

SELECTPERSONS MINUTES

February 3, 2010

Present: Stan Judge, Lucy Evans, Heidi Behling, Ray Danforth, Jo Carpenter

Chairperson Stan Judge opened the meeting at 5:38 PM.

Minutes

This item was tabled.

Sign

1. Voucher #4 was signed.
2. Mapping Contract - This item was tabled.
3. Health Agreement - The Agreement and resolution were approved and made part of the minutes by consensus of the Board and Chair Stan Judge signed the agreement on behalf of the Board.

Correspondence

1. Letter from Kim Landry - moved to non public session

Old Business

1. Budget

Ray Danforth outlined the energy projects, as listed in the Energy Audit Report, that he feels the town should fund this year and be included in the Building Maintenance Expendable Trust. These include boiler control upgrades, programmable thermostats, pipe insulation, air sealing & weather stripping all doors and adding insulation in various places. Ray said that he understands that finding a solution to the water in the crawl space under the town hall will take precedence.

Ray said that he will talk to the Budget Committee about all these things but he wanted to be sure that he and the Board agreed on this. The Board confirmed that they agreed. They said their first priority was to take care of the basement area.

Stan filled the Board in on his meeting with the Fire Department. He said he explained why the town can not afford a new truck this year. He said he told them that they need to plan to purchase a truck in the future. The Firemen felt that more money needs to be added to the Fire Truck Capital Reserve Fund. Based on these conversations Stan said that he is recommending that the appropriation for the Fire Truck Capital Reserve Fund be increased by \$3500 to a total of \$15,000. By consensus the Board agreed to this increase. It was also agreed that the Board will carefully scrutinize any request to use money from this capital reserve fund.

Jo asked if the Board had decided what they are doing about raises for 2010. After much discussion the Board agreed that they will not give any raises this year, however they will give Administrative Assistant Jo Carpenter and Road Agent Ken Simonoko bonuses of \$600 each in December. This will cover the increase in their insurances.

The Board agreed by consensus to recommend the budget of \$424,686 to the Budget Committee for presentation at Public Hearing.

New Business

1. Appointment

By consensus the Board agreed to appoint Debbie Ryan to the Conservation Commission. Her term will expire in 2013.

2. Request to Purchase Rim and Tire by Road Agent Ken Simonoko

Ken recently had a flat tire on the new plow truck. He discovered that he did not have a spare tire. He had to take the truck out of service until a new tire could be purchased and put on the truck. He feels that a spare is necessary so he is requesting to be approved the purchase a new rim and tire at an estimated cost of about \$550. By consensus the Board approved the purchase.

3. Warrant for Town Meeting

The Warrant was reviewed and approved by the Board. Jo told the Board that she had also had Auditor Sandra Rourke from the Department of Revenue review the warrant.

4. Set Meeting Dates

A tentative meeting date was set for February 11, 2010 at 4:00 PM. Board members will check their calendars and get back to Jo.

Non Public Session

Heidi Behling made a motion to enter non public session at 6:50 PM under RSA 91-A:3IIc to discuss a letter from Kim Landry about an incident at the town hall. This motion was seconded by Lucy Evans. The Board was polled with all members voting in favor of the motion.

Lucy Evans made a motion to leave non public session at 7:02 PM. This motion was seconded by Heidi Behling and passed unanimously.

No Action was taken in non public session.

The Board agreed to give the Town Clerk a copy of the letter.

At 7:05 PM the Select Board joined the Budget Committee in the town hall for the public hearing on the town budget.

Adjourn

The meeting was adjourned at 8:20 PM.