

BOARD OF SELECTMEN MEETING
SEPTEMBER 16, 2014
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.

Edwin Somero: Selectman Lawrence made a motion to appoint Edwin Somero to a three year term on the Zoning Board of Adjustment. Selectmen Doyle seconded the motion and it passed unanimously.

At 10:05 a.m. Selectman Doyle made a motion to enter into a non public session under RSA91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 10:40 a.m. Selectman Doyle made a motion to reconvene the public meeting. Selectmen Meiszner seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes of the non public session were sealed.

Safe Sidewalks Grant: Selectman Doyle read a letter of support for the safe sidewalks grant prepared for the Selectmen's approval by Selectman Meiszner. Selectman Lawrence made a motion to sign the letter. Selectman Doyle seconded the motion and it passed unanimously. As part of the grant submission, letters of support from various sources that are in favor of the program including the Selectmen have been solicited. The grant is for sidewalks to run from King Road to the Boynton School driveway and connect with an existing sidewalk, and includes a sidewalk on Temple Road. Chief Carpenter expressed his support for the grant submission.

Jessica Olson: The Board signed two payroll change requests for Jessica for cleaning that were processed but the forms could not be found and the auditors were requesting.

Louise del Papa: Ms. del Papa is a ballot clerk and the Board approved a payroll request form for her.

Belletetes: The Board approved a request to deactivate Belletetes' account number N1400-2 for the Old Police Station. Also, a request to add Detective Radford and Lieutenant Cavanaugh to the current Belletetes' account was submitted to Belletetes.

CASA: A request from CASA for funding of \$500 in the next budget session was submitted to the Board. Chief Carpenter recommended the appropriation.

NH Retirement System (NHRS): Selectman Doyle announced that NHRS is offering training on September 25 from 9:00-10:30 a.m. and suggested Roger attend. The Board was in agreement.

Minutes: Selectman Doyle made a motion to approve the September 10, 2014 minutes. Selectman Lawrence seconded the motion and it passed unanimously.

Excavator: Director of Public Works Goewey noted that the excavator has been returned to the company. He added that Hutter Construction used their truck and manpower to pick up the excavator and return it which saves the Town over \$1,000 in costs. The Selectmen remarked how often Hutter has helped out the Town in past years and thanked them for their support. A letter of thanks will be sent to them.

David Cotzin: Mr. Cotzin asked if the yellow lines will get painted on the roads and Director Goewey responded if there is any money left from the road articles. Mr. Cotzin also inquired if the Budget Committee had been formed and Selectmen Doyle responded it had and the members are Bert Hamill, Paul Termin, Wendy Freeman and John Vesser; Selectman Doyle is the Selectmen's representative on the Committee. Mr. Cotzin referred to Article 21 and noted advice he had obtained from two attorneys was that there are no exceptions to giving raises, what you see is what is. He also asked if the Selectmen were going to walk the bounds and Selectmen Meiszner and Selectman Doyle plan to do so.

At 11:30 a.m. Selectman Doyle made a motion to enter into a non public session under RSA91-A:3II(c). Selectman Meiszner seconded the motion and it passed unanimously.

At 12:05 p.m. Selectman Doyle made a motion to reconvene to public session. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence announced that the non public session minutes were sealed.

The meeting adjourned at 12:06 p.m.

Respectfully submitted,
Joanne Meshna, Land Use Manager

September 16, 2014 Board of Selectmen minutes approved:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner

