

BOARD OF SELECTMEN MEETING
MARCH 24, 2015

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

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

Audit RFPs: Three RFPs were received for the audit service contract for 2014: Melanson Heath \$12,000 for 2014, 2015 and 2016, John Libby \$11,000, and Vachon Clukay \$12,881. Joanne will ask Greg to review the applications according to the proposal specifications evaluation check list and then the Board will make a decision.

Eric Maxwell: Eric submitted his resignation as Director of Parks and Recreation effective April 1, 2014. In his letter he recommended Deb Holmes as the new Recreation Director and Mindy Buxton as Coordinator. Selectman Meiszner made a motion to accept the resignation with regret. Selectman Doyle seconded the motion and it passed unanimously. The Board thanked Eric for his five years of service and wished him well in future endeavors.

Default Budget: The Board reviewed the Parks and Recreation budget: repairs and maintenance was reduced to \$750, lease/outhouses increased to \$1,059, travel reduced to \$100, supplies decreased to \$1,199 for a total budget of \$12,809. The Pool budget was reviewed and electricity was increased to \$3,500 for a total budget of \$47,733.

Mill Street: The Board discussed a quote of \$50,000+- from the DOT to finish connecting/finishing Mill Street, approximately 722 feet of roadway. Peter Goewey suggested the Town could do the work with monies from the block grant or warrant articles. Also discussed was sharing the cost of the job between the Town and the DOT. Work on the bridge is to begin April 1 and be completed by October.

E. M. Barrett Trust Fund: Selectman Meiszner donated his Selectman stipend in the amount of \$276.83 to be deposited into the E. M. Barrett trust fund. Selectman Lawrence made a motion to accept the donation. Selectman Doyle seconded the motion and it passed unanimously.

Tim Jones/Deb Harrity: Mr. Jones and Ms. Harrity would like to lease the Town land on Old Tenney Road. The Town requires they have liability insurance and Mr. Jones is working on getting quotes for one million and a half million. Property Liability Trust stated the standard amount of one million may be too high for this agricultural use.

Warwick Mills: Charles Howland from Warwick Mills submitted a proposal for leasing of Building Number Two. The Board agreed the proposal seemed reasonable. It has been forwarded to Attorney Mayer for the preparing of a draft lease.

Dam Site 35: The Board discussed the warrant article for \$5,250 for surveying and calculating the amount of fill that has been added to the impoundment area of Dam Site 35. Not much can be done until the snow melts. Selectman Meiszner noted a licensed NH engineer has volunteered to do the survey.

Minutes: Selectman Meiszner made a motion to approve the nonpublic minutes of March 16, 2015. Selectman Doyle seconded the motion and it passed unanimously. Selectman Meiszner made a motion to approve the minutes from the March 17, 2015 meeting. Selectman Doyle seconded the motion and it passed unanimously. Selectman Meiszner made a motion to approve the nonpublic minutes of March 17, 2015 at 11:10 a.m. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Meiszner made a motion to approve the nonpublic minutes of March 17, 2015 at 11:50 a.m. Selectman Doyle seconded the motion and it passed unanimously. Selectman Meiszner made a motion to approve the minutes of the March 19, 2015 meeting. Selectman Doyle seconded the motion and it passed with Selectman Doyle abstaining on the first part of the meeting (Warwick Mills) and in favor of the minutes on the remainder of the meeting.

Highway Department: Director Goewey informed the Board the transmission in the 2006 truck is gone and it needs a new dump body as well. There are \$100,000 miles on the truck and this will be the third time it has been repaired. He recommended buying a new truck rather than putting more money into the truck. Also, the loader used at the landfill needs \$45,000 in repairs. The Board requested Director Goewey get prices on used vehicles. The amount of monies being deposited into the capital reserve account for highway equipment is \$50,000 each year and the Board questioned if that was enough. The Planning Board, during the preparation of the Capital Improvement Program, suggested \$100,000.

Parks and Recreation: Selectman Lawrence made a motion to appoint Deb Holmes Director of Parks and Recreation and Mindy Buxton Coordinator. Selectman Meiszner seconded the motion and it passed unanimously.

The Board noted in the past there have been issues with the baseball fields and scheduling. Deb Holmes responded that the schedule is on the Parks and Recreation website. A copy of the schedule is to be given to Director Goewey and Joanne. The schedule will also include the All Star Café. Deb requested space for storing their equipment. Director Goewey will check with Chief Leel on the use of the upper floor of the fire station.

Farmers' Market: Beth Somero will be running a farmers' market at the town field from June 13 to the end of September every Saturday from 10:00 a.m. to 1:00 p.m. So far there are 15 vendors that are interested in participating. Beth will fill out a field usage form and be put on the schedule.

At 8:15 p.m. Selectman Doyle made a motion to enter into a nonpublic session under RSA 91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 8:40 p.m. Selectman Doyle made a motion to return to public session. Selectman Lawrence seconded the motion and it passed unanimously.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Joanne Meshna, Town Administrator

March 24, 2015 Board of Selectmen minutes approved by the Board:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner