

Selectmen's Meeting Minutes
January 4, 2016 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd, Davis and Macdonald: Other present: Wayne Hall and Jamie Frizzell

Larry started the meeting with the Pledge of Allegiance.

The Selectmen reviewed the Revised Fire Budget that was missing \$600.00 in payroll.

Ladd/Davis (3/0 approved) motion to accept the Fire Budget with the correction.

Warrant Articles, Remainder of Highway Budget, Christmas Lights, Police CR for new cruiser, Pavilion will all be tabled until next week when Suzanne can attend.

Wayne Hall did tell the Selectmen that they should ask Gary Puleo, from the Riverside Market & Deli, for a donation towards the Christmas Lights and maybe the town wouldn't have to raise as much money.

The Selectmen were asked about the progress on the Revised Roads Contract and Clayton said that he would work on it for next week.

The Selectmen were also asked if they had made a decision on which one was going to write the letter to the people for the Town Report and Jamie nominated Clayton and Clayton accepted.

Jamie spoke about the Wrecker Service rotation and that Ted Burns was called and he did want to be included. So the Selectmen would like Chief Hall to rotate Wrecker Service between Jamie Arsenault, Ted Burns and Dave Potter.

The Selectmen told Chief Hall to keep a log of who he calls and when and if there is anyone that declines on a regular basis they will make the decision to remove that person at that time. Chief Hall told the Selectmen that when the State Police arrives first they always call Dave Potter.

Jamie also spoke about the fire arms/trade-ins that Chief Hall had received a quote for and Jamie said that he had done some research and found that the present fire arms are as equally good. All of the Selectmen agreed to table this discussion until after Town Meeting because of the present budget and Chief Hall agreed with that.

Davis/Macdonald (3/0 approved) motion to table discussion about PD fire arms/trade-ins until after Town Meeting.

Clayton was asked if he had anything to discuss and he said that he didn't want anyone to forget about the issue with Rosaire Marquis and his gravel pit. Rosaire wants to cross Clayton's land which means that he will be going next to the Town's Water System. Clayton said that he will be checking with the state to see what Public Health Concerns there could be and maybe also check with NHMA. Clayton said that he will try to have more information next week.

[Ladd/Davis (3/0 approved) motion to sign the Manifest and ordered the Treasurer to sign A/P Checks #35063-35075 in the amount of \$6,745.46 in the Selectmen's Office on 12/29/15.

Ladd/Davis (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35076-35077 in the amount of \$764.79 and DD P/R Checks in the amount of \$1,563.25 and A/P Checks #35478-35085 in the amount of \$8,265.00 as presented on the Agenda.

Documents signed between Meetings: None

Signed 2 Eviction Notices drawn up by Waystack, Frizzell's Office for the Brauers.

Ladd/Davis (2/0 approved) motion to approve meeting minutes and non-public minutes for 12/28/15 with corrections
Macdonald abstained since he was not present.

Reviewed notice of "It's a Hard Road to Travel" Workshop that is highly recommended.

Reviewed NH Municipal Technical Assistance Grant Program.

Dawn Frost came into the meeting to talk about calls that she has received from Myra Curless and the very high water bill that she received from the town. Carlton Harris was supposed to make an appointment to go read the meter since they have dogs. Carlton did go and do the reading and Suzanne was calculating the new bill. Dawn wants to know so that she can do an abatement.

[Break]

Ladd/Davis (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted* at 4:10 pm.

[Break]

Davis/Macdonald (3/0 voted yes): motion to leave nonpublic session and return to public session a 4:50 p.m.

Davis/Ladd (3/0 voted yes): motion to seal the minutes.

Chief Hall said that Court Time and Training are not counted towards his work time.

Ladd/Davis (3/0 approved) motion passed to adjourn meeting at 4:54 p.m.

Prepared by B. Ladd