

SELECTMEN MEETING
DECEMBER 20, 2011

Present: Margaret Schillemat, Chair; Warren Hammack & Winston French, Selectmen.

Others Attending: Dennis Dellagrecca, Mike Tarr, Bob Jones, Road Committee. Dan Prawdzick, Trisha Jones

The meeting opened at approximately 7:00pm with the Road Committee which also includes the 3 selectmen. Margaret asked the Committee members to present their findings and recommendations for the Highway budget etc. Dennis presented a review of several years of highway budgets that have only gone up 10.6% since the year 2005. They are also looking at 3 pieces of highway equipment that have only an average of three years life expectancy. These are the grader, the loader and the 1 ton truck. The grader is the most costly of the three pieces of equipment, to replace. They feel that money should go into the Capital Reserve Fund each year so that the full cost of any equipment doesn't come out of one year. There was some discussion of using rental equipment if it proved to be cost effective and if available. Mike Tarr presented 3 bids for the overhead doors for the Town Barn. They are as follows: 1) The Overhead Door Co of Concord \$5,350. 2) JRM Keene Door LLC. \$7130.45. 3) Champion Overhead Door \$6262.20. Warren made the motion to purchase the doors from No.1, The Overhead Door Co. of Concord for \$5350.20. Bud seconded it and Margaret responded to the affirmative. Motion Carried unanimously.

Mr. Dan Prawdzick came before the selectmen for a building permit to build a barn on the Halecroft property. The State granted him a Shoreland Protection Permit to build no closer than 50 feet to the waters high tide edge. Dan will possibly be returning in January for dock permits and is anticipating problems with neighbors. He wants to begin site work and was told he could begin site work only until the permit is granted.

Trisha Jones informed the board that Tom Newcomb has agreed to accept the position on the Trustee of the Trust Funds committee. She informed the Select Board that Peter Brnger does not have the boxes of the files from the Trust Funds. They are looking for large white binders which contain records of all investments. Margaret asked Richie to contact Peter to

retrieve the records. Peter is no longer a resident at this time. Trisha agreed to E-Mail Peter first and then let Richie know if there is no reply. Trisha is to follow up with Bud if she is unable to reach Peter and then Bud will request Richie to be in touch with Peter and make a formal request from the selectmen that the files and any pertinent documents be returned to the town.

The selectmen asked that the agenda be E-Mailed to them every week and they noted that they liked the new agenda request form.

John Shea was to take the loan check to the Cheshire County Commissioners office and follow up as requested to make sure that was done. There was discussion to reduce the line of credit as it stands now, at 10,000,000 or to require another signature for loans.

The minutes of the December 13, 2011 selectmen minutes were approved and signed. All other pertinent paperwork was read and signed.

Margaret called for an executive session at 8:45pm seconded by Warren. With unanimous vote the motion carried. The executive session was for RSA 91-A :3II (a+c) Personnel and was a "sealed session". Upon motion from Margaret seconded by Bud then unanimous vote The Executive Session ended at 10:02pm.

At 10:05pm the Selectmen meeting adjourned per Margaret's motion, seconded by Warren. Motion carried.

December 20, 2011

Margaret Schillemat, Chairperson

Winston O. French

Warren Hammack