

Selectmen's Meeting – October 7, 2009

Present were Selectmen Deborah J. Davis, Nancy L. Carlson and Bruce Tatro. Town Administrator Elizabeth Fox was not present.

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

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

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 6:20 p.m. Selectmen came out of non-public session at 6:40 p.m. Selectmen voted by roll call to seal the minutes of the session indefinitely.

Covered Bridge Regulations. Selectmen reviewed draft prepared by Chief Busick. Motion by Tatro to accept draft to be put into final form. Seconded by Carlson. Vote: All in favor.

Noise Ordinance. Selectmen reviewed memo from Chief Busick. Selectmen did not want to move forward on this until they could review the ordinance that was being referenced which was not attached to the memo.

Fire Department. Fire Chief Norm Skantze informed the board of the progress on the expansion of the West Station. He has all the state permit applications completed and are ready to be mailed. Tatro asked for a proposed cost and asked about any volunteers. Skantze presented the board with the cost for materials only. Tatro and Skantze felt they could find volunteers to help with this project. Skantze also ask the board to sign an Interoperability Grant which will update all the radio equipment. Motion by Carlson to approve this grant (Attachment #1) and authorize Chairman Davis to sign on behalf of the town. Seconded by Tatro. Vote: All in favor. Disposal of the surplus trucks (1990 & 1991 Pierce) was discussed with Skantze advising he had received an offer from New England Fire Apparatus to trade the trucks for a credit for future repair services. He will continue to investigate other options to dispose of the trucks and update the board as needed.

Expenditure Reports 9/30. Selectmen reviewed reports deferring discussion to their next meeting.

Monadnock Conservancy. Selectmen reviewed letter from Ryan Owens. Board decided to defer action on approving funding for this project to the next meeting and have Owens come in so they can get the overall picture.

Consent Agenda. The board approved and executed the following consent agenda items:

- Letter to potential Veterans & Memorial Day Planners suggested by J. Devine.
- Letter of congratulations to Wayne Young “National Tree Farm Inspector of the Year”.
- Letter of thanks to the Chamberlains – for donation of the Carpenter Home minivan.
- Appointment papers for H. Gregory Johnson and Arthur Boufford to EDAC with terms to expire 9/30/2012.

Others matters. 2010 Budget Development Schedule. Selectmen wish to discuss further at their next meeting with Fox.

Minutes of Selectmen's Meeting of 9/30/09. Selectmen approved as written the minutes of their meeting of 9/30/09.

Meeting adjourned at 8:00 p.m.

Submitted by,

Donna Munson
Recording Secretary