

Selectmen's Meeting - March 23, 2010

Present were Selectmen Nancy Carlson, Bruce Tatro and Deborah Davis. Also present was Town Administrator Elizabeth Fox.

The meeting was called to order at 6:05 p.m.

Financial Matters. Selectmen reviewed and approved accounts payable and payroll manifests.

Election of Officers & Committee Assignments. Selectmen elected the following officers for the upcoming year:

Chairman:	Nancy L. Carlson	
Vice-chairman:	Bruce L. Tatro	
Secretary:	Deborah J. Davis	
Planning Board Ex-officio:	Rotate 1/3 year each	- NLC(April, May, June/July) - BLT (August/Sept/Oct/Nov) - DJD (Dec/Jan/Feb/March)

Request from First Congregational Church of Swanzey to conduct sunrise service at Mt. Caesar Cemetery. Selectmen granted permission allowing sunrise service to take place at the cemetery subject to the provision that in case of inclement weather DPW Director Dunham is authorized to rescind permission if such actively might present a safety risk.

Execution of agreement with NHDOT for participation in state's upgrade mapping project. Selectmen authorized Town Administrator Fox to execute an agreement with NHDOT to participate in the state's aerial mapping project at a cost to the town of \$13,065.

Non-public RSA 91-A:3IIe, Gocht v, Town of Swanzey. Selectmen voted unanimously by roll call pursuant to RSA 91-A:3IIe to consider advice from counsel regarding this pending litigation at 6:25 p.m. Selectmen came out of non-public session at 6:27 p.m. Selectmen advised staff to initiate the 41:14-a process relative to the septic system proposed to serve the Gocht parcel located adjacent to Richardson Park property.

Non-public RSA 91-A:3IIa, Police Department. Selectmen voted unanimously by roll call to go into non-public session at 6:28 p.m. pursuant to RSA 91-A:3IIa. Selectmen came out of non-public session at 6:31 p.m. Members authorized Chief Busick to dismiss without prejudice an employee of the department.

Board of Health. Selectmen authorized Fox to write a letter on their behalf to NHDES requesting approval of a design be expedited for a replacement septic system at 211 Carlton Road (Tax Map 24 Lot 16) due to the current system's failure.

Endorsement of NH Fastroads Project. Selectmen expressed support for the broadband initiative authorizing the Chair to execute a letter expressing the board's support for the initiative's grant application.

Economic Revitalization Zones. Selectmen were advised that confirmation that the town's nominated zones had been approved was received from DRED this week.

DPW Facility Matters. Selectmen discussed space limitations at the existing facility, options for re-use of existing space and what opportunities future reconstruction of the Recycling Center might present for the DPW.

Consent Agenda. Selectmen reviewed, approved and executed the following consent agenda items:

- Open Container Permit – Brown Memorial Field.
- Appointment Papers – Polly Seymour, Recreation Committee.

Meeting adjourned at 6:50 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator