

## **Selectmen's Meeting – August 16, 2011**

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

The meeting was called to order at 6:10 p.m. by Chairman Tatro.

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

**Cheshire County & Fire Mutual Aid.** Selectmen were advised that Commissioner Jack Pratt was scheduled to meet with the Board on 8/30 in follow up to the County's correspondence related to Fire Mutual Aid.

**NH Retirement System.** New rates, effective 8/1/2011, have been certified by Trustees. The newly certified rates vary from those used when developing the budget but not as significantly as those which had gone into effect July 1.

**NHDOT & State Budget Actions.** Fox advised the board that a variety of potential actions being considered by NHDOT to work within the state budget seem to be under consideration. Some, if implemented, would impact town operations and service level within the town. A report that the fuel depot at Base Hill Road was to be closed raised significant concern as it would impact town operations, costs and budgets. Staff will strive to remain attentive to NHDOT proposed actions and decisions and share that information with members.

**Meet the Principal Night at Town Hall.** Selectmen agreed to host a "Meet the New Principal Night" on Thursday, September 29<sup>th</sup>. School representatives will be providing refreshments.

**Cal Ripken Association – Proposal to build a 10 x 10 shed, Lane Field.** Selectmen reviewed correspondence from Mark A. Chamberlain, President of the Cal Ripken Association requesting permission to budget a shed to be used for league purposes at the town's South Road recreation complex. Selectmen requested the required public hearing be scheduled and that plans for the building and information regarding how it would be powered.

**School Resource Officer MOU.** Selectmen reviewed the most recent version of the MOU dated 8/16/2011 which removed reference to SAU #93 authorizing Police Chief Richard Busick to execute, on behalf of the town, the MOU dated 8/16 (attached) if agreeable to the district.

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

- Deficient Payment Arrangement to Preclude Deeding – Corbett & Millwood.
- Permits to Trap, G. Bussiere – Muster Field, Tacy Lot and Mt. Cresson Forest.
- Event Permit #2011-14.
- Fire Department June Payroll Submitted by Chief Skantze.
- Raffle Permit #2011-15.

**Minutes of Selectmen's Meeting of August 2, 2011.** Selectmen reviewed and approved as written the minutes (public and non-public) of their meeting of 8/2/2011.

**Fire Department.** Selectman Tatro advised Chief Skantze had contacted him indicating that the engine in the pick up truck assigned to Station 2 (1980) may be blown. Engine work done during

the past few years was discussed with Tatro requesting that records be checked to determine what that work included.

**Cobble Hill Road.** Selectman Carlson queried regarding the status of a response to the concern related to the sidewalk raised by Mr. & Mrs. Jardine. Fox indicated that Dunham had mentioned he was considering how to approach it earlier in the week.

Meeting recessed to allow members to attend the School Board meeting at Cutler School at 6:45 p.m. Selectmen traveled individual to Cutler attending a portion of the school board meeting conducted in the multi-purpose room. Members left that meeting at 7:45 p.m. voting to adjourn their session.

Submitted by,

Elizabeth A. Fox  
Town Administrator