Selectmen's Business Meeting Minutes
June 6, 2016 at Town Office 4:00 p.m. at Fuller Town Hall

Selectmen present: Ladd, Davis and Macdonald: Wayne Hall and Suzanne Goulet

Larry brought the Business Meeting to order at 4:00 pm.

The Selectmen discussed the PD and that NHMA was called about not renewing the contract. NHMA advised that the contract is not binding on the Selectmen and that they can choose to not review the contract.

Discussed Primex Insurance and that it would be only $11,793.00 which would include discounts because we presently have insurance with them. The prior insurance with PLT was $14,434.00 so there will be a savings.

Davis/Macdonald (3/0 approved) motion to go with Primex Insurance. (Workman's Comp.)

Mike called and told Suzanne that the holes in the Ballfield are there because of old foundations and things are just settling. The Selectmen decided to have Chester fill them.

Suzanne told the Selectmen that a Forbearance - people have 3 years to pay for taxes. We need some guidelines to go by such as allowing a payment plan once but not again, etc. Bona told the Selectmen that Steve Guinard never came in with the $782.61 on Thursday like he promised. The Selectmen asked Suzanne to find out if there are any other towns that have guidelines and also check with NHMA.

Suzanne said that the Forbearance Agreement for Dave Laney would not work because it is only for the 2013 year and it would need to be for the 2013 and 2014 years combined otherwise they will be in the same situation at this same time next year. The Selectmen said that they would like to get the figures from Dawn and call Dave to work something out.

Sandra Hand came into the office complaining about two trees down in the brook in back of her house again. The Selectmen said that they would like Mike to take a look.

Dawn Frost has given the Selectmen her Letter of Resignation effective August 2016. The Selectmen will be responsible for appointing someone for this position. The Selectmen said that they would like everyone to ask around to help find a replacement ASAP since there is a lot of training that is involved.

The Selectmen signed legal documents concerning the Brauer Case.

[Break]

Davis/Madconald (3 voted yes): motion to enter nonpublic session under RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person,* ***other than a member of this board,*** *unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* at 5:17 pm.

[Break]

Davis/Macdonald (3/0 voted yes): motion to leave nonpublic session and return to public session at 5:23 p.m.

The Selectmen spoke to Chief Wayne Hall to inform him of the decision that they have made to not renew his contract when it comes due in August. The Selectmen told Chief Hall that they would are considering holding a Public Hearing to find out where the people want to go with the PD. The Selectmen told Chief Hall that the PD is underfunded and unable to find a Patrolman. The Selectmen told Chief Hall that moving forward they will be sending him a 60 day letter informing him of the decision to not renew his contract. Chief Hall asked the Selectmen if he will need to turn in all of his stuff and the Selectmen said yes as of midnight that day. Chief Hall asked the Selectmen what he is supposed to do about open cases and the Selectmen said that they would look into that and get back to him. Chief Hall said that he has 45 days to appeal their decision to the Superior Court and the Selectmen said that they are not firing him they are just not renewing his contract. Chief Hall asked the Selectmen if they looked at his schedule calendar and they had not yet.

Chief Hall said that the lock on his door hasn't been changed yet. The Selectmen had given him permission to change it so now they will ask Denis to replace it.

The Selectmen talked about the Survey for the Town Hall and how much it has cost and is still costing. The Selectmen said that they would like Suzanne to talk to Eric from Horizons Engineering and find out why they didn't contact the town when they knew it was going to cost so much more. The estimate was for $3,000.00 and it has cost $5,000.00+.

Davis/Ladd (3/0 approved) motion passed to adjourn meeting at 5:35 a.m.

Prepared by B. Ladd