

BOARD OF SELECTMEN MEETING
JANUARY 13, 2015

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

Petition warrant article: Selectman Lawrence read a petition warrant article submitted today: "Are you in favor of requiring an eight hour per day, 5 days a week, work week for the town office and department of public works, and direct the selectmen to open the town office and department of public works for business Monday and Friday." The article will be put on the warrant as submitted. The Selectmen did not recommend the article. The Budget Committee will hold the budget hearing on Thursday, January 15 at 6:30 p.m.

The Board reviewed the proposed budget and default budget and made recommendations on the warrant articles. The Board discussed Article 15, contributions to the capital reserve accounts/expendable trusts, and agreed \$25,000 was not enough to put into the Building Maintenance Expendable Trust. They will request the Budget Committee increase the amount by \$10,000.

Trustees of Trust Fund request: The Board approved a request for payment from the E.M. Barrett Trust Fund for \$499.81 for the employee/volunteer Christmas luncheon.

Salary approval: Peter Kelleher has been hired as a part time snow plow driver and will receive \$18.00 per hour.

Fire truck: A check was received from Property-Liability Trust for \$3,105.92 for damages to the ground ladders and hard suction water hose on the 1987 Ranger Fire truck.

Northeast Utilities: An e-mail was received from Northeast Utilities announcing the company's new name, Eversource Energy. PSNH, along with the other NU subsidiaries, will adopt and operate under this new name beginning early February.

Planning and Zoning course: A letter was received from Preti Flaherty Beliveau & Pachios, LLP, in partnership with NHTI, Concord's Community College, announcing a course on the basics of planning and zoning law in New Hampshire. Joanne will forward it to the Planning and Zoning Boards.

Pipeline update: Selectman Meiszner announced that Kinder Morgan does not want to come to a meeting on a Saturday. The Selectmen chose February 14 from 9:00-11:00 a.m. for the open forum. Joanne will notify Chief Leel and Chief Capreuter. Selectman Meiszner will see if someone from the State PUC can attend and invite the state representatives.

HealthTrust: The Board received information on informative sessions being presented by HealthTrust on the Affordable Care Act. Joanne will sign up for two people from the Town Office to attend.

Highway Department inquiry: Ms. Judy Spring had inquired why a town truck was seen on the road on Sunday, December 28, 2014 at 8:30 in the morning when there was no bad weather. Director Goewey

responded there had been reports of slippery spots and the roads were therefore being checked. Joanne will let Ms. Spring know.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Joanne Meshna, Land Use Manager

January 13, 2015 Board of Selectmen minutes approved:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner