \$6,700 from the BOS web page line #01-4130.1-821 of which \$6,000 will be used for the website Virtual Town Hall and \$700 will be used to upgrade one of the Town Office computers. Selectman Lawrence seconded the motion and it passed unanimously.

Fire Chief Leel: The accident with the fire truck on Lower Pratt Pond Road was discussed. The repair estimate is \$16,892 and does not include the price for replacement of the ladders. The Town will be receiving a check from the insurance company this week which will cover all but the \$1,000 deductible. Chief Leel explained that with anyone involved in an accident their driving privileges are suspended until such time as they pass a three day driving class. Drug testing is not required.

The Selectmen discussed having a drug and alcohol testing policy. Chief Carpenter will provide information to aid the Selectmen in formulating a policy.

At 10:40 a.m. Selectman Doyle made a motion to enter into a non public session under RSA 91-A:3II(c). Selectman Lawrence seconded the motion and it passed unanimously.

At 11:00 a.m. Selectman Lawrence made a motion to return to public session. Selectman Doyle seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes of the non public session had been sealed.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Joanne Meshna, Land Use Manager

December 30, 2014 Board of Selectmen minutes approved:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner