

BOARD OF SELECTMEN MEETING
OCTOBER 7, 2014
6:00 PM

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

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

Southwest Region Planning Commission: The Commission will be holding their fall meeting at The Inn at East Hill Farm in Troy on October 21 beginning at 5:00 p.m.

Jessica Olson: The Board signed a letter for the State confirming that Jessica was appointed Town Clerk on August 19, 2014 and the Town approves her appointment as a Municipal Agent.

PSNH: The Board received an e-mail from PSNH announcing aerial patrols of all 345/115 KV transmission lines during the week of October 6-10 as part of their fall maintenance program. Any questions can be addressed to Laurel Brown, 568-0654.

State driveway permit: A letter from the State DOT on a driveway application for Nathan Sikkila on Ashburnham Road was reviewed by the Board. There were no objections to the permit.

Minutes: Selectman Doyle made a motion to approve the minutes of the September 30, 2014 meeting. Selectman Meiszner seconded the motion and it passed unanimously.

Ariana Holmes: The Board approved a payroll update form for Ariana.

Trust Funds: An application for payment from Trust Funds for Stearns Burton in the amount of \$500.00 for Michael Ordway for the October Fest was approved by the Board.

Property Liability Trust (PLT): A letter from the Trust was received by the Board. Their annual meeting will be held on December 16, 2014. Also enclosed with the letter was an application form for those interested in serving on the PLT Board.

Paving of roads: Mr. David Cotzin questioned when the paving of roads would begin. Because of the weather, the paving was pushed back to Saturday, October 11 and will begin on Perry Road. Wheeler, North and Locke Roads will also be done this year.

Treasurer's Report: The Board received the Treasurer's Report. Selectman Doyle reported the Board had met with Michael O'Neill, the Contract Business Administrator at Mascenic High School, this morning. Because of a cash flow problem, he proposed that the Town payments be as follows: one and a half payment in October, no payment in November, and one a half payment in December. This would

also help with the Town's cash flow in November. The Town will still need to apply for a TAN for \$500,000 or \$600,000. The Board was in favor of Mr. O'Neill's proposal.

Stearns Burton: Kathy Gauvin from Stearns Burton requested use of the conference room on January 28, 2015 from 7-9 p.m. The Board granted the request.

Greg Colby: Mr. Colby will be at the Town Office on Thursday to work on revolving trust funds and providing some training.

Budget Committee: Selectman Doyle announced the Budget Committee had met last evening. John Veeseer was elected Chairman. The Committee will be meeting on Mondays at 6:30 p.m. with a few exceptions. All meetings are public. Selectman Doyle met with Department Heads today and a tentative schedule for meeting with the Budget Committee was prepared.

At 6:50 p.m. Selectman Doyle made a motion to enter into a non public session under RSA 91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 7:30 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 of the non public session were sealed.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Joanne Meshna, Land Use Manager

October 7, 2014 Board of Selectmen minutes approved by the Board:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner

