

Selectmen's Meeting – June 27, 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 held at the Swanzev Police Station Community Room to order at 9:10 a.m.

Selectmen met with North Swanzev Water and Fire Precinct Commissioners Sly Karasinski and Barry Yardley as well as Water Superintendent Bill Snyder discussing the interim water contract between the Precinct and the City and initiation of the renewal process for a long term water purchase agreement. Concerns of the town related to some of the terms of the interim agreement and a desire to seek to negotiate a long term agreement which is volume based and tied to the sewer plant capacity were reviewed. Current methodology for the customer relationship with the City and how that might be modified in a future agreement was discussed. Other points which might be reviewed in negotiations with the city were reviewed. Short and long term plans of the two governments (town and precinct) and the feasibility of developing a water source within the community was discussed. Desires to advance utility development within the town in a coordinated fashion were expressed by all officials. As the town approaches update of its master plan (2012/2013), it was suggested that utility commissioners (sewer and water) participate jointly in the process instead of as separate entities. Selectmen advised if they could assist in negotiations with the City to let them know requesting they be kept informed.

Selectman Davis queried about permit requirements for cleaning of a fire pond on private property.

Selectmen voted unanimously by roll call to go into non-public session pursuant to RSA 91-A:3IIa at 10:00 a.m. Selectmen came out of non-public session at 10:07 a.m. voting by roll call to seal the minutes of the session indefinitely.

Meeting adjourned at 10:08 a.m.

Submitted by,

Elizabeth A. Fox
Town Administrator