

## **Selectmen's Meeting – October 12, 2010**

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

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

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

**Consideration of Minutes of Prior Meetings.** Selectmen reviewed and approved the minutes of their meetings of September 28, 2010 and October 5, 2010 as written.

**Proposed Asphalt Plant – Winchester.** Selectmen reviewed emails from residents updating them on land use board activity in Winchester pertaining to the proposed plant.

**Police Department.** Selectmen reviewed an email dated 10/12/2010 from Chief Busick outlining an immediate need to upgrade the department server. Selectmen authorized proceeding with the server upgrade at an estimated cost of \$12,500 authorizing funding of \$5,500 to support the project from the expendable trust account established for Police IMS needs and the balance from the 2010 department operating budget.

**Heating Oil Bids 2010.** Selectmen confirmed awarding of the joint bid to Cheshire Oil.

**HTA Cobble Hill and Warmac Road Bridges Scope and Fee Proposals.** Selectmen authorized the Town Administrator to execute proposals dated 9/20/2010 for Warmac Road Bridge and 10/5/2010 for Cobble Hill Road Bridge upon receipt of approvals required from NHDOT.

**Proposed gift - West Swanzey Fire Station Façade Upgrade.** Selectmen were advised that the department had been offered a gift by Cheshire Builders of materials and labor for a project that would improve its façade upgrading the overhead door trim and a portion of the building's siding. Selectmen approved scheduling of a public hearing for this proposed gift.

**Non-public session – RSA 91-A:3IIa & c.** Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIa & c to consider an employee matter at 6:57 p.m. Selectmen came out of non-public session at 6:59 p.m. voting to authorize Fox to approve an employee leave request from 9/30/2010 to 10/22/2010.

**Non-public session – RSA 91-A:3IIb, Hiring.** Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIb at 7:00 p.m. Selectmen came out of non-public session at 7:02 p.m. Selectmen authorized hiring of Charles Sheaff as a temporary part time employee to serve as interim building inspector.

**Non-public session – RSA 91-A:3IIe, Gocht v. Swanzey (Supreme Court).** Selectmen voted unanimously by roll call to go into non-public session at 7:03 p.m. Selectmen came out of non-public session at 7:05 p.m. deciding to advise town counsel that they did not support participation in the court's mediation process for this pending litigation.

**Non-public session – RSA 91-A:3IIa, Personnel.** Selectmen voted unanimously by roll call to go into non-public session at 7:06 p.m. to work on department leader evaluations. Selectmen

came out of non-public session at 9:30 p.m. voting by roll call to seal the minutes of the session indefinitely.

**Consent Agenda.** Selectmen approved a Fairpoint Pole License application, Pole # 140/41.5, Base Hill Road.

Meeting adjourned at 9:35 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator