

Selectmen's Meeting – May 16, 2007

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

Chairman Tatro called the meeting to order at 6:00 p.m.

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

Entergy Environmental Stewardship Grant. Brian Stewart (an Entergy employee at the Vernon facility and Swanzey resident) congratulated Selectmen on the town's successful grant application presenting a check for \$15,000 for Transportation Enhancement/Rail trail projects. Other funding opportunities through Entergy were discussed. Selectmen thanked Mr. Stewart for making the town aware of this opportunity and assisting staff in preparation of the application.

Economic Development. Ideas to increase the town's involvement in economic development were discussed including whether a sub-committee of business people might be developed to promote economic activity in the town.

Recycling Center. Selectmen met with David Krisch who reviewed the town's application to NHDES to operate the transfer station at Pine Street (in operation at that location since the early 1970's). Selectmen approved the application authorizing Krisch and Fox to execute the document as required on behalf of the town.

Monadnock Regional School District. Selectmen discussed meeting with Swanzey representatives to the school board and the budget committee to discuss common concerns. Dates proposed by Selectmen included June 13th and June 27th.

Non-public session – RSA 91-A:3IIb, DPW. Selectmen voted unanimously by roll call to go into non-public session at 6:27 p.m. to consider hiring. DPW Director Lee Dunham was present for the session. Selectmen came out of non-public session at 6:43 p.m. Selectmen voted to seal the minutes of the session until the offers of employment authorized were affirmed.

Non-public session – RSA 91-A:3IIc, Pending Litigation. Selectmen voted unanimously by roll call to go into non-public session at 6:55 p.m. Selectmen came out of non-public session at 6:57 p.m. voting by roll call to seal the minutes of the session indefinitely.

Minutes of Previous Selectmen's Meeting. Selectmen voted to approve as written the minutes of their meeting of May 9, 2007.

Town Hall/Fire Station Generator Fuel Tank. Selectmen were advised that the site assessment had been completed and submitted to NHDES with a request for a finding of no further action from NHDES.

Correspondence, Permits and other matters. Selectmen reviewed and executed the following:

- Letter to Cushman, past due taxes.
- Raffle Permit 2007-05 & 2007-06.
- Notice of Intent to Cut, Tax Map 14 Lot 22 and Tax Map 13 Lots 7-2 and 7-3.

Meeting adjourned at 7:10 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator