

Selectmen's Meeting – August 1, 2007

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

The meeting was called to order at 6:07 p.m. by Chairman Tatro.

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

Vernon Drill. Selectmen's schedules for participation in the drill scheduled for next week were reviewed.

Non-public session – RSA 91-A:3IIa, Department of Public Works. Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIa at 6:26 p.m. Selectmen came out of non-public session at 6:40 p.m. voting by roll call to seal the minutes of the session indefinitely. Selectmen voted to accept the resignation of DPW employee Joseph Romano effective August 3, 2007 determining that 1 week notice was sufficient extending the board's thanks for the service provided the town during his employment tenure.

FEMA & Carlton Road. DPW Director Dunham advised Selectmen that FEMA's cost estimate for the repair to the road was approximately \$200,000. Funding of the town's share estimated at 12.5% was discussed.

Cresson Bridge Closure. Closure of the bridge for repair of the deck has been scheduled for the week of August 13th.

Petition for Decertification. Selectmen were advised that a petition for decertification of the collective bargaining unit comprised of full time and part time permanent police officers, sergeants, agents, school resource officer, detectives and secretary/dispatcher had been received by the town.

Carpenter Home Septic System Replacement. Approval of the design for the replacement system has been received by the Town.

ICMA Deferred Compensation Plan Documents and the Pension Protection Act of 2006. Provisions of the act and the default provisions concurring with adoption of the default provision. By accepting the default provisions no action is required by the town.

EMD & OSHA Certifications. Selectmen discussed sponsoring of the continued OSHA certifications for the EMD declining due to concerns regarding precedent as the certifications were not required for the town's position.

Training – Regional Rapid Response Team. Selectmen were provided with information regarding training to establish a regional rapid response teams.

Street Lights. Selectmen reviewed an email requesting consideration of installing a light at the end of Pine Street advising they wish to continue past policy regarding additional light installations which have been addressed through the town meeting process.

Budget 2008. Selectmen reviewed and approve a budget development and town meeting schedule for 2008 – Attachment #1.

Appeal of Administrative Decision – RT Developers, Inc. Selectmen discussed an appeal filed seeking for a lot with no frontage to be deemed a building lot (Tax Map 14 Lot 14-1). Regulations related to frontage and the history of the area in which the lot is located was reviewed. Town regulations and policy were also discussed. Whether Selectmen wish to have representation at the hearing was discussed and will be investigated.

Cheshire TV. An article reporting concerns about the financial status of the PEG station was provided board members. The next meeting of the Cable Commission – on which Bob Beauregard serves at the town’s representative – is schedule for August 29th. How to address the PEG’s financial situation will most likely be discussed.

Recycling Center. Selectmen authorized expenditure of \$730 from the capital reserve fund for recycling center improvements for blocks used to construct a bunker for construction and demolition materials.

Town Hall Operations. Closure of the office during the week of August 13th was discussed and will be advertised in the Sentinel and on the town’s web site. Closure of the clerk’s office that week from 1 to 2:30 p.m. has already been noticed

Minutes of Previous Meeting – July 23, 2007. Selectmen reviewed and approved the minutes of their meeting of July 23, 2007.

Impact Fees. Selectmen discussed how to advance consideration by the town of an impact fee ordinance and the status of the Capital Improvement Plan Committee’s work.

Meeting adjourned at 7:45 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator