

Selectmen's Meeting Minutes
August 24, 2015 - Kimball @ 6:00 p.m.

Selectmen present: Ladd and Davis: Other present: Wayne Hall, Ben Blodgett, Hoot McMann, Lorraine Goulet, Charles Goulet, Myra McCormick, Sandra Hand, Larry Gray, William Zanes, Sonya Zanes, Chuck Stinson, Sandra Theberge and Suzanne Goulet

Larry started the meeting with the Pledge of Allegiance.

Suzanne brought it to the Selectmen's attention that the next meeting will be falling on Sept. 7th which is Labor Day. The Selectmen decided to hold their meeting the next day, Sept. 8th at 3:30 pm.

Suzanne wanted the Selectmen to know that Michael Brauer came into the office on Monday August 17th to request that Bona go with him to the Library to listen to the CD that Suzanne had given him of the 8/27/15 meeting. Both Bona and Suzanne said that it would not be possible. Mr. Brauer decided to use Suzanne's computer to play it and it was the 8/27/15 meeting. Mr. Brauer was confused and the CD was then put into Bona's computer and still the meeting of 8/27/15 played. Suzanne suggested that Mr. Brauer go to the Library and have the Librarian help him open up the CD and play it. Mr. Brauer called that afternoon and told Suzanne that the CD did have the 8/27/15 meeting on it but he still needed to open it on his own computer to really verify that it is indeed on the CD. Suzanne just wanted it mentioned in a public meeting since it was in a public meeting that Mr. Brauer accused Suzanne of deliberately recording the wrong meeting on the CD. Mr. Brauer also put it in writing when he submitted an Amendment to his Request for Reconsideration. So, Suzanne just wanted it on Public Record that she did give Michael Brauer exactly what he requested.

Suzanne told the Selectmen that DOT did come and stake out the Right-of-Way near Molly Campbell's house to try to determine if the Streetlight and Pole that she wants removed is in the Right-of-Way or if it is on her property. Suzanne said that it is still really hard to determine whether or not it is in the Right-of-Way or not. Suzanne said that she is waiting for a call from Ben Hall, from DOT, to determine more accurately exactly where the pole lies.

Suzanne also told the Selectmen that the trailer in the Trailer Park that was taken by Tax Deed has been locked and posted by Chester.

Chuck Stinson asked what the status was on the Town Garage Roof and Suzanne said that the metal roofing has been ordered and as soon as it comes in it will take 2 weeks. The new doors are also coming and then the painting will be done.

Jamie spoke about the LED Lighting and that he has received the second quote that he was waiting for. Jamie gave some of the figures and said he would like the information available for anyone to review at the Town Office. Suzanne said that there would need to be a Public Hearing so that people can get all of the facts and ask any questions before bringing it before Town Meeting. Suzanne said that she starts work on the Budget in November so it would need to be in October sometime.

Jamie also said that there are some diseased Dutch Elm trees at the Canoe Launch and thinks they should be cut down. Suzanne said that he should probably talk to Jason Hooter before doing anything.

Larry Gray was present because he had talked to Jamie about bating bears behind the Transfer Station. Jamie said Suzanne had called the town's insurance company and they discouraged against it. Jamie also spoke to James Chappell, who works at the Transfer Station, and he didn't see a problem with it. Larry Gray said that it would be down back where the sewerage is dumped. Jamie said that on the State Permit that the State takes responsibility. The Selectmen decided that it would be okay. Charles Goulet said that he would have liked to have been included in the conversation and that he doesn't want any shooting during operating hours at the Transfer Station.

Ladd/Davis (2/0 approved) motion to allow bear baiting in back of the Town's Transfer Station.

Jamie and Larry said that they would come to sign the Manifest next Monday.

[Ladd/Davis (2/0 approved) motion to sign the Manifest and ordered the Treasurer to sign P/R Check #34615-34618 in the amount of \$1,243.34 D P/R Payments in the amount of \$1,701.87 and A/P Checks #34619-34629 in the amount of \$3,498.47 in the Selectmen's Office on 8/17/15(last week's manifest).

Ladd/Davis (2/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #34630-34632 in the amount of \$571.75 and DD P/R Checks in the amount of \$1,684.54 and A/P Checks #34633-34645 in the amount of \$10,924.28 as presented on the Agenda.

Documents signed between Meetings: None

Signed Reservation Forms for First Baptist Church and Historical Society.

Signed Raffle Permit for First Baptist Church.

Ladd/Davis (2/0 approved) motion to approve meeting minutes for 08/10/15, 08/12/15 and Non-Public for 08/12/15.

Reviewed Highway Block Grant Funding.

Reviewed Amendment to the Motion for Reconsideration from Michael Brauer. The Selectmen said that Town Council said that the Town is on "Solid Legal Ground" by not allowing a Payment Plan for Mr. Brauer.

[Break]

Davis/Ladd (2 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) re Matters which could adversely affect reputation at 6:20 p.m.

[Break]

Davis/Ladd (2 voted yes): motion to seal minutes.

Davis/Ladd (2 voted yes): motion to leave nonpublic session and return to public session at
6:38 p.m.

Ladd/Davis (2/0 approved) motion passed to adjourn meeting at 6:40 pm.

Prepared by B. Ladd