

Town of Swanzey, New Hampshire  
**Board of Selectmen**  
Meeting – June 2, 2015  
Swanzey Police Station, 34 Eaton Road, Swanzey, NH

**CALL TO ORDER**

Present were Selectmen W. William Hutwelker III, Deborah J. Davis, and Kenneth P. Colby, Jr. The meeting was called to order by Selectman Deborah Davis at 6:00 p.m. at the Swanzey Police Station. Also present was Human Services and Resource Coordinator Edna Coates.

**OTHERS PRESENT**

Consultant Barry Brenner and Resident Michael Goldschmidt

**MINUTES**

- The regular meeting Minutes of May 26, 2015 were considered. There was a **motion** by Colby to accept the regular meeting Minutes of May 26, 2015. The motion was seconded by Hutwelker and there was no further discussion. All were in favor. ***Motion passed.***
- The Non-Public meeting Minutes #1 & #2 of May 26, 2015 were considered. There was a **motion** by Hutwelker to accept the Non-Public meeting Minutes #1 & #2 of May 26, 2015. The motion was seconded by Colby with no further discussion. All were in favor. ***Motion passed.***

**FINANCIAL MATTERS**

The Board of Selectmen reviewed and approved accounts payable and payroll manifests.

**OTHER MATTERS**

Michael Goldschmidt had a public concern, he felt that hiring of a public employee (Town Administrator) should not be held in Non-Public Session, it should be open to the public. Deb Davis said we will enter into Non-public session pursuant to RSA 91-A:3II(b) Hiring of Public Employee(s). Mr. Goldschmidt said it's lawful but it is inappropriate and unnecessary.

Deb Davis asked if there were any other public business to discuss. Deb Davis asked about the status of the Pumpkin Festival permit. Edna Coates stated the permit committee was meeting Wednesday June 3<sup>rd</sup> at 2:30pm to finalize recommendations and it should be ready to present to the Board of Selectmen Tuesday June 9<sup>th</sup>.

Goldschmidt left the meeting at 6:18 p.m.

**OLD BUSINESS**

**Non-public session(s) per RSA 91-A:3II(b), Hiring of Public Employee(s)**

**Motion** by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of Public Employee(s). The motion was seconded by Hutwelker, the Selectmen voted unanimously by roll call to go into non-public session at 6:18 p.m. ***Motion passed.*** Present were the Board members Kenneth P. Colby, Jr., Deborah J. Davis, and W. William Hutwelker, III, Consultant Barry Brenner and Human Services and Resources Coordinator Edna Coates.

**Motion** was made by Colby to leave non-public session and return to public session. The motion was seconded by Hutwelker, with all in favor. **Motion passed.** Non-public session ended at 7:48 p.m.

**Motion** was made by Hutwelker to seal the minutes of the non-public session. The motion was seconded by Colby. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.**

Brenner left the meeting at 7:48 p.m.

#### **Non-public session(s) per RSA 91-A:3II(b), Hiring of Public Employee(s) and RSA 91-A:3II(a) Personnel Matters**

**Motion** by Colby to enter Non-public session pursuant to RSA 91-A:3II(b) Hiring of Public Employee(s) and RSA 91-A:3II(a) Personnel Matters. The motion was seconded by Hutwelker, the Selectmen voted unanimously by roll call to go into non-public session at 7:49 p.m. **Motion passed.** Present were the Board members Kenneth P. Colby, Jr., Deborah J. Davis, and W. William Hutwelker, III, and Human Services and Resources Coordinator Edna Coates.

**Motion** was made by Colby to leave non-public session and return to public session. The motion was seconded by Hutwelker, with all in favor. **Motion passed.** Non-public session ended at 8:08 p.m.

**Motion** was made by Hutwelker to seal the minutes of the non-public session. The motion was seconded by Colby. The Selectmen voted unanimously by roll call to seal the minutes. **Motion passed.**

#### **CONSENT AGENDA**

**Motion** was made by Colby to approve the Consent Agenda. There was a second by Hutwelker and no further discussion. All were in favor. **Motion passed.**

- Event Permit #2015-17. Monadnock Humane Society – The 27<sup>th</sup> Annual Walk for Animals on 6/20/2015 at the Dillan-Hopkins Airport. Note: Permit Requirements – see permit form for details.
- Event Permit #2015-18. American Cancer Society/Monadnock Regional School District – Relay for Life on 6/19/2015 & 6/20/2015 at the MRHS. Note: No Permit Requirements.
- Event Permit #2015-19. The Old Homestead Association – The Old Homestead (Play) on 7/17/2015 & 7/18/2015 at the Potash Bowl. Note: Permit Requirements – see permit form for details.
- Event Permit #2015-20. The Old Homestead Association – Bands at the Bowl Concert Series on 6/19, 6/26, 7/3, 7/10 & 7/24/2015 at the Potash Bowl on Old Homestead Highway. Note: No Permit Requirements.
- Open Container Permit #2014-02. The Old Homestead Association (stage and production crew only) from 7/13/2015 to 7/19/2015 at the Potash Bowl on Old Homestead Highway.
- Notice of Intent to Cut Wood or Timber. Marshall Barrett, Old Chesterfield Road, Map 81, Lot(s) 14, Map 82, Lot(s) 6, Map 83, Lot(s) 1.
- Notice of Intent to Cut Wood or Timber. Lane Construction Corp., Whitcomb Road, Map 22, Lot(s) 1, Map 34, Lot(s) 34.
- Notice of Intent to Cut Wood or Timber. Lane Construction Corp., Flat Roof Mill Road, Map 3, Lot(s) 13, & 16, Map 4, Lot(s) 6, 8, 10 & 12, Map 5, Lot(s) 3 & 4.
- Certification of Yield Taxes Assessed and Yield Tax Levy. Lane Construction Corp., Map 3, Lot(s) 13, & 16, Map 4, Lot(s) 6, 8, 10 & 12, Map 5, Lot(s) 3 & 4. \$1,054.36

- Certification of Yield Taxes Assessed and Yield Tax Levy. Gregory & Bethany Willett, Map 86, Lot(s) 7. \$657.62.
- Certification of Yield Taxes Assessed and Yield Tax Levy. Marshall Barrett, Map 81, Lot(s) 14 & 17, Map 82, Lot(s) 6, Map 83, Lot(s) 1. \$5,531.13
- Certification of Yield Taxes Assessed and Yield Tax Levy. Lane Construction Corp., Map 34, Lot(s) 35. \$3,610.12
- Certification of Yield Taxes Assessed and Yield Tax Levy. Lane Construction Corp., Map 22, Lot(s) 1. \$5,299.55
- Personnel Action Report(s)

**ADJOURNMENT**

**Motion** to adjourn was made by Colby second by Hutwelker. No further discussion. All were in favor. **Motion passed.** Adjournment occurred at 8:15 p.m.

Respectfully Submitted,

Edna Coates  
Human Services and Resource Coordinator

Approved on June 9, 2015.