

Selectmen's Meeting – February 7, 2007

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

Chairman Davis called the meeting to order at 5:55 p.m.

Financial Matters. Selectmen reviewed and approved payroll and payables manifests.

Proposed Ordinances. Ordinance drafts developed by Chief Busick addressing noise and drug paraphernalia were distributed for future discussion. Whether the town should consider adoption of a “pooper scooper” ordinance was discussed.

Fire Department. Position descriptions and organizational information related to fire personnel were distributed for future discussion.

Brown Field. Used bleacher boards and barrels requiring attention at Brown Field were discussed. The concern will be passed on to the DPW.

Town Report 2007. Selectmen continued review of the draft report for the board.

Town Meeting Warrant 2007. Selectmen voted to recommend the warrant article ballot questions resulting from the deliberative session.

Check Reconciliation. Selectmen authorized purchase of software to facilitate accounts payable and payroll check reconciliation.

Time Warner Franchise Agreement. Selectmen reviewed draft correspondence to Time Warner requesting documentation regarding compliance with the Franchise Agreement authorizing Robert Beauregard to execute the letter on behalf of the town.

Non-public session – RSA 91-A:3IIa – Police Prosecution. Selectmen voted by roll call to go into non-public session pursuant to RSA 91-A:3IIa at 7:01. Selectmen came out of non-public session at 7:04 p.m.

Minutes of Previous Meeting. Selectmen reviewed and approved as written the minutes of the meeting on January 31, 2007.

Legislative Matters. Selectmen discussed pending legislation requesting their support of HB 256 and 257. Concern about the equity impact of SB 96 on taxpayers was also expressed. Selectmen requested staff share with the town's legislators the board's positions.

Vacation Leave Accrual. Selectmen reviewed a question regarding vacation leave accrual and town policy limiting carry over at year end to 172 hours. Selectmen reviewed policy language and accrual methodology utilized. Selectmen authorized re-

crediting of any of an employee's December vacation leave accrual that might of have lost due to the 172 hour carry over limit. Selectmen also approved policy amendments, effective 2/28/2007, clarifying for employees how vacation leave is accrued, Attachment #1.

Correspondence, Permits & Other Matters. Selectmen reviewed and executed the following:

- Resolution regarding Cub Scout Pack 297 Flag, Attachment #2.
- Agreement with Vision Appraisal for pick up and sales.
- Deferral agreements for Tax Map 72 Lot 9-315 and Tax Map 18 Lot 142.
- Abatement #2007-1, Timber Tax \$19.60.

Meeting adjourned at 7:20 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator