

SELECTMEN'S MEETING

October 31, 2012

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Dennis Dellagreca, Maureen Lord, Richard Pratt, Barry Tolman, Karen Tolman, Russ Thomas, Kathy Blaudschun

The meeting was called to order promptly at 6:00 PM by chair David Upton.

Police Chief Richie Pratt presented the Board with an estimate for a gasoline "key Station". The estimated cost with the options presented could run as high as \$11,835.00. The Board accepted the information and replied that they would take it under advisement.

Chief Pratt also reported that the hose for the Traffic Study equipment had become disconnected. The equipment will be reconnected and the study time will begin again.

Richie also reported that the brakes on the cruiser suddenly went and the cost of repair will run between \$300-\$400. This repair could not wait so it was taken care of immediately by Chief Pratt.

Chief Pratt then shared an alert from the Attorney General. This was issued throughout the State for the possibility of attempted voter fraud during the Election process. All Election officials should be informed of this concern and remain alert.

The next order of business was the approval of minutes.
David made a motion to approve the October 22, 2012 minutes as presented.
Maury seconded the motion
The motion then carried by a vote of 3-0.

Next, David made a motion to approve the October 24, 2012 minutes as presented.
Maury seconded the motion.
The motion then carried by a vote of 3-0.

The audience was given a brief opportunity for questions or comment.
Barry Tolman noted that Nelson's Highway Department cleared leaves prior to the hurricane and their action averted the problems that Harrisville experienced with run off of water.
"Job Well Done!"
Maury stated that he would let Mike and Nick know about these comments.

David gave a brief report of the Budget planning meetings with Eric Sandberg of the Planning Board and Rich Popovic of the Zoning Board.
While most items will remain the same, there may be a need for more legal consultation.
\$5000.00 will be added to the Zoning Budget.

In response to a question from the audience, David stated that there is no Select Board representative on the Zoning Board.

Due to the Hurricane the Highway Budget was not reviewed this past Monday. Mike Tarr will meet with the Select Board on Monday November 5th. The Fire Chief will also be on the agenda for that night.

The next topic of discussion was the door lock and keying set up for the Town Hall and Library. Many of the old keys no longer work due to worn keys or cylinders. New lock will be installed that will match the Town Office master keys. Sub-masters will be made for those who need only limited access to parts of the buildings.

Edie and Maury will work on the list to present to the locksmith.

Next, Susan reviewed the Election Day schedule for the Select Board.

The schedule allows for at least two members of the Board to be present throughout the voting hours. All members agreed to the schedule.

David – 7:45 AM to 12:00 noon and 4:00 PM to 7:00 PM.

Susan - 7:45 AM to 4:00 PM and she will also be available to help count in the evening.

Maury – 12:00 Noon to 7:00 PM

There was a brief discussion of the need to consult with the Town's legal counsel. One matter concerns a pending law suit. As the need for consultation may occur in between meetings, David asked the Board to consider allowing Edie and the Board Chair to make contact and meet with the attorney as necessary. It was noted that any major issue would involve the entire Board at such a meeting.

David then made a motion to approve the Chair and Edie to consult with the Town's attorney.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Next, David reported that Edie came to the office on Monday during the Hurricane to prepare and organize for any emergency related to the storm. Upon leaving a tree came down on her car damaging the roof and windshield.

Due to the circumstances David asked the Board to consider covering the \$100.00 deductible for the damage.

David then made a motion that the Town cover the \$100.00 deductible for the damage to Edie's car.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Next, Chief Pratt asked the Board to draft a letter to the NH DOT requesting that the lines be painted on the newly paved Nelson Road.

There was a brief discussion of the dangers that have increased because the center line and fog lines are not painted on this road. Chief Pratt reported that there was an accident there just the other day and suggested that he hand deliver the letter.

David made a motion to draft a letter of request to the NH DOT for the painting of the center line and fog lines on the Nelson Road.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Dennis Dellagrecia reported that the power was still out in areas of Town due to trees coming down. He voiced concern that without some tree trimming the infrastructure is at risk.

Next, all paperwork was presented.

A Timber Tax Warrant was presented for signing.

Maury was concerned because lumber mill tally slips are not required when fining a report of cut. He will do more research on the use of tally slips.

A final bill from Architect Rick Monahan was presented and discussed. Edie cautioned review of the bill and David agreed to talk to Rick Monahan about it.

A letter of thanks to Jeff Schillemat was presented for signing. The new bulletin board at Center Pond was Jeff's Eagle Scout project. Upon completion Jeff came in and presented the keys to the Board of Selectmen.

Court papers for the Mednick case were presented for signing.

Edie reported that Jeff Earls suggested a consultation with the Town's attorney because this is not typically the proper court for this presentation.

Maury made a motion to approve the manifest as presented.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

Maury reported that the Highway department has started grading the roads and has done a little more leaf blowing.

Betsey Church thanked the Board on behalf of the Supervisors of the Checklist for the new copier and work area at the Town Office.

With nothing further, David made a motion to adjourn.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

Meeting adjourned at 7:09 PM

October 31, 2012

David Upton, Chair

Maury Collins

Susan Hansel