

## **Selectmen's Meeting – October 28, 2009**

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 6:10 p.m.

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

**Stewards of Mt. Caesar Advisory Cttee.** Selectman Carlson advised that the signs authorized by the board had come in and that a committee member, Mike Lilly, had volunteered to put the new signs up.

**Non-public session – RSA 91-A:3IIa, Employee Matters.** Selectmen voted unanimously by roll call to go into non-public session at 6:30 p.m. pursuant to RSA 91-A:3IIa. Present for the session were Selectmen, Solid Waste Manager David Krisch and Town Administrator Beth Fox. Selectmen came out of non-public session at 6:45 p.m. Selectmen voted by roll call to seal the minutes of the session indefinitely.

**Lower Wilson Pond Dam.** Selectmen discussed the repair work planned to the gate and the need to ensure DPW personnel were attentive to safety requirements, particularly those concerned with confined space entry when working on this project requesting Fox express to Dunham the need plan to ensure this project is conducted safely. Correspondence drafted to NHDES in to accompany the intent to repair was reviewed by the board addressing a request to amend the department's requirement and timetable to retain a consultant to prepare and EAP and inundation map. Selectmen authorized Fox to execute the intent to repair prepared by NHDES subject to consideration by NHDES to consider its amendment as outlined in the draft correspondence.

**Fire Department.** Chief Skantze met with the board advising that he was still in the process of collecting pricing to collaborate the value of the repair work to E-3 and E-2 proposed by NE Fire Apparatus in exchange for the 1990 and 1991 engines. An estimate (subject to time and materials limits) to repair the pump on E-3 from Dingee with the pump portion being \$3,000-5,000, values at \$250 and \$300 dependent upon size to total to roughly \$7,800 has been obtained to date.

**Abatement Application LUCT – Still Bros Contracting.** Selectmen reviewed the pending application and assessment and sales data associated with the parcels in question. Selectmen voted to grant the abatement application establishing the following values for assessment of the LUCT: Tax Map 12 Lot 21-2, \$55,000, Tax Map 12 Lot 21-4, \$55,000, Tax Map 12 Lot 21-5, \$55,000, Tax Map 12 Lot 21-6, \$60,000, Tax Map 12 Lot 21-7, \$70,000.

**Thompson Bridge Scour Countermeasures & Homestead Woolen Mill Dam Removal Project.** Alternatives to advance this project forward on a timetable meeting

the requirements of NHDOT funding were reviewed with Selectmen. The likelihood that more funding would need to be secured very quickly to support removal of the dam would be necessary if the projects were to continue to move forward together was expressed by Fox. A meeting is likely to be scheduled the following week to try to set a course forward for these 2 projects.

**Health Insurance Renewal.** Information regarding the renewal received and the options included with the quote was provided to board members.

**Minutes of Selectmen's Meeting of 10/21/2009.** Selectmen reviewed and approved as written the public and non-public minutes of the board's meeting of 10/21/2009.

**Non-public session, RSA 91-A:3IIa - Employee Matters.** Selectmen voted at 7:30 p.m. by roll call to go into non-public session pursuant to RSA 91-A:3IIa. Present was Town Administrator Elizabeth Fox. Selectmen came out of non-public session at 8:50 p.m. voting by roll call to seal the minutes of the session indefinitely.

**West Station Addition Project.** Selectman Tatro updated board members on progress to date with the project.

**Budget Workshop.** Selectmen discussed the schedule for Saturday's workshop determining the order in which they wished to meet with departments.

Meeting adjourned at 9:10 p.m.

Submitted by,

Elizabeth A. Fox  
Town Administrator