

Selectmen's Meeting – October 11, 2011

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

Chairman Tatro called the meeting to order at 6:05 p.m.

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

Upcoming Meeting – Keene WWTP Upgrade. Selectmen were advised and invited to a presentation scheduled before the City Council aimed at providing an update on the project (scheduled for inclusion for funding proposals in Swanzey's Town Meeting 2012 warrant).

Westmoreland Property owned by the Town of Swanzey to benefit the Carpenter Home. Selectmen reviewed correspondence from Westmoreland Selectmen. Westmoreland Selectmen advising, pursuant to guidance provided by DRA, that the vacant lot owned by the Town of Swanzey (located in Westmoreland) did not qualify for a tax exemption as it was not occupied by the town. Correspondence directed to the Westmoreland Selectmen requesting reconsideration of their decision based on the provisions of RSA 72:23 was executed.

Minutes of Selectmen's Meeting of October 4, 2011. Selectmen approved as written the public and non-public minutes of their meeting of October 4th.

DPW Work plan. Selectmen reviewed scheduling information provided by the DPW Director expressing appreciation for receipt of the detail it provided regarding work completed and upcoming work scheduled. Members requested modification to add anticipated staff and hours associated with tasked identified.

Police Department. Information provided by Chief Busick regarding a proposal to construct an outbuilding to provide shelter for cruisers was distributed to members for discussion at an upcoming meeting.

Consent Agenda. Selectmen reviewed and approved the following consent agenda items:

- Release of Lien, Tax Map 24 Lot 49.
- Fire Department Burn Permits, January through June30, 2011.

Meeting adjourned at 6:40 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator