

BOARD OF SELECTMEN MEETING
MARCH 17, 2015
10:00 AM

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

The meeting was called to order at 10:00 a.m. at the Town Office.

Chairman: Selectman Meiszner nominated Selectman Lawrence as Chairman for the year. Selectman Doyle seconded the motion and it passed unanimously. Selectman Lawrence accepted the nomination.

Melanson Heath: Mr. Frank Biron and Ms. Jennifer Reddington presented the 2013 audit to the Board. Mr. Biron noted the audit was delayed because of the Town's failure to provide documents in a timely manner. The Board explained the Town Administrator had resigned in May and agreed the late completion of the audit was not due to Melanson Heath.

Mr. Biron reviewed the financial statements with the Board. Ms. Reddington addressed the Management Letter which included suggestions for strengthening internal controls. An independent audit was also done for the WCB grant and there were no outstanding findings.

Town Administrator: Selectman Lawrence announced that Joanne had been hired as the Town Administrator at a salary of \$64,000 a year.

Gas pipeline: Selectman Meiszner informed the Board he has had several calls asking that Dave Maloney from NH Pipeline Awareness be allowed to speak at the public forum on March 25. Selectman Meiszner has been in touch with him and Mr. Maloney is willing to speak on how FERC operates, the pros and cons of the pipeline, etc.

The Board agreed to increase the time of the forum by starting at 6:00 p.m. Joanne will inform the school and put a notice in the newspaper. Selectman Meiszner will ask Moderator Romeril to conduct the meeting.

Warwick Mills: A lease needs to be prepared for Warwick Mills to use Building Number 2 to include full disclosure, a release of claims, indemnification and insurance. Joanne will schedule their representatives to meet with the Board on Thursday, March 19 at 9:00 a.m.

Minutes: Selectman Doyle made a motion to approve the minutes of the March 3, 2015 meeting. Selectman Meiszner seconded the motion and it passed unanimously.

Mascenic Regional School District: A letter was received from Gary Somero, Facilities Director, which states the SAU 87 School Board has approved the waiver of fees for the use of the district buildings for the Town's activities through the end of the 2014-15 school year.

Smithville ball field: The Board discussed whether or not to allow the Little League to use the ball field at Smithville Cemetery. In the past the League has not followed through on what was expected of them at the field. It was not clear who is in charge of the Little League. Joanne will ask Eric Maxwell who is in charge of Little League, to prepare guidelines for the use of the field, and then meet with the Selectmen.

Budget meeting: The Selectmen agreed to hold a meeting on Thursday, March 19 at 10:00 a.m. to discuss the default budget.

At 11:10 a.m. Selectman Lawrence made a motion to enter into a nonpublic session under RSA 91-A:3II(c). Selectman Doyle seconded the motion and it passed unanimously.

At 11:50 a.m. Selectman Doyle made a motion to return to public session. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes from the nonpublic session had been sealed.

At 11:50 Selectman Doyle made a motion to enter into a nonpublic session under RSA 91-A:3II(c). Selectman Lawrence seconded the motion and it passed unanimously.

At 12:30 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 nonpublic session had been sealed.

Respectfully submitted,
Joanne Meshna, Town Administrator

March 17, 2015 Board of Selectmen minutes approved by the Board:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner

