

## **Selectmen's Meeting – February 22, 2006**

Present were Selectmen Robert A. Beauregard, Deborah J. Davis and Francis W. Faulkner, Jr. Also present was Town Administrator Elizabeth A. Fox.

Chairman Beauregard called the meeting to order at 6:15 p.m.

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

**Home Occupation Application, G. & L. Boes, 652 Old Homestead Hwy – Tax Map 34 Lot 7.** Selectmen reviewed the home occupation proposed antique sales in the attached barn as outlined in the application submitted 2/2 and supplementary materials received via emails dated 2/21/2006 and 2/13/2006. Selectmen voted to approve the use proposed as qualifying as a home occupation provided sales and display of sale items was restricted to the barn's interior.

**Homestead Woolen Mill Dam.** Selectmen discussed correspondence to NHDES regarding the dam and impacts of its removal on the bridge.

**Fire Department.** Selectmen met with Fire Chief Sly Karasinski discussing department's organizational structure and state statute. Payroll practices for the department were discussed. Response issues, the need to promote training of personnel and increase the number of trained personnel available to respond when needed was discussed. Options to address the day time coverage needs of the town were discussed. Whether more department meetings would be beneficial was discussed. Current structure of the department and the current structure of the associations were discussed at length. Selectmen requested staff develop organizational information and position descriptions for future consideration by the board.

**Correspondence & Permits.** Selectmen reviewed and executed the following:

- Abatement #2006-02, Lewis - \$213.
- Abatement #2006-03, McGhee Trust – 85 cents.
- Abatement #2006-4, McNulley - \$ 10.
- Abatement #2006-05, Leger - \$ 10.
- DRA MS-5 Financial Report.
- Vision Appraisal Permit Agreement.
- Quarterly payment schedule for town's share of hydrant rentals to the North Swanzey Water & Fire Precinct.
- Correspondence to Cheshire TV transferring the franchise fees received from Time Warner to the PEG channel.
- Inventory of Taxable Property letter.

**Regional Prosecutor.** Selectmen approved carry over until March 1, 2006 of 2 floating holidays granted in December of 2004.

**Voter Guide.** Copies of the voter guide prepared for the upcoming voting session were distributed to board members.

**Minutes of Previous Meeting, February 15, 2006.** Selectman Davis and Beauregard approved the minutes of the board's meeting of 2/15/2006 as written. Selectman Faulkner abstained.

Meeting adjourned at 8:10 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator