

SELECTMEN'S MEETING – APRIL 8, 2009

*Minutes are not final until reviewed and approved by the Board.
Review and approval of minutes generally takes place at the next regularly scheduled meeting.*

ATTENDANCE

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

FINANCIAL MATTERS

Selectmen reviewed and approved accounts payable and payroll manifests.

CALL TO ORDER

Chairman Davis called the meeting to order at 6:10 p.m.

INFORMATION

Fire Department monthly report Selectmen reviewed a March 2009 activity report provided by Bob Symonds and a department calendar for April provided by Chief Skantze.

McClure v. Swanzey Selectmen reviewed recent correspondence between Town counsel and McClure.

COPS Hiring Recovery program Fox reported that she informed Chief Busick of the Board's position that a successful application and establishment of a full-time detective position would require the elimination of the CI and part-time detective positions at the beginning of the three-year grant period. Fox said that Chief Busick has elected not to apply for the grant.

CITIZEN CONCERNS – none pending

DEPARTMENT REPORTS –

8:00 – 9:00 DPW Director Lee Dunham (see **OLD BUSINESS**)

APPOINTMENTS – none scheduled, per Board request.

NOMINATIONS Vacancies are posted.

CONFIRMATIONS – none scheduled

ENFORCEMENT – none scheduled

PUBLIC HEARINGS – none scheduled

CONSIDERATION OF OLD BUSINESS

Moore Nanotechnology, LLC Selectmen reviewed correspondence from Len Chaloux requesting the Board to execute documents related to the donation of the former Pinney house to the Town for a Fire Department training exercise.

Motion by Tatro to authorize the chair to sign the agreement. Second by Carlson. All in favor.

Non-public session, RSA 91-A:3IIb, Recruitment Deputy Town Clerk/Tax Collector (see **NON-PUBLIC SESSION**)

Firefighter 1 training Selectmen deferred consideration until receipt of a purchase order.

Non-public session, RSA 91-A:3IIa, Department of Public Works (see **NON-PUBLIC SESSION**)

CONSIDERATION OF NEW BUSINESS

ZBA appeal of Administrative Decision Fox informed Selectmen of Chris Frazier's pending appeal of a denied building permit for renovation of a structure.

CONSIDERATION OF MINUTES

Motion by Carlson to approve the minutes of the April 1, 2009 regular meeting and minutes of the April 1, 2009 non-public session. Second by Tatro. All in favor.

CONSENT AGENDA

1. Page Court, re-addressing with new street numbers.
2. Raffle Permit #2009-07.
3. Tax Map Maintenance Contract 2009 – Cartographic Associates.
4. License to Sell Pistols & Revolvers – L. Racine.
5. Intent to Cut, Tax Map 63 Lot 15 & Tax Map 63 Lot 5.

Motion by Tatro to approve the consent agenda. Second by Carlson. All in favor.

NON-PUBLIC SESSIONS

Session I At 6:28, Selectmen voted unanimously by roll call to enter non-public session, pursuant to RSA 91-A:3IIe, to discuss litigation. Present were Carlson, Tatro, Davis, and Fox.

Selectmen left non-public session at 6:30 p.m., voting by roll call to seal minutes of the session until the matter is resolved.

Session II At 6:30, Selectmen voted unanimously by roll call to enter non-public session, pursuant to RSA 91-A:3IIb, to discuss hiring. Present were Carlson, Tatro, Davis, and Fox.

Selectmen left non-public session at 6:42 p.m., voting by roll call to seal minutes of the session until the matter is resolved.

Session III At 6:43, Selectmen voted unanimously by roll call to re-enter non-public session, pursuant to RSA 91-A:3IIa, to discuss personnel. Present were Carlson, Tatro, Davis, and Fox.

Selectmen left non-public session at 7:42 p.m., voting by roll call to seal minutes of the session indefinitely.

Session IV At 8:05, Selectmen voted unanimously by roll call to re-enter non-public session, pursuant to RSA 91-A:3IIa, to discuss personnel. Present were Carlson, Tatro, Davis, and Fox.

Selectmen left non-public session at 8:56 p.m., voting by roll call to seal minutes of the session indefinitely.

ADJOURNMENT

Motion by Tatro to adjourn; second by Carlson. All in favor. The meeting adjourned at 9:00.

Respectfully submitted,

Victoria Reck Barlow,
Recording Secretary

LIST OF FUTURE AGENDA/PENDING ITEMS

1. Personnel policy updates – drafting of updates ongoing.
2. Disposition of South Grove Street Land acquired by tax deed - pending.
3. RFP – Town Facilities assessment.
4. Subdivision Road Standards. Draft developed by DPW Director Dunham distributed to Selectmen. Review pending. Winter Maintenance draft – BOS suggestions re-worked at provided to Dunham 1/5 for final review before forwarding to Town Counsel as requested for an opinion.
5. Street Addressing Committee. Review of file and project status underway. Committee meeting to be scheduled.
6. Discussion, defining roles and responsibilities between Selectmen, DPW and West Swanzey Sidewalk Committee. Research underway. 2009 work plan discussed with committee.
7. Town ordinances – Fireworks. Further consideration deferred to allow for input of full time fire chief following hiring.
8. Carpenter Home Properties – Discussion with counsel re: options. Authorization to investigate pending.
9. Westbrook Court – Class VI – Camuso (Richmond).
10. Old Home Day Committee recruitment.