

Selectmen's Meeting – November 22, 2011

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

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

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

RSA 31:95-b, Accepting and authorizing expending of Funds. Chairman Tatro called to order at 6:30 p.m. a public hearing to accept testimony regarding accepting and authorizing expenditure, pursuant to RSA 31:95-b from FEMA reimbursing the town for protective measures required for due to Hurricane Irene and Police Special Duty Revenue exceeding budget estimates. Selectmen reviewed a breakdown of expenses incurred to be charged off to the FEMA revenue. The public hearing closed at 6:33 p.m. Selectmen voted to accept funds from FEMA in the amount of \$5,176.25 and authorize expenditure of those funds pursuant to RSA 31:95-b in accordance with the break down detailed on Attachment #1. The board also authorized continuing to accept and expend funds related to police special duty in excess of the \$10,000 provided for in Budget 2011.

Town Hall Heat Plant. Selectmen were advised that work had been initiated installing the boiler.

Budget 2012. Selectmen met with departments reviewing budget submissions:

- Police and Related Services. Selectmen met with Captain DeAngelis reviewing budget 2012 submissions related to the department's operation including operations, SRO, Prosecutions, expendable trust and special warrant articles – Attachment #2.
- Open Space Committee. Selectmen met with Committee members Jeanne Thieme and Katherine Feist reviewing the group's operating budget and capital reserve request for 2012 - Attachment #3.
- Mt. Caesar Union and Stratton Free Libraries. Selectmen met with Library Trustees Richard Scaramelli, Rob Kenney and Art Bouffard reviewing funding and expendable trust requests developed by the library groups – Attachment #4.

Notice of Foreclosure – 556 Swanzey Lake Road. Selectmen reviewed a foreclosure notice initiated by mortgage holder for the manufactured home sited on Tax Map 61 Lot 2-11. An attorney representing the mortgage holder has requested the town pro-rate the current and past due taxes allowing a portion to be paid by the mortgage holder if the scheduled foreclosure occurs. RSA 80:2-a requires someone moving a manufactured home to obtain a certificate demonstrating that all property taxes have been paid in full. In addition, the mortgage holder queried if a payment arrangement in lieu of foreclosure was reached would the board extend the deeding deadline of April 2012. Selectmen advised that all taxes and tax liens would need to be paid to obtain the certificate required by RSA 80:2-a. They advise they would consider a payment arrangement on the tax lien eligible for deeding in April 2012 that provided for satisfaction of the taxes, interest and costs due the town by July 2012.

Consent Agenda. Selectmen approved the following consent agenda items:

- Correspondence to Sevene re: Landscaping Security.
- Property Tax Warrant #2011-2, \$7,716,818.

State Fuel Depot Gas Price. Notice that NHDOT had issued a contract locking gas prices for the next 12 or so months at a not to exceed price of \$3.13 was shared with members.

Consideration of Minutes of Meeting of November 15, 2011. Selectmen reviewed and approved the public session minutes of their meeting of November 15, 2011.

Meeting adjourned at 9:45 p.m.

Submitted by,

Elizabeth A. Fox
Town Administrator