Selectmen's Meeting Minutes
January 25, 2016 - Fuller Town Hall @ 3:30 p.m.

Selectmen present: Ladd, Davis and Macdonald: Other present: Vicki DeLalla, Charles Goulet and Suzanne Goulet.
Larry started the meeting with the Pledge of Allegiance.
Dolly McPhaul had an appointment to meet with the Selectmen at 3:30 pm but came early when all of the Selectmen were present so she introduced herself and talked to them for just a short time. Dolly spoke about how she wants to work for the people, look out for their best interests and work against Northern Pass. Dolly said that she didn't want to take up their meeting time so she left before the meeting.
Philip Bodwell from DRA and Gary Fournier from Brett & Purvis came to talk to the Selectmen and each other about property Appraisals and the Assessment Review. Philip said that the contract that Brett & Purvis has presented to the town is being reviewed by DRA and will be ready for the Selectmen signature soon. Bonding of the Assessor was discussed but is not included in the contract and if it was it would cost the town more. Philip said it was not a necessity since Gary has been doing the town's assessing for many years. Clayton asked about the taxation of campers at campgrounds and the RSA stating that campers are exempt unless in a campground. Philip said that it is highly recommended that the town tax any campers on property not moved and being used for camps or storage. Philip also said that the town will need to get a list of campers not registered from the campground owners. The Selectmen said that they are on board with this.
Suzanne spoke to the Selectmen about Warrant Articles again before sending the final draft to DRA.
Discussion about the Franchise Agreement has been tabled till further notice.
Suzanne did some research and told the Selectmen that the process of getting the Grange Building (the town's first meeting house) on the Historical Building Registry has never gone before any town meeting and that it is the Selectmen that decide if they want it on the Registry or not. Suzanne said that there are no stipulation to get it on the Registry but when applying for Grants is when the stipulations may take affect. The Selectmen decided that they would like to go ahead with the process.
Davis/Ladd (3/0 approved) motion to go ahead with the process of getting the Grange Building on the Historical Building Registry.
Larry said that his surgery may be postponed until July but he will keep everyone informed.
Jamie said that he researched the quote from Lufkin. After discussing all of the safety issues the Selectmen decided to go ahead with the installation of the alarm system at the Train Station/Library Building and if there is enough money left towards the end of the year then the second phase of putting cameras in the town office building would take place.
Davis/Macdonald (3/0 approved) motion to install the alarm system in the Train Station/Library Building ASAP.
Jamie said that he spoke with Chucky and he understands his reason for having the snow pile removed at the end of the Town Hall Road. The Selectmen all agreed that it should be moved for safety reasons. Suzanne said that she would contact Mike Lynch to have that done ASAP.
Clayton said that he was not able to contact Rosaire Marquis but because of the language barrier he thought he would contact him to see if he would be able to come to a Selectmen's Meeting after Town Meeting. The Selectmen agreed that that would probably be the best way to handle it.
Clayton told everyone that he would try to have the Letter to the People for the Town Report ready for Monday.
Ladd/Davis (3/0 approved) motion to sign the Manifest and order the Treasurer to sign P/R Check #35123 in the amount of $141.98 and DD P/R Checks in the amount of $1,791.97 and A/P Checks #35124-35129 in the amount of $907.72 as presented on the Agenda.
Signed Reservation Form for First Baptist Church for a Funeral Luncheon.
Ladd/Macdonald (2/0 approved) motion to approve meeting minutes for 1/20/16 with a correction. Jamie abstained since he was not present for the whole meeting.
Reviewed reminder for Primary Day Feb. 9th.
Reviewed reminder for Budget Hearing on Feb. 3rd.
Reviewed Audit Report from Tanko and are waiting for the next step.
Reviewed email from Jamie Sayen on Warrant Articles after his review.
Reviewed the Grange's NH Agricultural Commission documents and after some discussion the Selectmen said that they need more time to study this and possibly invite the Master Granger to a meeting to discuss it further, so it has been

tabled till further notice.

Jamie said that he would like a time limit on Public Input and Appointments so that the meetings can be more structured and Suzanne said that she would put it on the Agenda that Public Input and Appointments will have a time limit of 10 minutes.

Ladd/Macdonald (3/0 approved) motion passed to adjourn meeting at 5:19 p.m.

Prepared by B. Ladd