

Selectmen's Meeting – January 5, 2010

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

Chairman Davis called the meeting to order at 6:25 p.m.

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

Economic Revitalization Zone (ERZ) Program. Selectmen reviewed information regarding the program and the feasibility of nominating the Swanzey Revenue Development District for inclusion in the program. Board members feedback regarding submission of an application was favorable. Members requested information regarding the ERZ be shared with the EDAC and SRDD Advisory Board and their feedback sought. Application should be submitted in late January or early February.

Budget 2010. The proposed budget reflecting an increase in expenditures of 1.7% was reviewed and discussed. Modifications to several areas were considered without measurably impacting the bottom line. Merit based wage adjustment pools of up to 1.5% included. The default budget calculation was reviewed by members in preparation for the town's budget hearing scheduled for 1/12/2010.

Fire Department Statistics. A summary of 2009 call statistics was distributed to members.

ISO Correspondence. Correspondence from ISO was distributed to members for discussion with the fire chief at a future meeting.

First Draft – Town Meeting 2010 Warrant. Selectmen reviewed the first draft of the proposed 2010 warrant.

Town Report Bids. Selectmen reviewed results of the bid process voting to award the bid for printing of the annual report and voter guide to Whitman Communications of Lebanon, NH.

Non-public session – RSA 91-A:3IIa, Employee matters. Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIa at 7:40 p.m. Selectman came out of non-public session at 7:45 p.m. voting by roll call to seal the minutes of the session indefinitely.

Consent Agenda. Selectmen approved the following consent agenda items:

- Accepting donation to the FD Tools & Equipment fund - \$ 100, Ashuelot River Swingers.
- Intent to Cut, Tax Map 69 Lot 2.

Consideration of Minutes of the Selectmen's Meeting of December 29, 2009.

Selectmen reviewed and approved the minutes of their meeting of December 29, 2009 public and non-public sessions.

Meeting adjourned at 7:45 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator