

BOARD OF SELECTMEN MEETING
SEPTEMBER 23, 2014
6:00 P.M.

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.

Selectman Lawrence announced that Gary Johnson has been hired for the Highway Laborer position to begin on September 29. Also, Selectman Lawrence stated when possible non public sessions will be scheduled at the end of the Selectmen meetings.

Tax deductible health care option: Selectman Doyle explained our health care provider can set up a program that allows Town employees' health contributions to be deducted pre tax. The health care contribution would be subtracted from the gross wages and taxes would be figured on the net wages. This would be a benefit to employees and at no cost to the Town. Selectman Lawrence made a motion to set up the program. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Doyle will contact the health trust to set up the program.

Minutes: Selectman Doyle made a motion to approve the minutes of the September 16, 2014 meeting. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence made a motion to approve the minutes of the first non public session minutes. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Doyle made a motion to approve the second non public session minutes. Selectman Meiszner seconded the motion and it passed unanimously.

Warrant article request: An e-mail from Bruce Johnson, Webster Selectman, was received by the Board. He requested that the following be put on the warrant: "Resolved that the State of New Hampshire provide a comprehensive meaningful system of funding for State Education needs. To see if the Town will vote to ask our governor and our state legislators to reform state funding for education with that reform to be directed to significant reduction of property taxes. The record of the vote approving this article shall be transmitted by written notice from the Select Board to the governor and state legislators informing them of the instructions from their constituents within 30 days of the vote." The Board will consider the request when preparing the 2015 warrant.

St. Joseph Community Services, Inc.: The Board received a request from St. Joseph Community Services for a contribution of \$2,025. The Board will consider the request when preparing the 2015 warrant.

Rick Donovan: The Board signed a letter to Rick Donovan officially offering him the position of Building Inspector, a part time position with an hourly wage of \$25.00.

Private road agreement: The Board approved a private road agreement and release for Ben Krook, lot 10/6-26, 56 Jacqueline Drive.

Septage Intermunicipal Agreement: The Board approved a intermunicipal agreement for the acceptance of septage at the Jaffrey Wastewater Treatment Facility. The agreement provides the Town and its residents with a facility that must accept their septage.

Autumn festival: The Board approved a request for usage of the Town fields for the autumn festival on October 4, 2014.

Painting: A painting of a section of Main Street done by Michael Tucci was donated to the Town. Selectman Lawrence made a motion to accept the donation. Selectman Meiszner seconded the motion and it passed unanimously.

Fire Department computer: Chief Leel has requested the purchase of a computer. He will be reviewing his budget for funding before the purchase is made.

Budget: Selectman Doyle raised some issues with the budget: need to review prepaid oil and propane, encumbrance of \$13,000 for 2013 audit to be done, move items from general government buildings to pool revolving fund, determine cost of Tax Collector audit, transfer capital reserve accounts to the Treasurer.

At 6:45 p.m. Selectmen 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 7:04 p.m. Selectman Meiszner 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.

At 7:05 p.m. Selectman Meiszner made a motion to enter into a non public session under RSA 91-A:3II(b) and RSA 91-A:3II(c). Selectman Lawrence seconded the motion and it passed unanimously.

At 8:05 p.m. Selectman Meiszner made a motion to return to public session. Selectman Doyle seconded the motion and it passed unanimously. Selectman Lawrence announced that the minutes of the non public session were sealed.

63 King Road: Selectman Meiszner reported he had spoken with the owner of the property, Russell Salo, regarding the planting that was to take place. Mr. Salo will be doing it and will speak to Bob Boynton regarding it.

Boynton Hill Road: Selectman Meiszner reported he had spoken to Bob Boynton regarding Bob's concern with the bridge that has built on a lot on Boynton Hill Road owned by Floyd Backes and Laura Bridge and the possibility of sand and salt going into the wetlands when the bridge is plowed. Bob was also concerned about accessibility to the property by emergency services. Selectman Meiszner noted a building permit should have been approved. Joanne will discuss with the Building Inspector.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Joanne Meshna, Land Use Manager

September 23, 2014 Board of Selectmen minutes approved:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner